



### **Board Meeting**

**Date and Time: September 24, 2024, at 4:00 p.m.**

**Meeting Place: 5367 I-49 S. Service Road  
Opelousas, LA 70570**

### **AGENDA**

- 1.) Welcome
- 2.) Pledge and Opening Prayer
- 3.) Roll Call
- 4.) South Park Phase II
- a. Bond Resolution  
RESOLUTION NO. \_\_\_\_\_ OF 2024 A RESOLUTION AUTHORIZING THE ISSUANCE BY THE OPELOUSAS DOWNTOWN DEVELOPMENT DISTRICT, ST. LANDRY PARISH, STATE OF LOUISIANA, OF ITS REVENUE BONDS, SERIES 2024, IN AN AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000); PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; PROVIDING FOR PAYMENT; ENTERING INTO CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE SECURITY AND PAYMENT OF SAID BONDS; AUTHORIZING THE EXECUTION OF A TERM SHEET AND OTHER DOCUMENTS; PROVIDING FOR THE DELIVERY OF THE BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
- b. Opelousas Economic Development District No. 1 Cooperative Endeavor Agreement Resolution (Taxing District)  
RESOLUTION NO. \_\_\_\_\_ OF 2024 A RESOLUTION AUTHORIZING A FORM OF COOPERATIVE ENDEAVOR AGREEMENT AND PROVIDING FOR THE AUTHORIZATION AND DELIVERY THEREOF AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
- 5.) Adjourn

The following members were present in person: Lena Charles, Don D'Avy, Rob Hillard, Sarah Branton, Ogden Pitre, Pat Fontenot, Keith Broussard

The following members were absent: None.

The following SLED members were present: Janece Riser, Victoria Mott

The following guests were present: Stephen Daste (Edward Jones)

Chairwoman Lena Charles welcomed the board and guests, opened the meeting with the Pledge of Allegiance, and prayer at 4:04 PM.

It was determined that a quorum was present.

**Bond Resolution**

**RESOLUTION NO. \_\_\_\_\_ OF 2024 A RESOLUTION AUTHORIZING THE ISSUANCE BY THE OPELOUSAS DOWNTOWN DEVELOPMENT DISTRICT, ST. LANDRY PARISH, STATE OF LOUISIANA, OF ITS REVENUE BONDS, SERIES 2024, IN AN AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000); PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; PROVIDING FOR PAYMENT; ENTERING INTO CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE SECURITY AND PAYMENT OF SAID BONDS; AUTHORIZING THE EXECUTION OF A TERM SHEET AND OTHER DOCUMENTS; PROVIDING FOR THE DELIVERY OF THE BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH:**

A motion to accept the resolution as presented was made by Pat Fontenot. The motion was seconded by Ogden Pitre. Motion passed without objection.

Roll call voting was as follows: Lena Charles- yes, Don D’Avy- yes, Rob Hillard- yes, Sarah Branton- yes, Ogden Pitre- yes, Pat Fontenot- yes, Keith Broussard- yes

**Opelousas Economic Development District No. 1 Cooperative Endeavor Agreement Resolution (Taxing District)**

**RESOLUTION NO. \_\_\_\_\_ OF 2024 A RESOLUTION AUTHORIZING A FORM OF COOPERATIVE ENDEAVOR AGREEMENT AND PROVIDING FOR THE AUTHORIZATION AND DELIVERY THEREOF AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.:**

Clarification of whom the CEA is between was made and a motion to amend the verbiage to read “RESOLUTION NO. \_\_\_\_\_ OF 2024 A RESOLUTION BY OPELOUSAS DOWNTOWN DEVELOPMENT DISTRICT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH OPELOUSAS ECONOMIC DEVELOPMENT DISTRICT #1 (EDD), PROVIDING FOR THE AUTHORIZATION AND DELIVERY THEREOF AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. “was made by Ogden Pitre. The motion was seconded by Don D’Avy. Motion passed without objection.

Roll call voting was as follows: Lena Charles- yes, Don D’Avy- yes, Rob Hillard- yes, Sarah Branton- yes, Ogden Pitre- yes, Pat Fontenot- yes, Keith Broussard- yes

Ogden Pitre motioned to accept the amended resolution as stated previously. Don D’Avy seconded the motion. Motion passed without objection.

Roll call voting was as follows: Lena Charles- yes, Don D'Avy- yes, Rob Hillard- yes, Sarah Branton- yes, Ogden Pitre- yes, Pat Fontenot- yes, Keith Broussard- yes

With no further business to be brought before the board, Pat Fontenot motioned to adjourn. Rob Hillard seconded the motion. Motion passed without objection. The meeting adjourned at 4:20 PM.

  
Secretary Keith Broussard

  
Chairperson Lena Charles