

NORTH LAFAYETTE REDEVELOPMENT AUTHORITY (NLRA)*
Commission Meeting

Thursday, May 14, 2015
Lafayette City Parish Council Briefing Room
705 W. University Avenue
Lafayette, Louisiana

MINUTES

1. **WELCOME/CALL TO ORDER at 5:50 p.m.:** J. Miller, Vice Chair presiding.
2. **COMMUNITY COMMENT/INTRODUCTION**
3. **AGENDA APPROVED**
4. **FINANCIAL OPERATING INFORMATION:** Report submitted by S. Cornay Dugan, because Treasurer, S. Moore-Flugence not present at this time.
5. **MINUTES AND APPROVAL OF BOARD MINUTES:** Motion to approve by R. Hardy, unanimous approval with no objections.
6. **REPORTS OF COMMITTEES**
 - A. **Chairman of the Board Report:** J. Miller
 - a. **Mission Statement:** Discussion and adoption of Mission Statement
Motion to adopt by R. Hardy, Second by F. Barrington, adopted by unanimous vote.
 - b. **Priority Recommendations**
Motion to table by S. Cornay Dugan, Second by R. Hardy, motion passed.
 1. Adjudicated Property
 2. Historic Property Restoration
 3. Small Business Development
 - B. **Financial and Budget:** Chair, S. Moore-Flugence
 - a. **EIN**
Motion to table until Unfinished Business discussion by S. Cornay Dugan, Second by R. Hardy, tabled.
 - b. **Committee will recommend budget for FY 2015-2016 (see attached)**
Motion to adopt budget by S. Cornay Dugan, Second by J. Miller; discussion followed. Motion to Amend Line Items thereby increasing total budget to \$283,380.00 (please see attached) by R. Hardy, Second by J. Miller, adopted by unanimous vote.
 - c. **Committee will recommend possible funding sources and discuss necessary application processes. (see attached)**
Motion to accept recommendation of Chair to complete application process with all organizations and form committee to submit as soon as possible by S. Moore-Flugence, Second by J. Miller, motion passed.
7. **UNFINISHED BUSINESS**
 - A. **Facility for NLRA**
Motion to obtain U. S. Post Office Box at Moss Street Station, Lafayette, Louisiana for NLRA with budget amount set at \$32.00 for rental/year by S. Moore-Flugence, Second by R. Hardy, motion passed.
B. Celestine will contact Mr. Kevin Belanger, CEO of District 4 Planning Commission, South Central Planning & Development Commission concerning discussion to secure office space and staff requirements.
 - B. **Accounting requirements**

Motion for NLRA to submit request to LCG for emergency funding in the amount of \$5,000.00 and NLRA used funds to open a bank account at the Home Bank after funds are available to do so by S. Moore-Flugence, Second by R. Hardy, motion passed.

C. Computer requirements

Motion to table by S. Cornay Dugan, Second by R. Hardy, motion passed.

D. Acquisition of Adjudicated Properties

Motion to table by S. Cornay Dugan, Second by R. Hardy, motion passed.

E. Selection of five properties to focus acquisition

Motion to table by S. Cornay Dugan, Second by R. Hardy, motion passed.

F. Adjudicated Property Ordinance - Introduction LCG

Proposed LCG Ordinance (Councilman Kenneth Boudreaux) distributed to all commissioners present, Motion to table by S. Cornay Dugan, Second by R. Hardy, motion passed.

8. NEW BUSINESS

A. District 4 Planning Commission

Motion to table pending outcome of discussion between Commissioner Celestine and Mr. Belanger with SCPDC by S. Cornay Dugan, Second by R. Hardy, motion passed.

B. Request for Capital Outlay Funds from State of Louisiana

9. ADJOURMENT: The meeting was adjourned at approx 6:30 p.m.

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