

The North Lafayette Redevelopment Authority Board

MINUTES of Meeting – November 13, 2014

The North Lafayette Redevelopment Authority Board held its first meeting on November 13, 2014 at 5:30 pm at the Rosa Parks Meeting Room.

The meeting was called to order by Chris Williams (acting chairperson).

The members present were:

Chris Williams, Jay Miller, Brent Celestine, Sam Flugence and Fannie Barrington.

Appointed Board Members are: Jay Miller, Chris Williams, Sam Flugence, Ricky Hardy, Brent Celestine and Fannie Barrington.

Lafayette Airport Commission – Paul Guilbeau which is Vice Chairperson for Lafayette Airport Commission was at the meeting with a power point presentation on the proposed renovations for the Airport Terminal . Mr. Robert Calahan with Sides and Associates was at the meeting to direct the presentation. The new 1 cents sales tax proposal for the Airport Terminal will be on December 6, 2014. The Commission is looking for a new Director, but Mr. Guilbeau wanted the Board to see the plans that have been designed for the new Airport Terminal, as well as the comparison of the old Airport to the new plans. He asked the Board to please support the proposal for the one cents tax increase which is allocated to be an eight month increase. When questioned about the needs, and that increase, Mr. Guilbeau felt assured that the span of time for the increase would amount to approximately \$37 Million dollars, and that would suffice the needs for the cost of the project along with grants that the commission has applied for. There was a short question and answer session after the presentation.

A discussion took place on the initial terms of appointment for the Board Members. It was suggested we hold an election of officers at this meeting. The results were:

Election of Officers :

Chairman - Chris Williams
Vice Chairman - Jay Miller
Secretary - Fannie Barrington

There was a motion by Jay Miller to use The Morning Advocate Newspaper as the "Official Journal" for the notices and advertisements for the Board. The motion was seconded by Brent Celestine.

Sam Flugence suggested the North Lafayette Redevelopment Authority adopt "Chair Rules" for the Authority, instead of using "Robert Rules of Order" as the board deem appropriate for the use of the Lafayette Redevelopment Authority. It was suggested we use the City-Parish Council rules of order, and amend future rules as we deem appropriate for the boards use.

It was decided that the Board engage in a Retreat to enable the board to better understand the functions of the appointed Board, as well as to set it's own rules of order. It was decided that the Board will meet on December 4th, at the Family Church. Time designated is 9:00 am to 4:00 pm. It will be an all day retreat.

It was suggested by Jay Miller that we make this retreat to better understand the functions of the group, Jay also said we need Powers of The City to help us break down the acts and give us information of what the needs of the group are.

Funding came up, there is no source of revenue at this point. Chris Williams suggested we seek help to possibly at some point in time get a Recording Secretary-Treasurer. It was mentioned that person could possibly be a paid position. Possibly Pro-Bono.

The initial terms for board members were decided as follows:

One year term – To be appointed - Joey Durel's appointment.
One year term - Ricky Hardy
Two year term - Chris Williams
Two year term – Sam Flugence

Three year term – Fannie Barrington

Four year term - Brent Celestine

Future meetings will be held at Lafayette-City-Parish Hall, Large Meeting Room, Second Thursday of each month. The first meeting of the new year will be held on January 8, 2015 at 5:30 pm.

A motion was made to adjourn the meeting by:

Jay Miller

Seconded by:

Sam Flugence