

NORTH LAFAYETTE REDEVELOPMENT AUTHORITY (NLRA)

Board Meeting

Thursday, September 10, 2015 - 5:30 p.m.

Lafayette Consolidated Government Building-Councilman's Briefing Room – First Floor

Lafayette, LA 70506

Minutes of August 13, 2015 Meeting

1. **Welcome/Call to Order:** President, Chris Williams – Called to order at 5:35 pm
2. **Community Comment/Introductions**
3. **Approval of AGENDA –** Motion to approve –Flugence, Second - Barrington
4. **FINANCIAL OPERATING INFORMATION:** Treasurer – Shytishia A. Moore-Flugence
 - Update on Capital Outlay Request – No Report
 - Financial and Budget Report: Chair, Shytishia A. Moore-Flugence – Bond Commission
5. **Minutes and Approval of Board Minutes:** Recorded by Sam Flugence – Motion to approve: Flugence Second-Barrington
6. **Reports of Committees**
 - A. **Chairman of the Board Report:** Chair, Chris Williams
 - B. **Representative Vincent Pierre Resolution –** Sammy Pierre presented the purpose and plea for the community and NLRA to support the Resolution.
7. **UNFINISHED BUSINESS**
 - A. **Committee will update possible funding sources and necessary application processes.**
 - B. **Lafayette Consolidated Government –** Funding for NLRA discussed – No final info from LCG – Budget will require Amendment
 - C. **SMILE – Resolution to Partner with Smile Community Action Agency –** Resolved with Resolution
 - D. **LPTFA- Sam Flugence and Chris Williams –** Chris/Sam/Jay will draft memo on this issue.
 - E. **LEDA –** Barrington volunteered to be lead to get info from LEDA – John Ford - Contact
 - F. **HRI**
 - G. **Facility for NLRA**
 - a. **District 4 Planning Commission –Chad Lacombe -** South Central Planning Development Commission- Update from Brent Celestine
 1. **Staffing and location of NLRA-Update from Brent Celestine –** No Report
 - H. **Acquisition of Adjudicated Properties**
 - a. **Update – Adjudicated Property Ordinance -** Councilman Kenneth Boudreaux-Will Propose an Ordinance by the end of year (2015). seeking budgetary allocations for NLRA's Budget.
 - b. **Plan to tour of neighborhood to view abandoned properties/Listing of Properties –**Board Members unable to take tour - Tabled
8. **NEW BUSINESS**

A. McComb Veazey Community Organization – Lynne Guy –Lynn described Pocket Parks Location into consideration

I-49 Connection – Possible Neighborhood Development area

9. ADJOURNMENT – Motion: Dugan Second Celestine