

NORTH LAFAYETTE REDEVELOPMENT AUTHORITY (NLRA)*
Regular Board Meeting
Thursday, July 9, 2015 at 5:30 p.m.
Lafayette City Parish Council Briefing Room
Rosa Parks Transportation Center
Lafayette, Louisiana

MINUTES

1. **WELCOME/CALL TO ORDER:** President, Chris Williams called the meeting to order at 5:35 p.m.
2. **COMMUNITY COMMENT/INTRODUCTION:** See Sign in sheet for various introductions
3. **APPROVAL OF AGENDA**
 - a. **Motion:** To approve by Hardy, Second by Miller; Motion Carried
4. **FINANCIAL OPERATING INFORMATION:** Treasurer, Shytishia A. Moore-Flugence
 - a. Recommendations by Treasurer: Motion to accept report by Barrington and seconded by Hardy. Motion carried
 - b. Motion to approve 620 SE Evangeline Thwy Lafayette La as physical address of the NLRA by Hardy and seconded by Miller; Motion Carried
 - c. Motion to approve item 2 on Treasurer report with as amended to remove the words "immediate release" by Flugence and seconded by Miller. Motion Carried.
5. **MINUTES AND APPROVAL OF BOARD MINUTES:** Secretary, Fannie Barrington
6. **Motion:** To approve by Flugence, seconded by Hardy, Motion Carried.
7. **REPORTS OF COMMITTEES**
 - a. **Chairman of the Board Report:** Chair, Chris Williams
 - i. **Legislative Update:** Rep. Robideaux, Pierre, and Landry addressed the Board.
 - Next step for funding is to lobby the administration to include NLRA on the agenda. Bond Commission meets every 3rd Thursday of the Month.
 - NLRA will need to be included on the Bond Commission agenda
 - ii. Resolution presented by Rep. Pierre. Flugence moved and Williams seconded to table resolution until August meeting. Motion Carried.
 - b. **Financial and Budget Report:** Chair, Shytishia A. Moore-Flugence
 - i. See report in and memorandum submitted in item 4 of the agenda.
8. **UNFINISHED BUSINESS**
 - a. Committee to provide funding update—Williams, Miller and Flugence
 - b. **LCG:** Williams forwarded correspondence to Dist 3 and 4 Councilman Shelvin and Boudreaux. No response at start of this meeting.
 - c. **Smile:** Presentation by Royal Hill; collaborator and non-profit partner
 - i. Affordable housing prospective; low to moderate financial awareness
 - ii. Home ownership
 - iii. They have the capacity to put people in position to purchase homes. NLRA to acquire adjudicated properties and smile to rehab and place individuals from their program in the homes.
 - iv. Requested support and partnership commitment from NLRA.
 - v. Motion to approve smile as Partner by Flugence and seconded by Celestine and Dugan. Motion Carried.
 - d. **LPTFA:** brief update by Flugence: authority must complete application and submit to board. Next meeting is August 11th.

- e. **LEDA: NO REPORT**
- f. **HRI: NO REPORT; Conray volunteered as lead on this item.**
- g. **Facility for NLRA**
 - i. **District 4 Planning Commission, Michelle Bourliea South Cenral Planning**
 - **Proposed staffing and location for NLRA**
 - **Planning services available**
 - **Will be at a pro-rata cost**
 - **Follow up meeting by Celestine and Williams**
 - h. **Acquisition of Adjudicated Properties**
 - i. **Deferred to August meeting**
 - ii. **Plan to tour neighborhood to view abandoned properties—commissioners to do so as soon as practical. Miller to provide transportation.**

9. NEW BUSINESS

- a. **Mailbox keys provided to commissioner Hardy (volunteered to check the mail) and spare provided to commissioner Flugence for safe keeping.**

10. ADJOURNMENT - Motion by Hardy and seconded by Celestine. 7:08 p.m.

*P. O. Box 90325, Lafayette, LA 70509 (retained for NLRA on June 20, 2015, for a period of six months)

*Motion Carried signifies no “nays” or unanimous approval.