

PROCEEDINGS OF THE DOWNTOWN DEVELOPMENT AUTHORITY TAKEN AT A
REGULAR MEETING ON THURSDAY, MAY 12, 2022.

Those present: Lisa Thomas, Michael Delcambre, Denice Skinner, and Miles Matt

Those absent: Eric Crozier, Gregory Walls, and Gus Rezende

DDA staff present: Amy Trahan, and Rachel Holland

DLU staff present: Janie Morrison

Others present: Kevin Blanchard, Maggi Bienvenu, John Morris, Sgt. Dorian Brabham, and Sam Oliver

The meeting was called to order by Matt.

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

March Financials – March Financials were presented for approval. Delcambre motioned to approve as presented, Skinner seconded, all voted in favor.

April Regular Meeting Minutes – April Regular Meeting Minutes were presented for approval. Delcambre motioned to approve as presented, Crozier seconded, all voted in favor.

Skinner motioned to approve the consideration of Resolution canvassing the returns of the special election held April 30, 2022 in the Commercial Core Sub-District of the Lafayette Centre Development District to authorize the continuation of the levee of the fifteen-year property tax. Delcambre seconded the motion, all voted in favor.

Skinner motion to approve the adoption of Proces Verbal declaring the results of the special election held April 30, 2022 in the Commercial Core Sub-District of the Lafayette Centre Development District to authorize the continuation of the levee of the fifteen-year property tax. Delcambre seconded the motion, all voted in favor.

Trahan read aloud the announcement of Public Meeting to be held June 9, 2022 to consider resolution levying the ad valorem tax in the Commercial Core Sub-District of the Lafayette Centre Development District pursuant to April 30, 2022 election.

Director Update

Holland gave updates on the following projects Parc Sans Souci splash pad repairs, Parc Sans Souci inclusive playground fundraising and design, Downtown Lighting RFQ, Downtown Bollards, drainage working including in the triangle, Downtown Police Precinct, and Buchanan Garage repairs.

Updates

EDD update – Blanchard updated the board on the Downtown EDD collections and trends going forward. Blanchard also updated the board on the Cayenne EDD application.

LPD update – Brabham noted that the new Downtown Police Precinct will now be located in the Rosa Parks Transportation Center. Brabham also noted that LPD is working on safety improvements to Downtown to include radio boosters, enhanced cameras, and signage. Brabham noted that LPD would like to set up a meeting with Downtown Bar owners to discuss security challenges during large-scale events such as Festival International and Mardi Gras.

Council update - Not present

Other Business

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

STATE OF LOUISIANA

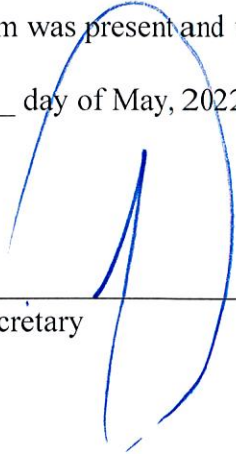
PARISH OF LAFAYETTE

I, the undersigned Secretary of the Downtown Development Authority of the Commercial Core Sub-District of the Lafayette Centre Development District, acting as the governing authority of the Commercial Core Sub-District of the Lafayette Centre Development District, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted May 12, 2022 entitled:

A resolution providing for canvassing the returns and declaring the result of a special election held in the Commercial Core Sub-District of the Lafayette Centre Development District on April 30, 2022 to authorize the continuation of the levy of a fifteen year, fifteen mill property tax currently collected therein, 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 ____ day of May, 2022.



Secretary

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD BY THE Commercial Core Sub-District of the Lafayette Centre Development District, in Lafayette Parish, State of Louisiana, ON SATURDAY April 30, 2022:

BE IT KNOWN AND REMEMBERED that on Thursday, the 12th day of May, 2022, at seven thirty (7:30) o'clock a.m., 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*"), met at the regular meeting place at the location of 735 Jefferson Street, Ground Floor Conference Room, Lafayette, Louisiana,

with the following members present:

Michael Delcambre
Miles Matt
Denice Skinner
Lisa Thomas

and the following members absent:

Gregory Walls, Eric Crozier, and Gus Rezende

and did examine and canvass the returns of the election held April 30, 2022, there having been submitted at the election the following proposition to-wit:

PROPOSITION

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?

POLLING PLACES

<u>Precinct</u>	<u>Poll Place Name and Location</u>	<u>Votes Cast</u>
57	Domingue Rec Center 901 Mudd Avenue Lafayette, Louisiana (IN PART)	Votes FOR proposition: 0 Votes AGAINST proposition: 0
66	Lafayette Consolidated Governmental Bldg 705 W. University Avenue Lafayette, Louisiana (IN PART)	Votes FOR proposition: 24 Votes AGAINST proposition: 16
68	Lafayette Consolidated Governmental Bldg 705 W. University Avenue Lafayette, Louisiana (IN PART)	Votes FOR proposition: 2 Votes AGAINST proposition: 4
70	Lafayette Middle School 1301 West University Avenue Lafayette, Louisiana (IN PART)	Votes FOR proposition: 5 Votes AGAINST proposition: 0
74	Lafayette Consolidated Governmental Bldg 705 W. University Avenue Lafayette, Louisiana (IN PART)	Votes FOR proposition: 16 Votes AGAINST proposition: 3
EARLY VOTING:		Votes FOR Proposition: 64 Votes AGAINST Proposition: 22

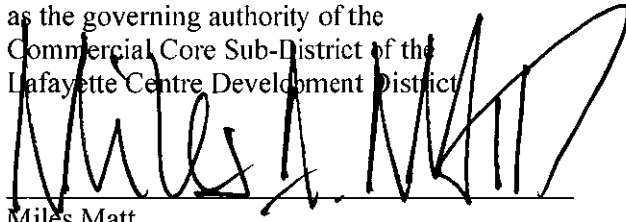
The polling places above specified being the only polling places designated at which to hold said election, it was shown that there was a total of 111 votes cast IN FAVOR OF the Proposition and a total of 45 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 66 votes cast IN FAVOR OF the Proposition as hereinabove set forth.

Attached hereto as Appendix A and deemed a part of this process verbal is a copy of the Notice of Election that was published in the *Daily Advertiser* on March 9, 2022, March 16, 2022, March 23, 2022 and March 30, 2022, as well as a copy of proof of such publication.

THEREFORE, the Governing authority hereby declares and proclaims in open and public session that the Proposition, as hereinabove set forth, PASSED by a majority of the votes cast by the qualified electors voting at the said election held in the District on Saturday, April 30, 2022.

THUS DONE AND SIGNED at Lafayette, Louisiana on this 12th day of May, 2022.

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

A handwritten signature in black ink, appearing to read "Miles Matt", written over a horizontal line.

Miles Matt
Member

APPENDIX A

NOTICE OF ELECTION AND PROOF OF PUBLICATION OF NOTICE OF
ELECTION