Minutes

For the Meeting of the Governing Authority of

Americana Economic Development District

Council Chambers, 4700 Main Street Tuesday, September 24, 2024

A. CALL TO ORDER

The meeting was called to order by Chairwoman Ambre DeVirgilio at 7:54 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation and Pledge of Allegiance was accepted from the previous meeting.

C. OPENING PROCEDURES

1. ROLL CALL

Present: Ambre DeVirgilio, Chairwoman

James Graves Jennifer Boyd John LeBlanc

Absent: Brandy Westmoreland

2. MINUTES OF THE PREVIOUS MEETING OF August 13, 2024.

The motion was by Ms. Boyd

The motion was seconded by Mr. LeBlanc

To approve the minutes of the meeting of August 13, 2024, and approve them as written.

YEAS: DeVirgilio, Graves, Boyd, LeBlanc

NAYS: None

ABSENT: Westmoreland

ABSTAINED: None

D. NEW BUSINESS

1. Updates regarding Americana Crossing

Mrs. DeVirgilio gave a brief update regarding the AEDD financial account and announced that each party will receive \$150,000.00. John Hopewell asked if the City of Zachary sent the AEDD an accounting bill.

The motion was by Ms. Boyd

The motion was seconded by Mr. LeBlanc

To approve to disburse the funds to each party in the amount of \$150,000.00 each.

YEAS: DeVirgilio, Graves, Boyd, LeBlanc

NAYS: None

ABSENT: Westmoreland

ABSTAINED: None

E. ADJOURNMENT

The meeting was adjourned at 7:58 p.m.

Dana La Jama Clark of the City Council	Ambus DaVincilia Chairmanan
Dana LeJeune, Clerk of the City Council	Ambre DeVirgilio, Chairwoman
CITY OF ZACHARY, LA	