

Opelousas
Downtown Development District

Board Meeting

Date and Time: July 24, 2020 at 9:00 a.m.

Meeting Place: Virtual Meeting by way of Zoom

<https://us02web.zoom.us/j/9546408411?pwd=Y1Q3NVlvcmpmZGoyT0ZlZi2owL3hRZz09>

Meeting ID: 954 640 8411 Passcode: 3VPFY2

AGENDA

- ❖ Welcome
- ❖ Pledge
- ❖ Opening Prayer
- ❖ Roll Call
- ❖ Approval of June 2020 Meeting Minutes
- ❖ Financial Report

New Business:

- City Beautification

Old Business

- City of Opelousas
- CLECO Lighting Update
- CPEX Masterplan Monthly Report
- LDG Consulting Update

The following members were present in person: Lena Charles and Keith Broussard

The following members were present virtually: Don D’Avy, Pat Fontenot, Sarah Branton, Ogden Pitre, and Rob Hillard.

The following members were absent: None

The following SLED staff members were in attendance: Bill Rodier/CEO-Director, Taylor Lormand/ED Specialist, and Glenda Carriere/ED Support Coordinator.

There were also present in person: Braydon Hayes

There were also present virtually: Herman Fusilier/St. Landry Parish Tourism

It was determined that a quorum was present.

Approval of June 2020 Meeting Minutes: A motion to approve the June 2020 meeting minutes was made by Pat Fontenot and seconded by Keith Broussard. Motion carried without objection.

Financial Report: Treasurer/Secretary Keith Broussard provided an overview of the June 2020 financials. A motion to accept the June 2020 financials was made by Don D’Avy and seconded by Ogden Pitre. Motion carried with no objection.

New Business

City Beautification: Taylor Lormand made a presentation regarding the City Beautification in the courthouse square. We have received a bid for \$9,500 from Under Pressure for a soft wash (chemical cleaning). We also obtained a bid of \$6,500.00 from Acadiana Tree Care for the clean-up of trees and shrubs around the building. The total cost of the entire project would be \$16,000.00. A motion was made for the Opelousas Downtown Development District to fund these projects for beautification of the parish courthouse by Don D’Avy and seconded by Rob Hillard. The motion passed unanimously with no objection.

Taylor Lormand presented the ODDD logo she created and asked for the board’s suggestions. The board members gave their input, but all agree that the logo should reflect their mission. The board members were asked to send their suggestions to Taylor Lormand.

Old Business

City of Opelousas: There was no one in attendance from the City of Opelousas to give an update at this time.

CLECO Lighting Update: Chairwoman Lena Charles provided an update regarding the successful completion of the lighting downtown.

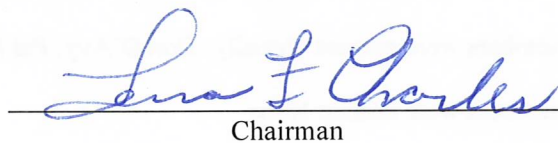
CPEX Masterplan Monthly Report: Taylor Lormand provided an overview of what our next steps would be with CPEX, depending on COVID. The board members stated they want to make sure the flexibility in the contract is there. Bill Rodier requested a meeting with Ogden Pitre to review and make an addendum if necessary, to ensure time flexibility is there with time on the contract.

LDG Consulting Update: Bill Rodier provided an update regarding the LDG Consulting proposal. The LDG Consulting Group will be here next Thursday to present the final proposal to the board chairs and obtain their feedback.

The next scheduled meeting will be held on Friday, August 21, 2020 at 9:00 am at SLED.

There being no further business to come before the board, motion to adjourn was moved by Don D’Avy, seconded by Ogden Pitre and unanimously approved that the meeting be adjourned at 10:22 am.


Secretary


Chairman