

PROCEEDINGS OF THE DOWNTOWN DEVELOPMENT AUTHORITY TAKEN AT THE SPECIAL MEETING ON FRIDAY, FEBRUARY 11, 2020.

Those present: Miles Matt, Mike Delcambre, Jim Keaty, Gus Rezende and Greg Walls

Those absent: Lisa Thomas and Ross Fontenot

DDA Staff present: Anita Begnaud and Amy Trahan

DLU Staff present: None

Others present: None

The meeting was called to order by Matt.

Public comment cards were available on table in the back of room for anyone who wished to speak regarding items on the agenda.

Executive Session – Litigation Discussion

Re: Timothy Supple, et al (Jeremiah Supple, Keith Kishbaugh, Carol Ross, Mark Tolson, Ross Little)

VS: The City of Lafayette

DKT: C-20197949-D/15<sup>th</sup> JDC/Lafayette Parish

OFN: 2879-196406

Certain development districts passed by the City/ Parish Council for the City of Lafayette, ordinance numbers O-225-2019 to O-234-2019

Executive Session – Keaty motioned to enter Executive Session, Delcambre seconded, all voted in favor.

Board entered into executive session.

Matt moved to go back to regular session and stated there were no votes taken and no consensus was reached during executive session.

Legal Services Engagement – Keaty motioned to authorize CEO Anita Begnaud to engage legal services in connection with Timothy Supple, et al lawsuit DKT: C-2019-7949-D in the amount not to exceed \$15,000, Delcambre seconded, all voted in favor.

There was no further business and the meeting was adjourned.