

NORTH LAFAYETTE REDEVELOPMENT AUTHORITY

Minutes of Meeting - December 11, 2014

A meeting of the North Lafayette Redevelopment Authority was held Thursday, December 11, 2014, at the Rosa Parks Transportation Center (1st Floor Conference Room) located at 101 Jefferson Street, Lafayette, LA.

The meeting was called to order at 5:36 pm by the chairman. Dr. Chris Williams.

Board Members present were:

Dr. Chris Williams

Brent Celestine

Sam Flugence

Rickey Hardy

Jay Miller

Fannie Barrington

Newly appointed: Stephanie Cornay Dugan

Jay mentioned he visited with Lafayette Parish Consolidated Government President, Joey Durel and discussed with him the need for him to appoint a board member to the NLRA Board. Mr. Durel committed to doing so, and on 12/11/2014 Durel said he had made a decision to appoint Stephanie Cornay Dugan as his appointee to the board.

In recognition of Stephanie's appointment to the board, she expressed her satisfaction in being appointed to the board and volunteered to help the board for any duties needed.

The Lafayette City-Parish Council will meet – they will ratify Stephanie Cornay Dugan's appointment to the board.

Recognition of the visitors attending the meeting was made by Dr. C. Williams. They were, State Representative Vince Pierre, Councilman Kenneth Boudreaux and Chad Lacombe from the City of Lafayette .

The minutes of the November meeting were read by Fannie Barrington. A correction to the length of time to serve on the board for two members was called to the attention by Dr. Chris Williams. Correction to the minutes were made. *Jay Miller - 4 yrs / Brent Celestine*

Sam Flugence suggested we get a motion to amend the minutes. A motion was made by Jay Miller to amend the minutes, and seconded by Rickey Hardy . The minutes were corrected showing Jay Miller with 4 years on the board, and Brent Celestine to 5 years on the LNRA Board.

The subject of the LNRA Retreat came up. Two dates were recommended, January 10, 2014 and January 24, 2014. Dr. Williams will check into both dates and will Contact the board members with the final date of the retreat.

Ricky Hardy volunteered to help out with the retreat, and suggested Atty. Roger Hamilton be contacted to help out. Stephanie also volunteered to help.

Jay Miller indicated that he has a contact with a "Media Team" affiliated with LCA that might be able to help out with a "web page" for the LNRA. He says that we would benefit from having a website for LNRA. The board members were in agreement.

Discussion came up on the Official Journal for LNRA. Since the board suggested and voted on "The Advocate" being the "Official Journal", discussion came up about submittal of our notices, and a comparison of the Advocate and Daily Advertiser. Dr. Williams will check with the Advocate regarding charges for submittal of our notices to be resolved.

It was mentioned that Lake Charles Redevelopment Authority has established "*A Vacant Lot Program*", and it is in full force. It was suggested that we contact them regarding this program.

Dr. Williams discussed with Chad Lacombe the "*Adjudicative Property*" in the Lafayette area. There was a lengthy discussion with Kenneth Boudreaux and Chad regarding this subject. They explained the process in place at this time with the City of Lafayette, and also the future plans to dispose of the adjudicative properties. Chris explained how these adjudicated properties come up.

There was a discussion on LCG – Privacy on Adjudicative Properties.

It was mentioned that after the retreat, we should focus on the particular projects that need attention.

The LNRA Meeting came to a close. There was a motion to adjourn the meeting by Ricky Hardy. Seconded by Jay Miller.