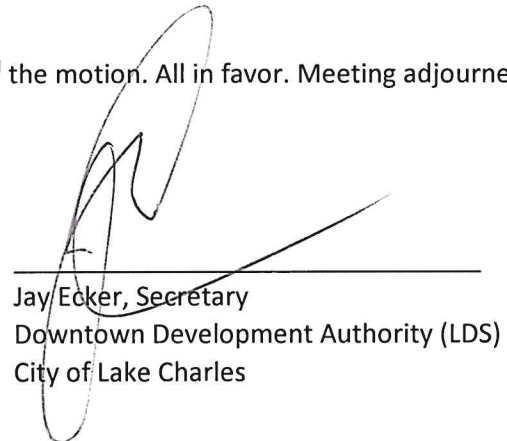


City of Lake Charles
Meeting of the Downtown Development Authority LDS
City Council Chambers – City Hall – 326 Pujoe St.
August 5, 2024, at 5:00 P.M.

1. Meeting called to order at 5:03 P.M. by Nathaniel Allured
2. Pledge of Allegiance.
3. Roll call. Present: Jay Ecker, Derek Williams, Nathaniel Allured, Dianna Ross. Absent: Zita Andrus, Matt Young.
4. July 18, 2024, Minutes were deferred (Williams), seconded (Ecker).
5. None
6. Guest Speakers:
 - a. Mayor Nic Hunter addressed the board about various ongoing and upcoming projects in and around Downtown Lake Charles and the Lakefront.
 - b. Secretary Sheahan of the Louisiana Wildlife & Fisheries addressed the board about her excitement for Port Wonder, the partnership between the City and LAWDF, and opened the floor for questions from the Board.
7. None
8. None
9. New Business:
 - a. Resolution 2024-009 (Cintas Warrant Request) – The Board unanimously approved the Resolution with the stipulation that landscaping be included on the southern portion of the property and all applicable codes and ordinances with regards to the landscaping and irrigation be followed.
 - b. Resolution 2024-010 (Smoke & Barrel) – was deferred due to Chairman Allured recusing himself from voting, resulting in a lack of quorum.
10. Staff Report:
 - a. Mr. Goodson gave an update on the current Wildlife & Fisheries Lakefront building, the Capital One Building, and the current terms of the Board Members.
11. None
12. None
13. Jay Ecker motioned to adjourn – Derek Williams 2nd the motion. All in favor. Meeting adjourned 5:42 PM



Robert N. Goodson
Downtown Development Authority (LDS)
City of Lake Charles



Jay Ecker, Secretary
Downtown Development Authority (LDS)
City of Lake Charles