



### Special Board Meeting

**Date and Time: December 06, 2022, at 1:00 pm**

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

## **AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Downtown Development Authority, will have a special meeting in open and public session on Tuesday, December 6, 2022, at one o'clock (1:00) p.m., at SLED, 5367 I 49 S. Service Road, Opelousas, LA 70570 and that at such time and place the Board of Commissioners will hold a regular monthly meeting for the following purposes:

### **AGENDA**

- ❖ Welcome
- ❖ Pledge and Opening Prayer
- ❖ Roll Call
- ❖ Approval of South Park Consultant – Elizabeth “EB” Brooks
- ❖ **Adjourn**

Chairwoman Lena Charles welcomed everyone and opened the meeting at 1:06 pm.

It was determined that a quorum was present.

The following members were present in person: Chairwoman Lena Charles, Don D’Avy, Ogden Pitre, Rob Hilliard, Patrick Fontenot

The following members were present virtually: None

The following members were absent: Sarah Branton

The following SLED members were present: Bill Rodier, Teresa Reaves, Janece Riser

Guests present in person were Melanie Lebouef of City of Opelousas Main Street

***Approval of South Park Consultant Elizabeth “EB” Brooks:*** Chairwoman Lena Charles took a few moments to explain the reasons for hiring a consultant and introduced EB Brooks. Chairman Charles reported that there were questions submitted to Ms. Brooks by the board before this board meeting and EB Brooks was present to answer them. Ms. Brooks explained the scope of work by phases.

Mr. Pat Fontenot asked for further explanation of what is included in the cost of \$6,900.00. Ms. Brooks reiterated what was included in all the parts of phase 1. Ms. Brooks also reported that this

