

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

**MINUTES OF LCDA EXECUTIVE COMMITTEE**

June 13, 2019

A meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Executive Committee was held on Thursday, June 13, 2019 at the LMA Building located at 700 North 10<sup>th</sup> Street in Baton Rouge, LA, with advance notices having been mailed to each member. The meeting was called for 10:20 a.m. in Meeting Room 2.

**COMMITTEE MEMBERS PRESENT**

Mayor David Camardelle - Chairman  
Mayor David Butler - Vice Chairman  
Mayor Billy D'Aquila  
Mr. David Rabalais  
Ms. Mary Adams

**COMMITTEE MEMBERS ABSENT**

Mr. Guy Cormier

**ADVISORY COMMITTEE PRESENT**

Mr. Mack Dellafosse

**ADVISORY COMMITTEE ABSENT**

**LCDA STAFF**

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

**OTHERS PRESENT**

Lauren DeWitt – Jones Walker Law Firm  
Beth Smayda – ACA  
Jay Delafield – Joseph A. Delafield, APC Law Firm  
Charlie Butler – Woodworth, La  
Shaun Toups – Govt Consultants  
Troy Simmons – Regions Bank  
Todd Burrall - Regions Bank  
James Pounders - State Bond Commission  
Jessyka Munoz – State Bond Commission

Melanie Harvey – Govt Consultants  
Jim Ryan – Govt Consultants  
Jason Akers - Foley & Judell Law Firm  
Gordon King – Govt Consultants

**ADDITION TO THE AGENDA**

Chairman Camardelle asked for any amendments to the agenda. Mr. Ty Carlos, Executive Director asked for a motion from the Executive Committee to add an item for surplus equipment. A motion to accept the agenda addition was made by Mr. David Rabalais, seconded by Mayor David Butler and with a unanimous vote of the Executive Committee the motion carried. Mr. Carlos stated the item would be added as agenda item number (8) eight.

## **MINUTES**

Minutes of the LCDA Executive Committee meeting of May 9, 2019 were emailed to all members prior to today's meeting and copies were also provided in the Committee meeting folders. Mayor David Camardelle asked for any questions or corrections. With no comments or corrections brought to the Committee, motion to accept the minutes of the LCDA Executive Committee meeting of May 9, 2019 was made by Mayor David Butler, seconded by Mr. David Rabalais and without any objection the motion carried.

## **BUDGET REPORT**

Mr. Ty Carlos reported that as of May 30, 2019 the LCDA had earned 64% of the budgeted revenues, while incurring 94% of budgeted expenditures. A motion to accept the budget report was made by Mayor David Butler, seconded by Mr. David Rabalais, and with no opposition the motion carried.

## **DEVELOPMENT COMMITTEE REPORT TECHNICAL AMENDMENT**

Mr. David Rabalais explained the Development Committee had one (1) item presented earlier that come as a recommendation on the Baton Rouge Student Housing Project, Technical Amendment request. A motion to accept the recommendation was made by Mayor David Butler, seconded by Ms. Mary Adams and without objection the motion carried.

## **FINAL APPROVAL**

### **Ragin' Cajun Facilities, Inc.-University of Louisiana at Lafayette Cajundome Project Series 2019**

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

Ms. Lauren DeWitt of Jones Walker Law Firm as Bond Counsel explained they were seeking final approval for the Ragin Cajun Facilities project of NTE \$2,600,000, for improvements to the Cajundome. A motion for approval was made contingent on State Bond Commission approval by Mr. David Rabalais, seconded by Ms. Mary Adams, and with no opposition the motion carried.

### **St. Martin Parish GOMESA Project Series 2019**

Mr. Ty Carlos explained to the Executive Committee a waiver of the rules to obtain the Authority's final approval before State Bond Commission approval was being requested. A motion was made by Mayor David Butler, seconded by Ms. Mary Adams, without opposition the motion carried.

Mr. Jason Akers of Foley & Judell as Bond Counsel, Mr. Shaun Toups of Government Consultants as Municipal Advisor were seeking final approval of NTE \$10.25 million for projects related to GOMESA. A motion for approval was made contingent on State Bond Commission approval by Mr. David Rabalais, seconded by Mayor Billy D'Aquila, and with no opposition the motion carried.

### **St. Mary Parish GOMESA Project Series 2019**

Mr. Ty Carlos explained to the Executive Committee a waiver of the rules to obtain the Authority's final approval before State Bond Commission approval was being requested. A motion was made by Mayor David Butler, seconded by Mr. David Rabalais, without opposition the motion carried.

Mr. Jason Akers of Foley & Judell Law Firm as Bond Counsel and Mr. Jim Ryan of Government Consultants as Municipal Advisor, were seeking final approval of NTE \$11.5 million for projects related to GOMESA. A motion for approval was made contingent on State Bond Commission approval by Ms. Mary Adams, seconded by Mayor David Butler, and with no opposition the motion carried.

## **OTHER BUSINESS**

### **SURPLUS DISPOSTION**

Mr. Ty Carlos explained to the Executive Committee he had lengthy conversations with LaMats on the process of disposing of LCDA furniture and equipment. The Executive Committee accepted the furniture and equipment list as surplus and authorizing Mr. Carlos to take the necessary means in the surplus disposition. A motion for approval was made by Mr. David Rabalais, seconded by Mayor Billy D'Aquila, and with no opposition the motion carried.

### **EXECUTIVE DIRECTOR'S REPORT**

Mr. Ty Carlos gave a report to the Executive Committee, which covered several topics of interest. Mr. Carlos provided in each member folders the investment management account statements for both Hancock Whitney and LAMP as well as the monthly credit card statement. Mr. Carlos stated he had added pictures of the new LCDA building in the board member folders. A motion to approve the Director's report was made by Mayor David Butler, seconded by Mr. David Rabalais, and with no opposition the motion carried.

### **PUBLIC COMMENT**

Chairman David Camardelle 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 David Butler, and with no opposition the motion carried.



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Mayor David Camardelle  
Executive Committee Chairman