

PROCEEDINGS OF THE DOWNTOWN DEVELOPMENT AUTHORITY TAKEN AT A SPECIAL MEETING ON THURSDAY, FEBRUARY 3, 2022.

Those present: Gus Rezende, Michael Delcambre, Denice Skinner, Gregory Walls, and Miles Matt

Those absent: Eric Crozier and Lisa Thomas

DDA staff present: Anita Begnaud, Amy Trahan, and Hunter Hebert

Others present: John Morris

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.

Election

Walls noted the consideration of a Resolution calling a special election to be held in the Commercial Core Sub-District of the Lafayette Centre Development District to authorize the continuation of the levy of the fifteen-year property tax. Walls called for public comment.

Matt motioned to approve the Resolution calling a special election to be held in the Commercial Core Sub-District of the Lafayette Centre Development District to authorize the continuation of the levy of the fifteen-year property tax, Skinner seconded, all voted in favor.

Other Business

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

STATE OF LOUISIANA

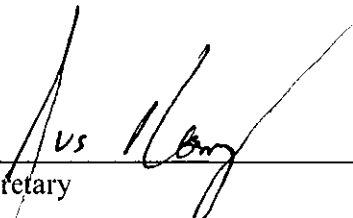
PARISH OF LAFAYETTE

I, the undersigned Secretary of the Downtown Development Authority of the Commercial Core Sub-District of the Lafayette Centre Development District, acting as governing authority of the Commercial Core Sub-District of the Lafayette Centre Development District, Parish of Lafayette, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted February 3, 2022 entitled:

A Resolution ordering and calling a special election to be held in the Commercial Core Sub-District of the Lafayette Centre Development District to authorize the continuation of the levy of the fifteen year property tax currently collected therein which tax currently expires with the year 2022; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

which resolution was duly adopted by the governing authority at a meeting duly called, noticed and held and at which meeting a quorum was present and voting.

THUS DONE AND SIGNED, this 3rd day of February, 2022.


Secretary

The following resolution was offered by Miles Matt and seconded by Denice Skinner:

RESOLUTION

A Resolution ordering and calling a special election to be held in the Commercial Core Sub-District of the Lafayette Centre Development District to authorize the continuation of the levy of the fifteen year property tax currently collected therein which tax currently expires with the year 2022; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Downtown Development Authority of the Commercial Core Sub-District of the Lafayette Centre Development District (the “*Governing Authority*”) acting as the governing authority of the Commercial Core Sub-District of the Lafayette Centre Development District (the “*District*”), that:

SECTION 1. Subject to the approval of the State Bond Commission and the Lafayette City Council, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6A, Title 18, of the Louisiana Revised Statutes of 1950, as amended, Act No. 194 of the 1983 Regular Session of Louisiana Legislature, as amended, and Act No. 116 of the 1992 Regular Session of the Louisiana Legislature (collectively, the “*Act*”), and other constitutional and statutory authority as applicable, a special election be and the same is hereby called and ordered to be held in the District on **SATURDAY, APRIL 30, 2022**, and that at the election there shall be submitted to all registered voters qualified and entitled to vote at the election under the Constitution and Laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION
(TAX CONTINUATION)

Shall the Commercial Core Sub-District of the Lafayette Centre Development District (the "District"), continue to levy and collect a special tax of fifteen (15) mills on all the property subject to taxation within the District (an estimated \$447,840 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of fifteen (15) years, beginning with the year 2023, for the purposes contained in the legislation, as amended, creating the

District, including but not limited, to the provision of enhanced services such as security, cleaning, trash removal, maintenance, parking, beautification, business development, technical assistance, marketing and promotions, and financial and economic development incentives; constructing, acquiring, operating or maintaining public facilities contemplated by the redevelopment plan; and for the operating expenses of the District, said expenditures to be made to implement the redevelopment plans and programs of the District, or any portion thereof, in such manner as to aid and encourage private development and promote and coordinate public development, which represents a four and nine hundredths mill (4.09) increase (due to reappraisal) over the 10.91 mills authorized through the year 2022 pursuant to an election held July 21, 2007?

SECTION 2. Notice of such election shall be published once a week for four consecutive weeks in the *Daily Advertiser*, a newspaper of general circulation within the District, published 5 days a week in the City of Lafayette, Louisiana, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for election, which notice shall be substantially in accordance with the form of Notice of Special Election annexed hereto as “**Exhibit A**” and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. The Governing Authority shall meet at its regular meeting place on May 12, 2022 at seven-thirty o'clock (7:30) a.m., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the special election.

SECTION 4. The polling places set forth in the aforesaid Notice of Special Election and situated within the limits of the District be and the same are hereby designated as the polling places at which to hold the election, and the Commissioners-in-Charge and Commissioners, respectively, will be those persons designated according to law, such polling places to be open between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950 (R.S. 18:541).

SECTION 5. The officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in compliance with law shall hold the special election as herein provided, shall make due returns of said election for the meeting of the Governing Authority to be held for the canvass of the returns and that the compensation of said officers be and the same is hereby fixed as prescribed by law. All registered voters in the District are entitled to vote at said special election and voting machines shall be used.

SECTION 6. Conformed copies of this Resolution shall be forwarded to the Louisiana Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting

Machines in and for the Parish of Lafayette, State of Louisiana, and the Registrar of Voters in and for said Parish, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 7. Application be and the same is hereby formally made to the State Bond Commission for consent and authority to hold the aforesaid special election as herein provided and for consent and authority to levy and collect the *ad valorem* tax provided for therein. A certified copy of this Resolution shall be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 8. Application is hereby made to the governing authority of the City of Lafayette, State of Louisiana, for consent and authority to hold the aforesaid special election as hereby provided, and in the event the election carries, for its further consent and authority to levy and collect the special tax provided for therein, and a certified copy of this resolution shall be forwarded to the governing authority of the City on behalf of the District, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. The District desires to employ special counsel in connection with election matters and accordingly, Jones Walker LLP, Lafayette, Louisiana, shall be employed as special counsel at a fee as negotiated with the District. The execution of an engagement letter outlining the terms of such engagement by the Secretary or the Chairman of the Governing Authority is hereby authorized and approved.

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SECTION 10. This Resolution shall take effect immediately upon adoption.

The resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: Eric Crozier and Lisa Thomas


And the Resolution was declared adopted on this, the 3rd day of February, 2022.

(All other matters not pertinent hereto are omitted)

DOWNTOWN DEVELOPMENT AUTHORITY
as the governing authority of the
Commercial Core Sub-District of the
Lafayette Centre Development District



Secretary



Chairman

FORM OF
NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Downtown Development Authority of the Commercial Core Sub-District of the Lafayette Centre Development District (the “*Governing Authority*”), acting as the governing authority of the Commercial Core Sub-District of the Lafayette Centre Development District (the “*District*”), on February 3, 2022, NOTICE IS HEREBY GIVEN that a special election will be held in the District on April 30, 2022 and that at the said election there will be submitted to all registered voters of the District qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION
(TAX CONTINUATION)

Shall the Commercial Core Sub-District of the Lafayette Centre Development District (the "District"), continue to levy and collect a special tax of fifteen (15) mills on all the property subject to taxation within the District (an estimated \$447,840 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of fifteen (15) years, beginning with the year 2023, for the purposes contained in the legislation, as amended, creating the District, including but not limited, to the provision of enhanced services such as security, cleaning, trash removal, maintenance, parking, beautification, business development, technical assistance, marketing and promotions, and financial and economic development incentives; constructing, acquiring, operating or maintaining public facilities contemplated by the redevelopment plan; and for the operating expenses of the District, said expenditures to be made to implement the redevelopment plans and programs of the District, or any portion thereof, in such manner as to aid and encourage private development and promote and coordinate public development, which represents a four and nine hundredths mill (4.09) increase (due to reappraisal) over the 10.91 mills authorized through the year 2022 pursuant to an election held July 21, 2007?

A portion of the monies collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

The special election will be held at the following polling places situated within the limits of the District, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m. in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950 (R.S. 18:541), to-wit:

POLLING PLACES:

Precinct	Poll Place Name and Location	City
57	Domingue Rec Center 901 Mudd Avenue (IN PART)	Lafayette
66	Lafayette Consolidated Governmental Bldg 705 W. University Avenue (IN PART)	Lafayette
68	Lafayette Consolidated Governmental Bldg 705 W. University Avenue (IN PART)	Lafayette
70	Lafayette Middle School 1301 West University Avenue (IN PART)	Lafayette
74	Lafayette Consolidated Governmental Bldg 705 W. University Avenue (IN PART)	Lafayette

The polling places set forth above and situated within the limits of the District be and the same are hereby designated as the polling places at which to hold the special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority as applicable thereto, and the officers appointed to hold the said election, or such substitutes therefor as may be selected and designated in compliance with law will make due returns thereof to the Governing Authority and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, 735 Jefferson Street, Ground Floor Conference Room, Lafayette, Louisiana, on Thursday, May 12, 2022, at seven-thirty o'clock (7:30) a.m. and will then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters in the District are entitled to vote at said special election and voting machines will be used thereat.

The estimated cost of the election to be paid by the District as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and on actual costs of similar elections, is approximately \$10,200.

THUS DONE AND SIGNED at Lafayette, Louisiana, on this, the ____ day of _____, _____.

[no signature required on exhibit form]
Secretary

[no signature required on exhibit form]
Chairman