

**Louisiana Local Government Environmental Facilities
and Community Development Authority**

MINUTES OF LCDA EXECUTIVE COMMITTEE

February 12, 2026

A meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Executive Committee was held on Thursday, February 12, 2026, at the LCDA 5641 Bankers Ave; Building B, Baton Rouge, LA 70808 with advance notices having been emailed to each member. The meeting was called for 10:05 AM.

COMMITTEE MEMBERS PRESENT

Mayor David Camardelle – Vice Chairman
Mayor David Butler – Secretary/Treasurer
Mr. Johnny Berthelot
Mr. David Rabalais
Ms. Mary Adams

COMMITTEE MEMBER ABSENT

Mr. Jim Holland – Chairman
Mr. Guy Cormier

ADVISORY COMMITTEE PRESENT

Mr. Mack Dellafosse

ADVISORY COMMITTEE ABSENT

LCDA STAFF

Ty E. Carlos – Executive Director
Amy K. Cedotal – Assistant Secretary
Kaylee Maglone – Project Manager

LCDA STAFF ABSENT

OTHERS PRESENT

Melanie Harvey – Govt Consultants
Gordon King – Govt Consultants
Cohen Guidry – TEDA
Joni Montelaro – Hancock Whitney
Fernando Martinez – Town of Woodworth

Shaun Toups – Govt Consultants
Beth Zeigler – Hancock Whitney
Stephen Edwards – Hancock Whitney
Lisa Aymond – Town of Woodworth

MINUTES:

Minutes of the LCDA Executive Committee meeting of January 8, 2026 were emailed to all members prior to today's meeting and copies were also provided in the Committee meeting folders. Mayor David Camardelle asked for any questions or corrections. With no comments or corrections brought to the Committee, a motion to accept the minutes of the LCDA Executive Committee meeting of January 8, 2025 was made by Mayor David Butler, seconded by Mr. Johnny Berthelot and with no opposition the motion carried.

BUDGET REPORT:

Mrs. Amy Cedotal reported that as of January 31, 2026, the LCDA had earned 45% of the budgeted revenues, while incurring 87% of budgeted expenditures. Mrs. Cedotal explained each member was provided with a copy of the investment account statements for Hancock Whitney and LAMP ending January 31, 2026. A motion to accept the January 31, 2026 budget report was made by Mr. David Rabalais, seconded by Ms. Mary Adams and with no opposition, the motion carried.

DEVELOPMENT COMMITTEE REPORT:

NEW PROJECT REQUESTS: NONE

TECHNICAL AMENDMENT REQUESTS:

CDF Healthcare – CENLA, Inc. Project

Mayor David Butler presented the Development Committee report to the Executive Committee. Mayor Butler explained that the request was for technical approval to amend and restate the previous resolution to change the underwriter on the transaction from Carty & Co. to DA Davidson. A motion to approve the Development Committee report was made by Mayor David Butler, seconded by Mr. David Rabalais, and with no opposition the motion carried.

FINAL APPROVAL REQUEST: NONE

OTHER BUSINESS:

Executive Directors Report

Mr. Ty Carlos presented the Executive Director's report to the Executive Committee, which covered several topics of interest. Mr. Carlos explained each member was provided with a copy of the credit card statement for February 2026. A motion to approve the Director's report was made by Mr. David Rabalais, seconded by Mr. Johnny Berthelot and with no opposition, the motion carried.

ADVISORY COMMENT: None

PUBLIC COMMENT:

Mayor David Camardelle asked for any comments from the public, there were none.

ADJOURN:

Mayor David Camardelle asked for any further business. There being no further business before the Committee, Mr. David Rabalais moved to adjourn the Executive Committee meeting, seconded by Mr. Johnny Berthelot and with no opposition the motion carried.



Mayor David Camardelle
Vice Chairman