

MINUTES
For the Meeting of the Governing Authority of
Americana Economic Development District
Special Meeting
Council Chambers, 4700 Main Street
Tuesday, October 03, 2023
8:30 a.m.

A. CALL TO ORDER

Mrs. DeVirgilio called the meeting to order at 8:30 p.m., on Tuesday, October 03, 2023, at the Zachary City Hall located at 4700 Main Street, Zachary, LA

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Mr. Graves

Pledge of Allegiance by Mrs. Westmoreland

C. OPENING PROCEDURES

1. ROLL CALL

MEMBERS PRESENT

Westmoreland – District 1

Ambre DeVirgilio – District 3

James Graves – District 4

Jennifer Boyd – District 5

ABSENT

John LeBlanc– District 2

D. NEW BUSINESS

1. Resolution:

Approve the Third Amendment to the Cooperative Endeavor and Annexation Agreement (“Third Amendment”) among the City of Zachary, State of Louisiana, Old Towne Development Group, L.L.C., Americana Development Company L.L.C., and Americana Economic Development District (“ CEA”) , to amend Section 1.1 fff of the CEA to amend, change and substitute the Payment Priorities schedule to read as follows:

Exhibit 1

And authorize the Mayor on behalf of the City and the Chairman reflecting the substitution of the Payment Priorities schedule as shown above.

The motion was made by Ms. Boyd

The motion was seconded by Mrs. Westmoreland

To approve the Third Amendment to the Cooperative Endeavor and Annexation Agreement (“Third Amendment” among the City of Zachary, State of Louisiana, Old Towne Development Group, L.L.C., Americana Development Company L.L.C., and Americana Economic Development District (“ CEA”) , to amend Section 1.1 fff of the CEA to amend , change and substitute the Payment Priorities schedule to read as follows:

Exhibit 1

And authorize the Mayor on behalf of the City and the Chairman reflecting the substitution of the Payment Priorities schedule as shown above.

YEAS:	Westmoreland, DeVirgilio, Graves, Boyd
NAYS:	None
ABSENT:	LeBlanc
ABSTAINED:	None

E. ADJOURNMENT

The meeting was adjourned at 9:14 a.m.

CERTIFICATION

Dana LeJeune, LMMC
Clerk of City Council
CITY OF ZACHARY
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA

Ambre DeVirgilio, Chairman

I, Dana LeJeune, do hereby certify that I am the duly appointed and acting Clerk of the City Council for the City of Zachary, Parish of East Baton Rouge, Louisiana.

I further certify that the above and foregoing is a true and correct copy of the minutes of the regular meeting of the Mayor and Council of the City of Zachary, Louisiana, held on Tuesday, October 03, 2023, a proper quorum being there and then present.

Dana LeJeune, Clerk of the City Council