PROCEEDINGS OF THE DOWNTOWN DEVELOPMENT AUTHORITY TAKEN AT A REGULAR MEETING ON THURSDAY, SEPTEMBER 9, 2022 at 7:30 AM.

Those present: Eric Crozier, Gregory Walls, Michael Delcambre, Denice Skinner, Marie Centanni, Gus Rezende, and Miles Matt

Those absent: None

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

DLU staff present: Janie Morrison

Others present: Maggi Bienvenu, Catherine Nebel, Officer Stanley, and Kevin Blanchard

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

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

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

Millage

Resolution – Matt motioned to approve a resolution adopting the rate of 15 mils for the 2022 tax year. Rezende 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 – Officer Stanley provided the board with the latest stats on alcohol and noise checks and arrests.

Council update - Not present

Director Update

Holland gave updates on the following projects Congress Street, Main Street, Parc de Lafayette, 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, developer interests in mixed use, Downtown business celebrations, and Leadership Exchange Trip to Pensacola.

Other Business

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



LAFAYETTE CENTRE DEVELOPMENT DISTRICT

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by Lafayette Centre Development District:

MILLAGE

LAFAYETTE CENTRE DEVELOPMENT DISTRICT

15.0 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lafayette, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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: Eric Crozier, Michael Delcambre, Miles Matt, Gregory Walls, Denice

Skinner, Gus Rezende, Marie Centanni

NAYS: None

ABSTAINED: None ABSENT: None

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on September 8th, 2022, at which meeting a quorum was present and voting.

Lafayette, Louisiana, this 8th day of September, 2022.

Gregory Walls, Chairman

Lafayette Centre Development District