

**MINUTES**  
For the Meeting of the Governing Authority of  
**Americana Economic Development District**

Council Chambers, 4700 Main Street

Tuesday, May 09, 2023

Immediately following close of  
Meeting of Mayor and City Council

**A. CALL TO ORDER**

The meeting was called to order by Chairman Ambre DiVirgilio at 8:09 p.m.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**C. OPENING PROCEDURES**

**1. ROLL CALL**

**Present: Ambre DeVirgilio, Chairman**

**James Graves**

**Jennifer Boyd**

**John LeBlanc**

**Absent: Brandy Westmoreland**

**2. MINUTES OF THE PREVIOUS MEETING OF April 11, 2023**

The minutes of the April 11, 2023, meeting was approved unanimously.

**YEAS:** LeBlanc, DeVirgilio, Graves, Boyd

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Westmoreland

**D. NEW BUSINESS**

**1. Updates**

Chairman Ambre DeVirgilio gave an update regarding the pay request for the projects that have been done.

**2. Pay Request - Phase 2** Greenbelt and Trails open to the public to be constructed by Company to connect Americana Traditional Neighborhood Development with the Existing Trail System along Hwy 64.

The motion was made by Ms. Boyd

The motion was seconded by Mr. LeBlanc

To approve the pay request #2 Greenbelt and Trails open to the public to be constructed by Company to connect Americana Traditional Neighborhood Development with the Existing Trail System along Hwy 64 and to pay a prior pay request for the round about in the amount of \$275,000.00.

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

3. **Pay Request** – Americana Public Landscape  
Item was heard under item 2.

**ADDENDUM**

There was discussion regarding conflicts of interest.

The motion was made by Mrs. DeVirgilio

The motion was seconded by Mr. Graves

To approve to ask the Attorney General’s Office for an opinion regarding conflicts as a result of expiration of the CEA and tax provisions with council members as AEDD board members.

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

**E. ADJOURNMENT**

The meeting was adjourned at 7:24 p.m.

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

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**Ambre DeVirgilio, Chairman**