

PROCEEDINGS OF THE DOWNTOWN DEVELOPMENT AUTHORITY TAKEN AT A
REGULAR MEETING ON THURSDAY, JANUARY 12, 2023, at 7:45 AM.

Those present: Gregory Walls, Denice Skinner, Marie Centanni, Miles Matt, Eric Crozier, and Gus Rezende

Those absent: Michael Delcambre

DDA staff present: Anita Begnaud, Amy Trahan, and Rachel Holland

Others present: Corporal David Stanley, Tim Skinner and Steve Cascio

The meeting was called to order by Walls.

Public comment process is attached to the end of the agenda for individuals wishing to address the Board on agenda items. Request to speak must be submitted prior to discussion of the item. Individuals are allowed three minutes for comments.

Administrative Approvals/Reports

November Financials were presented for approval. Matt motioned to approve as presented, Skinner seconded, all voted in favor.

December Regular Meeting Minutes were presented for approval. Centanni motioned to approve as presented, Matt seconded, all voted in favor.

December Regular Meeting Minutes were presented for approval. Centanni motioned to approve as presented, Matt seconded, all voted in favor.

Adopt Official Journal – Centanni motioned to approve The Daily Advertiser as the Official Journal, Matt seconded, all voted in favor.

Adopt 2023 Meeting Calendar – Centanni motioned to approve the 2023 Meeting Calendar as amended, Matt seconded, all voted in favor.

Adopt 2023 Meeting Location – Crozier motioned to approve the 2023 meeting location as 735 Jefferson Street; Conference Room, Centanni seconded, all voted in favor.

Budget Adjustment

Matt motioned to approve a \$97,000 budget adjustment from Capital Reserves to Capital Project development for DLU Service Contract and State Capital Outlay, Rezende seconded, all voted in favor.

Salary Adjustments

Centanni motioned to approve Salary Adjustments for the CEO position to \$135,000, the Director of Development position to \$88,000, and the Director of Finance & Administration position to \$65,000, Skinner seconded, all voted in favor.

Updates

LPD update – Corporal David Stanley updated the board on Lafayette Police Department operations in the Downtown District over the last month. Corporal Stanley further noted that LPD plans on having 24-hour officers assigned to the Downtown District starting in January 2023.

Director Update

Holland gave updates on the following projects Downtown ARPA Projects, Congress Street Streetscape, Main Street sidewalks, Parc de Lafayette, and Parc Sans Souci Playground.

CEO Update

Begnaud noted that there is a Letter of Intent on the former Lafayette Police Station building for a tenant. Begnaud further noted that she regularly meets with various office prospects with property and real estate agents. Begnaud noted that Lafayette commercial real estate agent Tim Skinner bought two lots north of the federal courthouse for development.

Public Comment

There was no public comment.

Other Business

Matt motioned to authorize CEO to show DDA support of the LCG Ordinance to close alcohol sales and bars at midnight on Mardi Gras, Centanni seconded, all voted in favor.

There was no further business, and the meeting was adjourned.