

PROCEEDINGS OF THE DOWNTOWN DEVELOPMENT AUTHORITY TAKEN AT A  
REGULAR MEETING ON THURSDAY, JULY 14, 2022 at 7:30 AM.

Those present: Eric Crozier, Gregory Walls, Michael Delcambre, Denice Skinner, and Miles Matt

Those absent: Gus Rezende

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

DLU staff present: Janie Morrison

Others present: Maggi Bienvenu, Catherine Nebel

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.

Administrative Approvals/Reports

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

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

Resolution + Budget Adjustment

Resolution – Matt motioned to approve resolution authorizing the CEO to sign Cooperative Endeavor Agreement and request for Line of Credit with Facility Planning and Control for the FY 2022-2023 Capital Outlay Fund for Downtown Lafayette Public Infrastructure Improvements and Upgrades, Skinner seconded, all voted in favor.

Budget Adjustment – Skinner motioned to approve moving \$100,000 from Capital Reserves into Capital Development, Matt seconded, all voted in favor.

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 – No updates

Council update - Not present

Director Update

Holland gave updates on the following projects Parc Sans Souci splash pad repairs, Downtown Lighting RFQ, Downtown Bollards, and drainage working including in the triangle.

### CEO Update

Begnaud gave updates on advocacy work on the upcoming LCG Budget for Downtown investments, 2022 Millage Assessment, and DLU Events.

### Other Business

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



## LAFAYETTE CENTRE DEVELOPMENT DISTRICT

### RESOLUTION 11, AUGUST 2022

**WHEREAS**, the Lafayette Centre Development District d/b/a Downtown Development Authority, a political subdivision of the State of Louisiana (“DDA”), has a mission to formulate a redevelopment plan or plans for the district and submit such plan to the city council for review and approval. The authority shall formulate a program or programs to implement any redevelopment plan so approved by the council. Such a program shall implement the various plans in such a manner as to aid and encourage private development of the area and to promote and coordinate public development. In formulating such program, the authority may conduct studies and may consult with all departments of the city of Lafayette and other public or private agencies concerned with matters affecting or affected by the program. After approval of a development program, the district may then implement any portion thereof in such manner as shall in the judgment of its governing authority most likely accomplish said program. To that end, the district may employ engineers, architects, attorneys, underwriters, and other professionals necessary for financing and implementation of the construction, renovation, maintenance or operation of facilities described in the redevelopment plan and may contract but in accordance with law for the construction, renovation, and maintenance, or operation of the facilities;

**WHEREAS**, the DDA’s request for State Capital Outlay funding for the Downtown Lafayette Public Improvements and Upgrades project accomplishes the foregoing;

**NOW, THEREFORE, BE IT RESOLVED** that the DDA does and hereby agrees to authorize its CEO Anita Begnaud to sign the Cooperative Endeavor Agreement and Request for Line of Credit with Facility Planning and Control for the FY 2022-2023 Capital Outlay Funds for the Downtown Lafayette Public Infrastructure Improvements and Upgrades project, totaling \$600,000, which is inclusive of the DDA’s \$100,000 contributing match.

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: Miles Matt, Gregory Walls, Denise Skinner, Eric Crozier, Michael Delcambre

NAYS: None

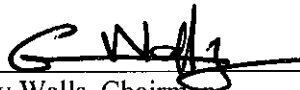
ABSTAINED: None

ABSENT: 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 DDA board held on 11 August 2022.

Lafayette, Louisiana, this 11<sup>th</sup> day of August, 2022.



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Gregory Walls, Chairman  
Lafayette Centre Development District d/b/a  
Downtown Development Authority