

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

**MINUTES OF LCDA EXECUTIVE COMMITTEE**

December 10, 2020

A meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Executive Committee was held on Thursday, December 10, 2020 at the LCDA 5641 Bankers Ave., Bldg B., Baton Rouge, LA 70808 with advance notices having been emailed to each member. The meeting was called for 10:08 a.m.

**COMMITTEE MEMBERS PRESENT**

Mayor David Butler - Chairman  
Mayor Billy D'Aquila – Vice Chairman  
Mr. David Rabalais – Secretary/ Treasurer  
Ms. Mary Adams  
Mr. Guy Cormier  
Mr. Mack Dellafosse

**COMMITTEE MEMBER ABSENT**

Mr. Jim Holland

**ADVISORY COMMITTEE PRESENT**

Mayor David Camardelle

**ADVISORY COMMITTEE ABSENT**

**LCDA STAFF**

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

**OTHERS PRESENT**

Charlie Butler – Woodworth  
Shaun Toups – Government Consultants  
Danny Dufreche – P.A.R.D.  
Whitney Laird – Stifel  
Gordon King – Government Consultants  
Toby Cortez – Stifel

**MINUTES:**

Minutes of the LCDA Executive Committee meeting of November 12, 2020 were emailed to all members prior to today's meeting and copies were also provided in the Committee meeting folders. Mayor David Butler 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 November 12, 2020 was made by Mr. Mack Dellafosse, seconded by Mr. Guy Cormier and with no opposition the motion carried.

**BUDGET REPORT:**

Mr. Ty Carlos reported that as of November 30, 2020 the LCDA had earned 96% of the budgeted revenues, while incurring 94% of budgeted expenditures. A motion to accept the November 30, 2020 budget report was made by Mr. David Rabalais, seconded by Mayor Billy D'Aquilla and with no opposition the motion carried.

**DEVELOPMENT COMMITTEE REPORT:** No Development Committee meeting held; no new projects submitted

**TECHNICAL AMENDMENT:**

**FINAL APPROVAL REQUEST:**

**Calcasieu Parish School Recovery Revenue Bonds, Series 2020 – NTE \$100,000,000**

Executive Director Ty Carlos explained to the Executive Committee a waiver of rules to obtain the Authority's final approval before approval of State Bond Commission was requested. A motion to accept the waiver of rules, was made by Mayor Billy D'Aquilla, seconded by Mr. David Rabalais and without objection the motion carried.

Mr. Shaun Toups as Municipal Advisor, presented the final request for the Calcasieu Parish School Recovery Revenue Bonds for NTE \$100 million for repairs and construction to public school facilities in Calcasieu Parish. Mr. Toups explained repayment of the bonds would come from lawfully available funds of the District. Mr. Mack Dellafosse recused himself and abstain from voting. A motion to accept the final request contingent on State Bond Commission approval was made by Mr. David Rabalais, seconded by Mayor Billy D'Aquilla and without objection the motion carried.

**OTHER BUSINESS:**

**LCDA Natural Gas Prepay Program-Program Administration**

Executive Director Ty Carlos presented a resolution and an engagement agreement with Coastal Utility Management, LLC to the Executive Committee. Mr. Carlos explained to the Executive Committee a preliminary approval was granted on December 13, 2018 for the development of a natural gas program with Coastal Utility Management, LLC, presented with recommendation from staff and legal counsel, Mr. Jay Delafield and a Technical resolution was approved on January 10, 2019. Mr. Carlos explained that by engaging Coastal Utility Management, LLC, they assist in the development and administrative programs which provide financing and other economic benefits to the members of the Authority. A motion to accept the agreement was made by Mr. David Rabalais, seconded by Mr. Guy Cormier and without objection the motion carried.

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Carlos gave a report to the Executive Committee, which covered several topics of interest. Mr. Carlos provided in each member binder the investment management account statements for Hancock Whitney and LAMP as well as the monthly credit card statements for November 2020. A motion to approve the Director's report was made by Mr. David Rabalais, seconded by Ms. Mary Adams and without objection the motion carried.

**Budget & Personnel Committee Report:**

Mr. Mack Dellafosse, Budget & Personnel Committee Chairman explained to the Executive Committee they received the final proposed 2021 Budget by Executive Director Ty Carlos and recommended approval. A motion to accept the 2021 Budget was made by Mr. Mack Dellafosse, seconded by Mr. David Rabalais and without objection the motion carried.

**Advisory Comment:**

Chairman Butler asked for any advisory comments from Mayor David Camardelle as Advisory Committee. Mayor David Camardelle made a few comments regarding the meeting and activities within the Town of Grand Isle.

**PUBLIC COMMENT:**

Mayor David Butler asked if there was any public comment and there was none.

**ADJOURN:**

There being no further business before the Committee, Mr. David Rabalais moved to adjourn the Executive Committee, seconded by Mayor Billy D'Aquila and with no opposition the motion carried.



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Amy K. Cedotal  
Assistant Secretary