

Minutes
For the Meeting of the Governing Authority of
Americana Economic Development District
Council Chambers, 4700 Main Street
Tuesday, May 13, 2025

A. CALL TO ORDER

The meeting was called to order by Chairwoman Ambre DeVirgilio at 8:44 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 Landry
John LeBlanc
Brandy Westmoreland

2. MINUTES OF THE PREVIOUS MEETING OF April 22, 2025.

The motion was made by Mrs. Westmoreland

The motion was seconded by Mrs. Landry

To approve the minutes of April 22, 2025, and approve them as written.

YEAS: DeVirgilio, Graves, Landry, LeBlanc, Westmoreland

NAYS: None

ABSENT: None

ABSTAINED: None

D. NEW BUSINESS

1. Rescind Withdrawal and Disbursement Resolution Dates 04-22-2025

The motion was made by Mr. LeBlanc

The motion was seconded by Mrs. Westmoreland

To approve to rescind the withdrawal and disbursement resolution dates 04-22-25.

YEAS: DeVirgilio, Graves, Landry, LeBlanc, Westmoreland

NAYS: None

ABSENT: None

ABSTAINED: None

2. Consideration Withdrawal and Disbursement Resolution Dates 05-13-25

The motion was made by Mr. LeBlanc

The motion was seconded by Mrs. Westmoreland
To approve to Withdrawal and Disbursement Resolution Dates 05-13-25
YEAS: DeVirgilio, Graves, Landry, LeBlanc, Westmoreland
NAYS: None
ABSENT: None
ABSTAINED: None

3. Discussion of Adding Grocery Store Incentive to City of Zachary Priority List
Under Priority One Roundabout
There was discussion regarding re-prioritizing the projects.

4. Discussion of Audit
There was discussion regarding doing an independent audit of the AEDD accounting.

E. ADJOURNMENT

The meeting was adjourned at 8:57 p.m.

Dana LeJeune, Clerk of the City Council
CITY OF ZACHARY, LA

Ambre DeVirgilio, Chairwoman