

PROCEEDINGS OF THE DOWNTOWN DEVELOPMENT AUTHORITY TAKEN AT A
REGULAR MEETING ON THURSDAY, JUNE 14, 2023, at 7:45 AM.

Those present: Nathanael Johnson, Denice Skinner, Marie Centanni, Gregory Walls,
and Miles Matt

Those absent: Eric Crozier and Gus Rezende

DDA staff present: Rachel Holland and Amy Trahan

Others present: Captain David Leblanc, Kevin Blanchard, Sam Oliver, and Maggi Bienvenu

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 the discussion of the item. Individuals are allowed three minutes for comments.

Administrative Approvals/Reports

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

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

Resolution

Resolution to approve amendments to the Cooperative Endeavor Agreement with the EDD Board and Lafayette City Council. Skinner motioned to approve the attached resolution, Matt seconded, all voted in favor.

Updates

LPD update – Captain Leblanc noted that the district is averaging 240 calls for service per month. Captain Leblanc further noted that a complaint was issued involving excessive broken glass on the street. Captain Leblanc noted that nightlife detail officers have been instructed to pay closer attention to this.

EDD update – Blanchard provided the June 2023 Downtown EDD Financial Report as provided by Blanchard. Blanchard noted an increase in collections during this month.

Director Update

Holland noted that the CUP permit for Rooftop 116 is up for final adoption at the next City Council meeting. Holland also noted that planning continues on the Parc International capital improvement project. Holland also noted that Lee Avenue planning continues.

Public Comment

There was no public comment.

Other Business

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



LAFAYETTE CENTRE DEVELOPMENT DISTRICT

RESOLUTION

14 June, 2023

WHEREAS, the Lafayette Centre Development District d/b/a Downtown Development Authority, a political subdivision of the State of Louisiana (“Authority”), and the City of Lafayette, Louisiana have entered into a Cooperative Endeavor Agreement (“CEA”) on 3 January, 2020 with the Downtown Economic Development District for purposes of undertaking, or cause to be undertaken, the acquisition, design, development, and construction of various multi-phased projects designed to encourage economic development, eliminate blighted and vacant property, increase the number of hotel rooms available, generate revenues for infrastructure and other necessary capital expenditures, stimulate job creation by enhancing the feasibility of private sector projects that help to achieve the economic goals outlined in the Downtown Action Plan, and catalyze development and procurement in target areas where it might not otherwise be economically feasible, primarily through focusing on projects in the areas of development, rehabilitation, infrastructure improvements, recreation, and beautification on property located within the City, for the benefit and to enhance the quality of life of citizens of the City;

WHEREAS, the foregoing will add permanent and temporary construction jobs; improve the retention, expansion, and recruitment of businesses within the City; enhance quality of life, which will thereby be a driving force behind economic development, facilitate historical preservation, job creation and growth in the City; and be a direct benefit to currently unemployed and low-income residents of the City;

WHEREAS, the mission and existence of the Authority includes accomplishment of the foregoing;

WHEREAS, the parties to the CEA, particularly the Authority, find that certain of the terms and conditions of the original CEA impose undue constraints upon participation by the Downtown Economic Development District in projects that otherwise are clearly contemplated in the spirit and objectives expressed by the parties to the CEA; and,

WHEREAS, the Downtown Economic Development District has proposed amendments to the original CEA that are designed to remedy the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Authority that the amendments to the CEA be and are hereby approved; that the Authority supports approval of the amended CEA by the Lafayette City Council; and, that the Authority enter into the amended CEA.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Gregory Walls, Miles Matt, Gus Rezende, Denise Skinner, Marie Centanni and Nathanael Johnson

NAYS: None

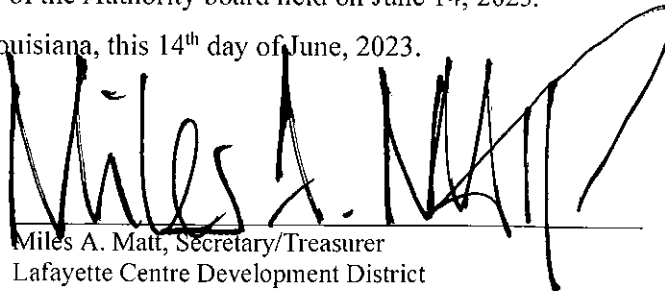
ABSTAINED: None

ABSENT: Eric Crozier and Gus Rezende

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 Authority board held on June 14, 2023.

Lafayette, Louisiana, this 14th day of June, 2023.



Miles A. Matt, Secretary/Treasurer
Lafayette Centre Development District