**L**ouisiana Local Government Environmental Facilities

and **C**ommunity **D**evelopment **A**uthority

**MINUTES OF LCDA EXECUTIVE COMMITTEE**

**SPECIAL MEETING**

April 22, 2015

A special meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority (“LCDA”) Executive Committee was held on Wednesday, April 22, 2015 at the LMA Building located at 700 North 10th Street in Baton Rouge, LA, with advance notices having been mailed to each member. The meeting was called for 10:15 a.m. in Meeting Room 3.

**COMMITTEE MEMBERS PRESENT** **COMMITTEE MEMBERS ABSENT**

Mayor Billy D’Aquilla – Chairman Mayor David Camardelle

Ms. Mary Adams – Vice Chairman Mr. Lynn Austin

Mr. Julian Dufreche – Secretary/Treasurer

Mayor David Butler II

Mr. Mack Dellafosse

**ADVISORY COMMITTEE PRESENT** **ADVISORY COMMITTEE ABSENT**

**LCDA STAFF**

Ty E. Carlos – Executive Director

Jennifer B. Wheeler –Assistant Secretary

Amy Cedotal – Office Assistant

**OTHERS PRESENT**

Coleen Pilley – Government Consultants

Jennifer Fiore- Dunlap Fiore

Matt Kern – Jones Walker

**INTRODUCTION OF NEW PROJECTS**

GMF Hidden Lake Project – Series 2015

Mr. Ty Carlos explained that GMF Hidden Lake was requesting the preliminary approval of an issuance NTE 24,500,000 in bonds for the purpose of financing the acquisistion, rehabilitation and equipping of an approximate 442 unit multi-family facility located at 7001 Mart Drive in the city of New Orleans. Project revenues to be used as sources of repayment. A motion for approval was made by Mayor David Butler, seconded by Ms. Mary Adams and without and objection the motion carried.

**ADJOURN**

There being no further business before the Committee, Mayor David Butler moved to adjourn the Development Committee, seconded by Ms. Mary Adams and without an objection, the motion carried.

 Mayor William D’Aquilla

 EXECUTIVE COMMITTEE CHAIRMAN