

**NORTH LAFAYETTE REDEVELOPMENT AUTHORITY (NLRA)**  
**Regular Board Meeting**  
**August 25, 2016 at 5:30 p.m.**  
**Lafayette City Parish Council Briefing Room**  
**Lafayette, Louisiana**

**AGENDA**

- I. WELCOME/CALL TO ORDER:**
- II. Parliamentarian – Rickey Hardy – quorum and meeting protocol**
- III. Adoption of the March 2016 meeting minutes.**
- IV. Chair Report - Presentation: Shytishia Moore Flugence**
- V. Capital Outlay – the board to discuss updates regarding the FY 2016-17 application update.**
- VI. NLRA Taxing Authority – the board to discuss authorization and feasibility of exercising Taxing Authority as prescribed in NLRA enabling legislation.**
- VII. By laws – Board to discuss proposed by-laws of the North Lafayette Redevelopment Authority**
- VIII. Business Plan – Board to discuss the necessity and feasibility of obtaining a business and development plan for the authority to implement its legislative agenda.**
- IX. Subcommittees – the authority to discuss Chair proposal of NLRA community subcommittees**
- X. Board Action:**
  - a. The Commission will consider NLRA Resolution No. 3-2016 which shall authorize the adoption of the By-Laws for North Lafayette Redevelopment Authority. – Public Comment**
- XI. Adjournment:**