

PROCEEDINGS OF THE DOWNTOWN DEVELOPMENT AUTHORITY TAKEN AT A
REGULAR MEETING ON THURSDAY, DECEMBER 8, 2022 at 7:45 AM.

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

Those absent: None

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

DLU staff present: Gabrielle Keaton

Others present: Maggi Bienvenu, Sargent Patrick Putnam, Conrad Comeaux, Catherine Nebel, Kevin Blanchard, and Burt Ashman

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.

Development Project: 213 W. Vermilion Street

Comeaux updated board on his renovation project at 213 W. Vermilion Street. Comeaux expects construction to be complete by summer 2023.

Wage Analysis Report

Burt Ashman of McNabb Rehabilitation Services presented his Wage Analysis for the following positions with DDA: CEO, Director of Development and Planning, and Director of Finance and Administration. Matt noted that this report was created to act as a guideline for future discussions regarding salary evaluations.

Matt motioned to adopt report as guideline, Rezende seconded, all voted in favor.

Administrative Approvals/Reports

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

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

Resolution – Parc Sans Souci Property

Matt motioned to adopt the resolution to authorize CEO to engage in negotiations and pursuit of the acquisition of the property under the best available and reasonable terms and conditions, Centanni seconded all voted in favor. Michael Delcambre abstained from vote and left the room prior to the start of the discussion.

Resolution – Performing Arts Center

Matt motioned to adopt the resolution to fully support pursuing the location of the PAC within the District and authorize CEO to engage in all the best and reasonable means to accomplish that end, Skinner seconded all voted in favor. Eric Crozier abstained from vote.

Updates

EDD update – Blanchard provided a December 2022 Report. Blanchard also noted that the EDD Board is taking up cleaning up EDD Boundary issues in 2023.

One Acadiana – Not present

LEDA – Nebel noted that construction of the 3rd floor of the Opportunity Machine has begun.

LPD update – No update

Council update - Not present

Director Update

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

CEO Update

Begnaud noted that she met with a large landholder downtown who wants to better understand his property's potential. Begnaud further noted that a lease has been signed on the old Dat Dog location. Begnaud also noted that The Municipal is at 90% occupancy. Begnaud also noted that Sunday's Soda Fountain is now open.

Public Comment

There was no public comment.

Other Business

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



LAFAYETTE CENTRE DEVELOPMENT DISTRICT

RESOLUTION PERFORMING ARTS CENTER 8 DECEMBER, 2022

WHEREAS, the Lafayette Centre Development District d/b/a Downtown Development Authority (“DDA”), a political subdivision of the State of Louisiana, has the mission to foster and support the physical, economic, and cultural revitalization and growth of its Downtown District (“District”) and to encourage and implement various means and plans to facilitate the foregoing objectives;

WHEREAS, the City of Lafayette is pursuing plans to construct a Performing Arts Center (“PAC”) and is in search for a physical location for its construction;

WHEREAS, the DDA finds that locating the PAC within the physical confines of the District will work a direct, positive economic, cultural and developmental impact consistent with its mission, as a catalyst to, without limitation, generate a support and increase of services such as restaurants, lodging, etc., by its attraction of event patrons;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the DDA fully support pursuing location of the PAC within the District and hereby authorize its CEO, Anita Begnaud, to engage in all best and reasonable means to accomplish that end.

The foregoing resolution was read in full, was duly motioned and seconded, the roll was called and the Resolution passed upon the following votes:

YEAS: Gregory Walls, Miles Matt, Gus Rezende, Michael Delcambre, Denice Skinner,
and Marie Centanni

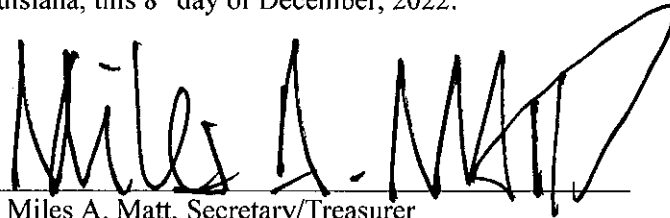
NAYS: None

ABSTAIN: Eric Crozier

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the Resolution adopted at a meeting of a quorum of the DDA board held on 8 December, 2022.

Lafayette, Louisiana, this 8th day of December, 2022.

A handwritten signature in black ink that reads "Miles A. Matt". The signature is written in a cursive style with a large, sweeping flourish at the end.

Miles A. Matt, Secretary/Treasurer
Lafayette Centre Development District d/b/a Downtown
Development Authority



LAFAYETTE CENTRE DEVELOPMENT DISTRICT

RESOLUTION SAN SOUCI PROPERTY 8 DECEMBER, 2022

WHEREAS, the Lafayette Centre Development District d/b/a Downtown Development Authority (“DDA”), a political subdivision of the State of Louisiana, has the mission to foster and support the physical, economic, and cultural revitalization and growth of its Downtown District (“District”) and to encourage and implement various means and plans to facilitate the foregoing objectives;

WHEREAS, property and improvements located within the District bearing the municipal address of 219 East Vermilion Street in the City of Lafayette, commonly referred to as the Sans Souci Building (“Property”), was previously owned by the DDA;

WHEREAS, the DDA has always considered the Property to be of significant historical value to the District and the City of Lafayette, having been constructed *cir.* 1847;

WHEREAS, the DDA transferred ownership of the Property on or about 9 January 2014 to Sans Souci, LLC, through its sole member, the Lafayette Public Trust Financing Authority (“LPTFA”) with provisions, generally, that the Property be used for the advancement of Louisiana culture and maintained in a manner and style that preserves its historical integrity;

WHEREAS, LPTFA has expressed an interest in transferring the property back to DDA;

WHEREAS, the DDA remains steadfast in its interests in the historical preservation of the Property and finds that ownership thereof is consistent with its mission;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the DDA hereby authorize its CEO, Anita Begnaud, to engage in negotiations and pursuit of acquisition of the Property under the best available and reasonable terms and conditions; any agreement for acquisition or waiver of any rights of or by DDA, which in any manner concern the Property, must be further authorized by the Board of Directors of the DDA separate from the instant resolution.

The foregoing resolution was read in full, was duly motioned and seconded, the roll was called and the Resolution passed upon the following votes:

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

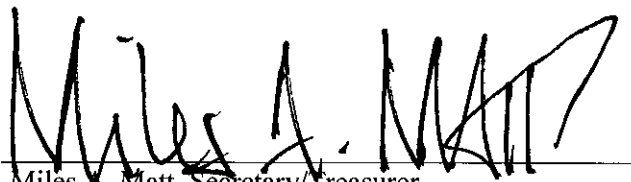
NAYS: None

ABSTAIN: Michael Delcambre

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the Resolution adopted at a meeting of a quorum of the DDA board held on 8 December, 2022.

Lafayette, Louisiana, this 8th day of December, 2022.

A handwritten signature in black ink that reads "Miles A. Matt". The signature is written in a cursive, somewhat stylized font. It is positioned above a horizontal line that serves as a baseline for the printed name and title.

Miles A. Matt, Secretary/Treasurer
Lafayette Centre Development District d/b/a Downtown
Development Authority