

NORTH LAFAYETTE REDEVELOPMENT AUTHORITY (NLRA)*
Regular Board Meeting
Thursday, November 12, 2015 at 5:30 p.m.
Lafayette City Parish Council Briefing Room
Lafayette, Louisiana

MINUTES

1. **WELCOME/CALL TO ORDER:** Dr. Chris Williams called the meeting to order at 5:35 p.m. Discussion between Hardy and Williams with regard to whether there exist a quorum to proceed with board action. It was established that the body currently consist of 5 official members: Jay Miller, Brent Celestine, Rickey Hardy, SAM Flugence and Chris Williams. Therefore with 4 of 5 members present, a quorum exists. (Present: Williams, Hardy, Celestine and Flugence)
2. **COMMUNITY COMMENT:** See Sign in sheet; Valex Amos, Esq listened in via cell phone facilitated by Chris Williams.
3. **APPROVAL OF AGENDA:** Motion by Flugence to take New Business item 8: NLRA Election of Officers out of order and place as agenda item 3a, 2nd by Brent Celestine. Motion carried unanimous. Motion by Williams, 2nd by Hardy to approve the Agenda as Amended. Motion carried unanimous
 - a. **Elections: Chair, Vice Chair, Secretary/Treasurer**
 - i. **Chair: Flugence 3 votes; Williams 1 vote**
 - ii. **Vice Chair: Celestine 4 votes**
 - iii. **Sec/Tres. Motion by Flugence that the office of Sec/Tres be served by one member in dual capacity. Multiple 2nds, unanimous apporval. Hardy and Williams declined nomination by Flugence. Motion by Hardy and 2nd by Flugence that office of Secretary/Treasure be deferred to December 10th 2015 meeting,**
 - iv. **Motion by Hardy for vote of officers by acclamations: 3 yays and 1 nay (williams Nay)**

ADJOURMENT - Motion by Flugence and 2nd by Celestine to Adjourn the meeting. 3 yays and 1 Nay (Williams Nay) Meeting Adjourned 6:05pm