PINEVILLE DOWNTOWN DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS
SEPTEMBER 24, 2018 1:00
GRANBERRY CONFERENCE CENTER
1140 COLLEGE DRIVE, PINEVILLE, LA 71360

MINUTES

The Commissioners of the Pineville Downtown Development District met in special session on Monday September 24, 2018 at 1:00 p.m. in the Granberry Conference Center, 1140 College Drive, Pineville, Louisiana.

1. Mr. Rich Dupree called the meeting to order at 1:25.

2. Pineville City Councilman Nathan Martin led the invocation.

3. Pineville City Councilwoman Christy Frederic led the Pledge of Allegiance

4. Roll call was as follows:
   <u>Present</u> Mr. Bradley Perkins, Mr. Jim White, Father Bruce Miller, Mr. Greg Wright, Mrs. Fran Phoenix, Mr. Frank Jackson, Mr. Butch Morrison
   <u>Absent</u> None

5. Mr. Mike Johnson introduced and swore in recently appointed Commissioners.

6. On motion by Commissioner Perkins, seconded by Commissioner Jackson and passed, it was resolved to approve a resolution establishing a quorum as requiring one half of Board members to be present for the Board of the Pineville Downtown Development District Commission to conduct business.

7. On motion by Commissioner Miller, seconded by Commissioner White and passed, it was resolved to amend the resolution establishing a quorum as requiring one half plus one of the Board members to be present for the Board of the Pineville Downtown Development District Commission to conduct business.

8. On motion by Commissioner Perkins, seconded by Commissioner Jackson and passed, it was resolved to approve a resolution establishing Board meetings as the second Monday of every month at noon, at Pineville City Hall.

9. On motion by Commissioner White, seconded by Commissioner Jackson and passed, it was resolved to approve a resolution adopting Revised and Most Current Robert's Rules of Order for Board Meetings.

10. The terms for Commissioners were established as follows:
    Phoenix- 3 years
    Morrison- 2 years
    Jackson- 4 years
    Miller- 4 years
    White- 2 years
    Perkins- 3 years
    Wright- 1 year

11. On motion by Commissioner Morrison, seconded by Commissioner Perkins and passed, it was resolved to elect Commissioner White as Chairman of Pineville Downtown Development District Commission.

12. On motion by Commissioner Jackson, seconded by Commissioner Wright and passed, it was resolved to elect Commissioner Morrison as Vice-Chairman of Pineville Downtown Development District Commission.

13. On motion by Commissioner Wright, seconded by Commissioner Jackson and passed, it was resolved to elect Commissioner Miller as Secretary-Treasurer of Pineville Downtown Development District Commission.

14. On motion by Commissioner Miller, seconded by Commissioner Phoenix and passed, it was resolved to authorize Chairman White or his designee to establish a bank account for the District. Roll call was follows:

Yeas Commissioners Phoenix, Morrison, Jackson, Miller, White, Wright
Nays None
Abstain Perkins

15. On motion by Commissioner Jackson, seconded by Commissioner Morrison and passed, it was resolved to authorize Chairman White or his designee to obtain a Federal Tax Identification for the District. Roll call was follows:

Yeas Commissioners Phoenix, Morrison, Jackson, Miller, Perkins, White, Wright
Nays None
Abstain None

16. On motion by Commissioner Jackson, seconded by Commissioner Morrison and passed, it was resolved to appoint Doug Gann as Executive Director for the Pineville Downtown Development District. Roll call was follows:

Yeas Commissioners Phoenix, Morrison, Jackson, Miller, Perkins, White, Wright
Nays None
Abstain None

17. On motion by Commissioner Miller, seconded by Commissioner Wright and passed, it was resolved to authorize the Board, through its Chairman, to enter into a Cooperative Endeavor Agreement with the City of Pineville for the purpose of obtaining the funds necessary to purchase a two acre tract of property at the corner of Rainbow Drive, near Central State Hospital, from the State of Louisiana to include provisions for the repayment of funds and related expenses incurred by the City of Pineville. Roll call was follows:

Yeas Commissioners Phoenix, Morrison, Jackson, Miller, Perkins, White, Wright
Nays None
Abstain None

18. On motion by Commissioner Phoenix, seconded by Commissioner Wright and passed, it was resolved to authorize the Board, through its Chairman, to purchase a two acre tract of property at the corner of Rainbow Drive, near Central State Hospital, from the State of Louisiana and to execute any and all contracts and cooperative endeavor agreements with the State of Louisiana necessary to achieve this purpose. Roll call was follows:

Yeas Commissioners Phoenix, Morrison, Jackson, Miller, Perkins, White, Wright
Nays None
Abstain None

There being no further business to come before the Board , Commissioner Wright made a motion to adjourn which was seconded by Commissioner Jackson. The motion unanimously carried.

/s/Katherine Hayes
Katherine Hayes, Pineville City Clerk

9/24/2018
Date