ACT No. 818

HOUSE BILL NO. 457

BY REPRESENTATIVE PIERRE

1	AN ACT
2	To amend and reenact R.S. 33:4720.171(F)(1) and (G), relative to Lafayette Parish; to
3	provide relative to the North Lafayette Redevelopment Authority; to provide relative
4	to the boundaries of the authority; to provide relative to the governing board of the
5	authority; to change the membership of the governing board; to provide relative to
6	the terms and qualifications of board members and their powers and duties; and to
7	provide for related matters.
8	Notice of intention to introduce this Act has been published
9	as provided by Article III, Section 13 of the Constitution of
10	Louisiana.
11	Be it enacted by the Legislature of Louisiana:
12	Section 1. R.S. $33:4720.171(F)(1)$ and (G) are hereby amended and reenacted to read
13	as follows:
14	§4720.171. North Lafayette Redevelopment Authority
15	* * *
16	F.(1) The North Lafayette Redevelopment Authority shall be comprised of
17	all of the territory included within House of Representatives District No. 44 and
18	Councilmanic Districts 3 and 4 of the city of Lafayette Districts 3 and 4 of the
19	<u>Lafayette City-Parish Council</u> as geographically drawn on July 14, 2008 <u>August 1,</u>
20	2014, but shall not include the area comprising the Commercial Core subdistrict of
21	the Lafayette Centre Development District created by Act 116 of the 1992 Regular
22	Session of the Legislature.
23	* * *

1 G.(1)(a) The North Lafayette Redevelopment Authority shall be governed 2 by a board of commissioners, referred to in this Part as the "board", comprised of 3 nine citizens seven members, all of whom shall reside or be employed within the 4 geographical boundaries of the authority and seven of whom shall be qualified 5 electors of the city parish of Lafayette as follows: 6 (i) Three commissioners Two members shall be appointed by the Louisiana 7 state senator representing who represents Senate District 24 or in case of 8 reapportionment, the state senator representing the majority of the northern portion 9 of the city. 10 (ii) Two commissioners One member shall be appointed by the Louisiana 11 state representative representing who represents House District 44 or in case of 12 reapportionment, the state representative representing the majority of the northern 13 portion of the city. 14 (iii) One member shall be appointed by the Louisiana state representative 15 who represents House District No. 96. 16 (iii)(iv) One commissioner member shall be appointed by the councilperson 17 representing who represents Council District 3 of the Lafayette City-Parish Council. 18 (iv)(v) One commissioner member shall be appointed by the councilperson 19 representing who represents Council District 4 of the Lafayette City-Parish Council. 20 (v)(vi) One commissioner member shall be appointed by the mayor-president 21 of the city of Lafayette, parish of Lafayette. 22 (vi) One commissioner shall be the director of the Lafayette Economic 23 Development Authority. 24 (b) The elected officials referred to above shall meet within thirty days of 25 July 14, 2008, and shall appoint the commissioners as prescribed above. Of the 26 seven commissioners to be appointed by the elected officials, one commissioner 27 shall be a member of the Greater Lafayette Chamber of Commerce, one shall be a 28 member of the Greater Southwest Louisiana Black Chamber of Commerce, one 29 commissioner shall be a member of a citizen's neighborhood association, one 30 commissioner shall be an accountant, one commissioner shall be a representative of

the banking industry, and one commissioner shall be a representative of the real estate industry appointing authorities referred to in Subparagraph (a) of this Paragraph shall meet within sixty days after August 1, 2014, and shall appoint the members as provided in Subparagraph (a) of this Paragraph.

- (c) Appointment of a commissioner at the expiration of the term of an appointed commissioner, or appointment of a commissioner to fill the unexpired term of a position vacated by a commissioner, shall be made by the elected official who appointed the commissioner whose term expired.
- (d) A certificate of the appointment or reappointment of any commissioner shall be filed with the clerk of the city-parish council for Lafayette Parish, and such certificate shall be conclusive evidence of the proper appointment of such commissioner.
- (2) The commissioners who are first appointed shall serve for terms as follows: one for one year, one for two years, one for three years, two for four years, and two for five years, respectively, from the date of their appointment as shall be specified at the time of their appointment the respective terms to be determined by lot. Thereafter the term of office shall be five years. A commissioner shall hold office until his successor has been appointed and qualified.
- (3) Each board member shall be a citizen of the United States, a domiciliary of and a qualified voter in the appropriate jurisdiction for at least one year preceding the date of appointment, and shall remain a domiciliary of and a qualified voter of such jurisdiction during the entirety of the term of office. Furthermore, each board member shall be of good character and shall possess some skill, knowledge, or experience that will prove useful in the accomplishment of the goals of the authority as set forth in Subsection B of this Section.
- (4) The board shall establish rules and requirements relative to the attendance and participation of members in its meetings, regular or special. Such rules and regulations may prescribe a procedure whereby, should any member fail to comply with such rules and regulations, such member may be disqualified and removed automatically from office by no less than a majority vote of the remaining

of the next calendar month. Any person removed under the provisions of this

Paragraph shall be ineligible for reappointment to the board, unless such reappointment is confirmed unanimously by the board.

- (5) A vacancy on the board shall be filled in the same manner as the original appointment. In such cases a majority of the remaining board members may appoint an interim member to serve until a new member is confirmed.
- (6) Board members shall serve without compensation; however, the board may reimburse any member for expenses actually incurred in the performance of duties on behalf of the authority.
- (7) The board shall have power to organize and reorganize the executive, administrative, clerical, and other departments and forces of the authority and to fix the duties, powers, and compensation of all employees, agents, and consultants of the authority.
- (2)(a) Members shall serve terms of five years after initial terms as provided in this Subparagraph. Two members shall serve an initial term of one year, two shall serve two years, one shall serve three years, one shall serve four years, and one shall serve five years, as determined by lot at the first meeting of the board.
- (b) A member shall hold office until his successor has been appointed and qualified.
- (c) Members shall be eligible for reappointment. A certificate of the appointment or reappointment of any member shall be filed with the clerk of the Lafayette City-Parish Council, and such certificate shall be conclusive evidence of the proper appointment of any such member.
- (d) Any member of the board may be removed for cause by the appointing authority. Any person removed for cause shall be ineligible for reappointment to the board unless such reappointment is confirmed by a unanimous vote of the membership of the board.

1 (e) Board members shall serve without compensation; however, the board 2 may reimburse any member for expenses actually incurred in the performance of 3 duties on behalf of the authority. 4 (3) Any vacancy in the membership of the board, occurring either by reason 5 of the expiration of the term for which appointed or by reason of death, resignation, 6 or otherwise, shall be filled in the manner of the original appointment. If the 7 appointing authority responsible for the appointment of a member fails to fill a 8 vacancy within thirty days, the remaining members of the board shall appoint an 9 interim successor to serve until the position is filled by the appointing authority. 10 (4) The board may adopt bylaws or such other rules and regulations as it 11 deems necessary for conducting its business affairs. The board may appoint and 12 retain all employees it deems advisable and fix the powers, duties, and compensation 13 of such employees. The board shall hold regular meetings and may hold special 14 meetings as shall be provided in the bylaws. 15 (8)(5) The board shall elect yearly from its number a chairman, a vice 16 chairman, a secretary, and a treasurer and shall establish their duties as may be 17 regulated by rules adopted by the board. The offices of secretary and treasurer may 18 be held by the same person. The board shall meet in regular session once each 19 month and also shall meet in special session as convened by the chairman or upon 20 written notice signed by three members. A majority of the members of the board, 21 not including vacancies, shall constitute a quorum for the conduct of business. 22 (9)(6) All actions of the board shall be approved by the affirmative vote of 23 a majority of the members of the board present and voting. However, no action of 24 the board shall be authorized on the following matters unless approved by a majority

(a) Adoption of bylaws and other rules and regulations for conduct of the authority's business.

of the total board membership:

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(b) Hiring or firing of any employee or contractor of the authority. This function may by majority vote be delegated by the board to a specified officer or

committee of the authority, under such terms and conditions, and to the extent, that the board may specify.

(c) The incurring of debt.

- (d) Levy of taxes and call for any tax or other election.
- (e) Adoption or amendment of the annual budget.
- (f) Sale, lease, encumbrance, or alienation of immovable property, improvements, or movable property with a value of more than fifty thousand dollars.

(10)(7) Vote by proxy shall not be permitted. Any member may request a recorded vote on any resolution or action of the authority.

(11)(8)(a) The board shall cause minutes and a record to be kept of all its proceedings, and it shall select a newspaper of general circulation within its territorial jurisdiction as its official journal in which it shall publish its minutes and in which it shall publish all official notices required by law. Except as otherwise provided in this Paragraph, the authority shall be subject to the Public Records Law, the Open Meetings Law, and the Code of Governmental Ethics.

(b) Notwithstanding the provisions of R.S. 42:14, until thirty days prior to the date the board is scheduled to consummate a final sale or lease of any immovable property owned by the authority, the board may meet in executive session to discuss negotiations between the authority and any prospective seller, purchaser, lessor or lessee of that property. R.S. 44:31 through 35 shall not apply to any records related to the negotiations of or to the terms of such a sale or lease until thirty days prior to the date the board is scheduled to consummate a final sale or lease. The board shall give written public notice of its intention to consummate a final sale or lease at least thirty days prior to the date on which the board intends to take such action. This notice shall comply with the procedural provisions of R.S. 42:19. Notwithstanding any other provision of this Part to the contrary, that portion of documents evidencing proprietary information or trade secrets of either the authority or the seller, purchaser, lessor, or lessee shall not be subject to the Public Records Law for any reason whatsoever.

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Section 2. The terms of all members of the board of commissioners of the North

Lafayette Redevelopment Authority serving on the effective date of this Act shall terminate
on the effective date of this Act; however, such members shall remain in office until the
board members are appointed as provided in this Act and take office. The members of the
board of commissioners of the North Lafayette Redevelopment Authority shall be appointed
and shall take office as provided in this Act and shall serve terms of office as provided in this
Act.

SPEAKER OF THE HOUSE OF REPRESENTATIVES

PRESIDENT OF THE SENATE

GOVERNOR OF THE STATE OF LOUISIANA

APPROVED:

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