

**MINUTES OF MEETING
FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1**

The Board of Supervisors of the Fiddler’s Creek Community Development District #1 held a Regular Meeting on February 23, 2022 at 8:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114. Members of the public were able to participate in the meeting at 1-888-354-0094, Participant Passcode: 709 724 7992.

Present at the meeting were:

Robert Slater	Chair
Joseph Schmitt	Vice Chair
Joseph Badessa (via telephone)	Assistant Secretary
Torben Christensen	Assistant Secretary
Frank Weinberg	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant District Manager
Tony Pires	District Counsel
Terry Cole	District Engineer
Joe Parisi	Developer’s Counsel
Todd Lux	Fiddler’s Creek Director of Facilities
Ed Jasiocki	Fiddler’s Creek Director of Safety
Richard Renaud	Fiddler’s Creek Security
Christina Kennedy	SOLitude Lake Management (SOLitude)
Elliot Miller	CDD #2 Board Member
Shannon Benedetti	Resident/Landscape Advisory Committee
Joe Vacarro	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Slater called the meeting to order at 8:00 a.m. Supervisors Slater, Schmitt, Christensen and Weinberg were present. Supervisor Badessa was attending via telephone.

Audio commenced at approximately 8:05 a.m., just following the Call to Order and Roll Call.

On MOTION by Mr. Slater and seconded by Mr. Schmitt, with all in favor, authorizing Mr. Badessa’s attendance and full participation, via telephone, due to exceptional circumstances, was approved.

No members of the public spoke.

THIRD ORDER OF BUSINESS

Quality Control Lake Report - February,
2022: SOLitude Lake Management

Ms. Kennedy presented the Quality Control Lake Report and highlighted the following:

- The Group C golf course lakes were treated this month; the more centrally located Group B lakes were also reinspected and treated.
- Affected lakes received weekly treatments, with the exception of an area on Lake 37A/B where the presence of a large alligator made it unsafe to treat grasses in the area.
- Illinois pondweed in the flow way system is responding to ongoing, targeted treatments.

A Board Member asked why Lake 34A is green. Ms. Kennedy stated a greenish color is usually due to a plankton bloom and, since it affects the entire waterbody, spot treatments or lake dyes can be utilized. Plankton is generally related to nutrients. She would inspect the lake.

Mr. Christensen asked if a new spray boat is being used. Ms. Kennedy stated the large aluminum boat was used for submersed treatments so weighted hoses could be used.

Mrs. Adams asked to be informed about Lake 34A.

FOURTH ORDER OF BUSINESS

Health, Safety and Environment Report

A. Irrigation and Pressure Cleaning Efforts: *Todd Lux*

Mr. Lux gave a PowerPoint presentation and reported the following:

- Residents, CDDs and HOAs experiencing issues are encouraged to send an email to pressurewashing@Fiddlerscreek.com and/or IrrigationUsers@Fiddlerscreek.com.
- Tree Canopy Trimming: Trimming is caught up and will resume in March, with the fruited palms, which will be cut first in March and again in October. Juniper's previous manager is no longer with the company. The trimming schedule would be monitored closely.
- Pressure Washing: Over the past 30 days, crews have been working on Marsh Drive and would proceed to Isla Del Sol. The old machine has been very problematic. The new pressure washing machine should arrive soon and hopefully be operational within the next two weeks.

➤ Current Month Projected Plan: Areas in red were completed and areas in yellow are scheduled. Work is running behind but the new equipment should enable the crew to catch up.

Mr. Weinberg asked if the schedule includes Mahogany Bend. Mr. Lux replied affirmatively; as the crew comes down Championship Drive, they will clean the surrounding communities. Mr. Weinberg noted receiving complaints about sidewalk cleanliness. Mr. Lux stated the schedule was planned to ensure every area is cleaned once a year. The cleaning schedule and the need for a street sweeper in Mahogany Bend were discussed.

Ms. Benedetti stated, as a Landscape Advisory Committee member, she works with Mr. Lux. They found ghosting in the streets, meaning stains are embedded. The street sweeper does not totally clean the streets so she notifies Mr. Lux when an area needs to be addressed.

B. Security and Safety Update: *Ed JasiECKi*

Mr. JasiECKi gave the monthly PowerPoint presentation and discussed the following:

- The automated gatehouse number goes directly to voicemail and allows residents to leave messages; messages are checked frequently but it is not answered by a live staff member.
- The email address safety@fiddlerscreek.com is the preferred method of communication for questions, concerns or visitor registration. Emails are monitored by all three gatehouses and Supervisors 24 hours a day, 7 days a week and they are generally quick to respond.

Mr. Slater recommended e-blasting this information to residents. Although the information is on the CDD website, an e-blast would be sent.

- Community Patrol staff are not first responders. In an emergency, 911 should be called first, followed by calling the Community Patrol, who will respond and assist. The Community Patrol phone number is answered 24 hours a day, 7 days a week by the roving patrol officers.
- Gate Access: In January, a total of 10,000 to 12,500 vehicles entered, with 2,000 to 4,000 vehicles entering weekly. The totals include all three gatehouses.
- Occupancy Report: January residency was close to the December levels with about 8,862 residents currently on property.
- Incidents Report: The numbers remain fairly consistent, month-to-month. Parking warnings decreased noticeably in January.
- The gate arms on Championship Drive were damaged. New gate arms are on backorder; when they are replaced, the lighting strips will also be replaced.

A Board Member noted that the Traffic Hawk was deployed and asked about violations. Mr. Jasiiecki stated there was one repeat violation that was sent to Ms. Lord for adjudication through the fining committee or a letter. Mr. Renaud stated additional data would be compiled.

Resident Joe Vacarro asked about the permanent camera on Cherry Oaks Trail. Mr. Jasiiecki stated the vendor is scheduled to address a connection issue.

FIFTH ORDER OF BUSINESS**Developer's Report**

Regarding a missing fence between the Amaranda side of the gatehouse and Sandpiper Drive, Mr. Parisi stated the permit was resubmitted. It was found that Public Utility Easements (PUEs) exist in the area and "No Objection" letters from each of the utilities are required; a County employee found the letters and the permit was resubmitted. Work should begin shortly.

With regard to the gate behind Publix, Mr. Parisi stated the gate was fabricated and the concrete will be delivered on Thursday. Permitting issues were resolved and construction should begin on Thursday. A Board Member stated that numerous residents are using that area as an entrance and exit. Mr. Parisi stated cones would be placed during construction.

The Amaranda side of the gatehouse was discussed. Mr. Parisi stated a chain link fence would be installed on the west side of the gatehouse to prevent pedestrian traffic in the gap between the gatehouse arms and concrete fence. Chain link fence would be installed in other areas, such as the wellness center. Mr. Parisi discussed permitting issues due to changes in the project scope; the issues were resolved so the permit should be issued and work would begin soon.

SIXTH ORDER OF BUSINESS**Engineer's Report: *Hole Montes, Inc.***

Mr. Cole reported the following:

- 20' to 30' of valley gutters were replaced on Mulberry Lane. Two additional areas might need to be repaired due to blocked flow caused by tree roots.

Discussion ensued regarding the additional areas that need to be repaired and a resident who emailed about a similar issue. Mr. Cole stated he would compile the addresses and have the areas inspected. This item would be included on the next agenda. Mr. Pires stated a rule would be considered at the March meeting.

➤ The wall where the fencing shifted down was inspected with the contractor. The fence was installed about four years ago and is likely not under warranty. It would probably cost approximately \$3,000 for several days’ work straightening and repairing the settled areas. A proposal was requested. The consensus was that this is an aesthetic matter.

➤ The Mahogany Bend force main schedule was delayed due to equipment issues but crews are making up time. Directional boring is underway and would last several weeks.

A resident thought the contractor did a good job informing the HOA of the progress.

➤ There might be road closures in several months when milling is done. At the appropriate time, an e-blast would be sent to the residents.

It was noted that the water line break on Fiddler’s Creek Parkway was the seventh one. It was caught early and no sidewalk replacement was necessary but there could be issues in the rainy season. The break involved a split along the whole length of the pipe.

SEVENTH ORDER OF BUSINESS

Discussion: Preemptive Actions to Prevent Further Damage Between Valley Gutters and Sidewalks Caused by Trees in Affected Areas

Mr. Pires stated the rule change was advertised and would be presented in March. The Foundation was asked to communicate the rule change to the HOA managers. Mr. Adams would email the advertisement to The Foundation with a request for them to distribute it.

EIGHTH ORDER OF BUSINESS

Consideration of Professional Services Agreement with FL GIS Solutions, LLC

Mr. Adams stated the person who has managed the GIS department for Passarella and Associates (Passarella) started his own company, FL GIS Solutions, LLC (FLGIS). Passarella charges \$140 per hour and the proposed FLGIS rate is \$110 per hour but he negotiated the rate down to \$100 per hour, with an agreed rate lock for two years. Mr. Adams stated the annual cost to maintain the GIS is typically \$3,000 to \$5,000 and all work product and records belong to the CDD, as a governmental entity so the records can be requested from Passarella.

Regarding the added value of the GIS, Mr. Adams stated the GIS is invaluable. Mr. Cole uses it and it includes links to the construction plans. Mrs. Adams stated Staff uses it daily. Mr. Adams noted the GIS creates a living document that will remain with the CDD.

Mr. Slater felt that the cost savings would be minimal and motioned keeping Passarella.

Discussion ensued regarding the potential cost savings, transferring the data and the qualifications of the person that has been performing the service. Mr. Christensen asked about Passarella's plan to replace him. Mr. Adams stated a lower-level employee was promoted.

Mr. Adams noted there was a motion on the floor and asked if there was a second. There was none. The motion died due to lack of a second.

On MOTION by Mr. Schmitt and seconded by Mr. Weinberg, with Mr. Schmitt, Mr. Weinberg, Mr. Badessa and Mr. Christensen in favor and Mr. Slater dissenting, the FL GIS Solutions, LLC Professional Services Agreement, at the rate of \$100 per hour as negotiated by Mr. Adams, was approved. [Motion passed 4-1]

NINTH ORDER OF BUSINESS

Continued Discussion: US 41 Traffic Signal Agreements

Mr. Cole stated an email was received approving the warrants yesterday.

Mr. Badessa stated he attended the CDD #2 meeting last month. He believes his research identified an issue between contract law and fairness so it will be necessary to request a copy of the contract between Publix and CDD #2. He recalled discussing this with most of those involved before Mr. Brougham's passing. In his opinion, the issues lie with how the contracts were drawn and, while CDD #1 does not have the contract between Publix and CDD #2, it has the initial 2013 contract signed by Mr. Jim Robertson, of CDD #2 and Mr. Brougham.

Mr. Badessa stated, when asked how the arrangement came about, Mr. Robertson recollected that CDDs #1 and #2 would share the net amount of any third-party contributions and Mr. Robertson stated he would not have signed an agreement stating otherwise.

Mr. Badessa recommended reviewing the Agreement based on contract law and fairness to see if CDD #1 can persuade CDD #2 to share the revenue rather than CDD #1 pursuing litigation against CDD #2.

Mr. Slater stated he was on the Board at the time of the discussions between Mr. Brougham and Mr. Robertson and he would need to review the meeting minutes. While he did not recall exact words, he thought that monies were to be evenly shared in the end. Mr.

Christensen believed the 2013 contract only applied to the main gate. Mr. Adams stated the contract spoke to the future gate.

Mr. Badessa stated the agreement was basic and had no contingencies with no monies allocated to CDD #1 and no projects were listed. In his opinion, CDD #1 in a sense participated in a contract with CDD #2 without understanding there might be money or contingencies from CDD #2. He felt that the initial agreement was so basic that it left a lot open to interpretation.

Mr. Schmitt thought part of the agreement was negotiated by Mr. DiNardo and that Mr. Parisi or Mr. Albeit might have comments. It included issues with CDD #2, including driveway maintenance, gatehouse access and access to Publix, to include costs associated with the traffic signal. He felt the issues got conflated and stated he could not support a CDD #1 budget to bear the costs identified. In his opinion, CDD #2 is taking advantage of CDD #1; it should be a shared cost as CDD #1 has as much right to the money paid by Publix as the money paid by 7-Eleven. He reiterated that he will not support a budget where CDD #1 pays more than CDD #2.

Mr. Slater thought the Board should meet with Mr. Parisi and Mr. Albeit. Mr. Parisi stated he and Mr. Albeit do not represent CDD #1 or CDD #2 and suggested hiring independent Counsel. Given that Mr. Pires cannot represent CDD #1 or CDD #2 in this matter because of a conflict, independent Counsel could review the documents, facilitate negotiations with CDD #2 and explain what that the agreement means for CDD #1. Mr. Slater acknowledged the suggestion. He noted Fiddler's Creek is one community and expressed concern about dividing the community; however, if the CDDs cannot talk it out, he would not vote to approve it either.

Mr. Weinberg asked how much the gas station will contribute to the traffic light and expressed his opinion that it should be a shared cost because it is not on CDD #2 property. Mr. Adams stated the amount is netted out. Discussion ensued regarding the amounts contributed. Mr. Adams stated both CDDs benefited from the contribution.

Mr. Badessa felt that it would be simple for an attorney review the contract and, although he thinks there might be an issue of fairness, they are bound by contract law.

Mr. Parisi suggested mediation as an alternative, given the desire to focus on fairness and communication. The consensus was to hire Legal Counsel.

This item would be included on the next agenda.

Discussion ensued regarding the Publix property, sale of the property that was part of CDD #2, potential bond funds and the cost-splitting agreement. Mr. Slater asked how much is at issue. Mr. Adams stated the total amount is \$200,000, of which CDD #1's portion would be half.

Mr. Weinberg supported engaging Counsel to review the contract or mediate, if it can be done inexpensively. He asked for the projected timing since the warrants are issued.

Mr. Cole stated he had been trying to meet with Florida Department of Transportation (FDOT). The estimated time for design and permitting is nine months and construction would be another nine months. Six of those months are needed to order the made-to-order mast arms. While the process could be sped up by ordering sooner, ordering before permit approval is not advised. The entire project would take about a year and a half.

Mr. Weinberg noted the short turn lanes off US 41 and asked if the State or the CDD would be required to extend the lanes. Mr. Cole stated that is a discussion item. Consultant Jim Banks is arguing that the FDOT should pay to lengthen the turn lane that it shortened when the road was expanded from two to six lanes, rather than the CDD. Mr. Cole stated Mr. Banks is suggesting to the FDOT that the signal be installed before the turn lane expansion.

TENTH ORDER OF BUSINESS**Status of Open Public Record on Petition to Amend the Fiddler's Creek Community Development District #1 Boundaries**

Mr. Pires stated that nothing additional was filed during the open public record time. The Eleventh Order of Business includes map clarifications noted by Mr. Schmitt based on maps presented at the October meeting.

Mr. Schmitt stated, after the last meeting, he reviewed the October meeting minutes. The two maps submitted showed a loss to both CDD #1 and CDD #2 to create what is shown as new construction that would be a new CDD. It does not impact what was approved because the transfer of land from CDD #1 to CDD #2 was approved. The point was to make it clear that the document included in October is not valid and, while that map may have been considered and may be considered for the future, the map does not portray what was approved. He did not know if the Developer would proceed with creating another CDD in the area known as Hidden Cove but he believed the record should reflect that the map dated 4/21 was not approved.

Mr. Pires believed that fact was clarified by Mr. Cole on the record at the October 27, 2021 meeting. The October 27, 2021 agenda inadvertently included two sets of maps and Mr. Cole stated the 8/21 maps were the most current and the 4/21 maps were not in the petition.

Mr. Cole stated that is correct; the documents included in today's agenda for the Eleventh Order of Business include the 4/21 map, which was superseded by the 8/21 map.

Discussion ensued regarding the maps included in today's agenda. Mr. Schmitt stated the maps labeled 5000-2 and 5000-3 are not valid and other maps in today's agenda show future development. He felt that it is important to clarify that land transferred to CDD #2 was not tied to future development and that the maps showing future development are no longer valid because that was not approved or proposed by either CDD. Mr. Pires stated the maps with the date 4/21 were not submitted to the County for either CDD nor to the Florida Land and Water Adjudicatory Commission (FLWAC) and were not approved by the Board. The maps dated 4/21 that were in the October 27, 2021 agenda were not submitted with the application. Mr. Schmitt recalled asking specific questions at the last meeting about the intent to ensure that the area that CDD #1 gave up is not tied to future development and it would clearly be part of CDD #2. Discussion ensued regarding the previously discussed FLWAC Public Hearing tentatively set for March. Mr. Parisi believed the intention is to schedule the hearing for June, due to the election and Commission Hearings; he would give an update at the next meeting. Mr. Pires stated the land being transferred to CDD #2 is subject to County Commission approval and, upon County approval, it would be effective as of the date of the CDD #1 rule change.

ELEVENTH ORDER OF BUSINESS**Discussion/Review of Boundary Amendment Materials Presented at October Meeting**

- **Public Hearing Date: March 23, 2022 at 8:00 A.M.**

This item was discussed in conjunction with the Tenth Order of Business.

Mr. Weinberg stated the March 23, 2022 Public Hearing date regarding the Boundary Amendment does not apply to CDD #1. Mr. Pires stated the Public Hearing that CDD #1 would hold on that date pertains to the sidewalk rule.

TWELFTH ORDER OF BUSINESS**Consideration of IberiaBank Term Sheet for Revolving Line of Credit (Renewal)**

Mr. Adams presented the IberiaBank Term Sheet. He stated this would normally have been presented in October but IberiaBank was acquired by First Horizon National Corporation Both CDDs are now approved, contingent upon a Term Sheet. The conditions are identical to what the CDD had in the past, with the exception of the 364-day term. He suggested adjusting the term in the initial year to match the calendar year; beginning on March 1, 2022 and ending on December 31, 2022 would enable an automatic renewal and the same conditions would apply. Funds in the account can be used for an emergency prior to drawing on the line of credit.

On MOTION by Mr. Schmitt and seconded by Mr. Weinberg, the IberiaBank Term Sheet Revolving Line of Credit renewal, was approved.

THIRTEENTH ORDER OF BUSINESS

Consideration of Resolution 2022-04, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Collier County Supervisor of Elections Begin Conducting the District’s General Elections; Providing for Compensation; Setting for the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date

Mr. Adams presented Resolution 2022-04. He stated Seats 1 and 2, currently held by Mr. Badessa and Mr. Christensen, respectively, are up for election at the November General Election. This Resolution outlines the candidate qualifications, minimum age requirement, terms of the offices, etc. The candidate qualifying period is June 13 through June 17, 2022.

On MOTION by Mr. Schmitt and seconded by Mr. Weinberg, with all in favor, Resolution 2022-04, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Collier County Supervisor of Elections Begin Conducting the District’s General Elections; Providing for Compensation; Setting for the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date, was adopted.

FOURTEENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of January 31, 2022

Mrs. Adams distributed the Financial Highlights Report. Mr. Adams presented the Unaudited Financial Statements as of January 31, 2022. The financials were accepted.

FIFTEENTH ORDER OF BUSINESS

Approval of January 26, 2022 Public Hearing and Regular Meeting Minutes

Mr. Slater presented the January 26, 2022 Public Hearing and Regular Meeting Minutes. Mr. Pires noted the Court Reporter Verbatim Transcription was inserted where applicable.

The following change was made:

Page 56, Line 20: Change “the kitchen” to “The Club and Spa”

On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, the January 26, 2022 Public Hearing and Regular Meeting Minutes, as amended, were approved.

SIXTEENTH ORDER OF BUSINESS

Action/Agenda or Completed Items

Item 1: Mr. Schmitt asked if there is still a dispute about legal bills. Mr. Pires would follow up.

Item 2: Mr. Adams stated the appeal was submitted. It was not distributed to the Board due to the file size. The appeal takes the position that the Federal Emergency Management Agency (FEMA) is likely misunderstanding the prior appeal responses.

Item 4: Mr. Parisi stated he received several documents. Mr. Adams would send a list to Mr. Parisi and Mr. Pires so they can ensure all have been received.

Item 5: Mr. Cole understood that Mr. Minor prepared a plan for review but he has not seen it; he would follow up. Discussion ensued about locating an additional stop sign 100’ beyond the existing stop sign and gate. The preference is for Publix to move the monument sign but it was unlikely that Publix would do it.

Mr. Pires asked if the monument is in the Association’s right-of-way (ROW). Mr. Cole replied affirmatively. The consensus was that the options are to move the monument sign or install a stop sign. Mr. Cole stated a stop sign would be his recommendation; it would be in CDD #2’s ROW. Mr. Pires asked if a warning sign would help. Cole and Mr. Weinberg did not believe so. Mr. Weinberg thought Publix should move the sign, which he believes is on the wrong side

of the road. Mr. Pires asked if the County signed off on that location. Mr. Cole could not recall the exact location in the approved plans. Mr. Parisi thought it would not have been installed in a location that was not approved. Mr. Cole stated he emailed Mr. Minor but has not received a response. Mr. Weinberg felt it is the Design Engineer's responsibility to design in accordance with line-of-sight and compliance is the applicant's responsibility.

Item 11: Mr. Schmitt stated a request was filed with the County for a Temporary Construction Office. Mr. Parisi stated that is correct; staff was directed to clean up the area.

Item 12: Mr. Cole stated the list of trees was completed and would be sent soon.

Item 13: This is a duplicate item and would be deleted.

Items 3, 6, 9 and 10 were completed.

SEVENTEENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: *Woodward, Pires and Lombardo, P.A.***

There was no report.

B. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: March 23, 2022 at 8:00 A.M.**

- **QUORUM CHECK**

All Supervisors confirmed their attendance at the March 23, 2022 meeting.

C. Operations Manager: *Wrathell, Hunt and Associates, LLC*

The Field Operations Report was provided for informational purposes.

Mrs. Adams stated the horticulturist would be put on hold. She will meet with LandCare today about numerous concerns. She and Mr. Adams reviewed the property this morning and noted a fertilization issue with the turf and bougainvilleas; a defective work notice would be issued to LandCare today. Despite a conversation with LandCare last month, the condition has not improved. GulfScapes' areas look great.

EIGHTEENTH ORDER OF BUSINESS**Landscape Advisory Committee**

Ms. Benedetti provided photos of the landscaping to the Board. Mrs. Adams stated the photos and the responses from the vendor were in the agenda. Ms. Benedetti expressed concern about the number of dead bougainvilleas throughout. She discussed the poor appearance at the Collier Boulevard entrance. Before the last meeting she sent Mrs. Adams

photos of weeds and two dead palms that were not addressed for six months; because the dead palm trees had Ganoderma they had to be removed and could not be replaced. A University of Florida Extension Center representative examined the palms, validated the Ganoderma rot and recommended a horticulturist to evaluate closeup photographs at no charge before engaging a horticulturist. LandCare would need to schedule an appointment.

Ms. Benedetti stated she received complaints about the Club Center Drive medians and she observed dead plants, debris, weeds and trash. Discussion ensued regarding possibly replacing bougainvilleas with Ixora and installing turf at endcaps, which would improve line-of-sight issues. Mr. Slater stated, while he recognized the cyclical nature, he felt that bougainvilleas are the signature plant. Ms. Benedetti stated she was only recommending replacement of some of the bougainvilleas.

Mrs. Adams reiterated that she would meet with LandCare and give an update at the next meeting. She asked LandCare to identify areas where the line-of-sight needs to be clear. She planned to suggest installing sod on those endcaps. While the bougainvilleas were subjected to harsh cold weather, there is also an issue with chemicals and she believed the bougainvilleas should come back. Mrs. Adams discussed LandCare's recent staffing changes and stated she would ensure the issues are addressed.

Mr. Christensen asked what was recommended in the area where two palm trees were removed. Ms. Benedetti stated palm trees cannot be planted in that area for ten years; hardwoods or small shrubs are recommended. Whether to replace the trees and aesthetic alternatives were discussed. Mrs. Adams would inspect the area and make a recommendation.

NINETEENTH ORDER OF BUSINESS**Supervisors' Requests**

There were no Supervisors' requests.

TWENTIETH ORDER OF BUSINESS**Public Comments**

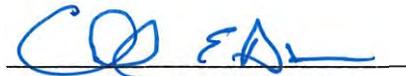
Mr. Elliot Miller, CDD #2 Chair, commented on the IberiaBank Term Sheet. While the Board already approved it, he suggested the Board might want to make the approval subject to any negotiations achieved by CDD #2, which has the same terms as the CDD #1 Term Sheet.

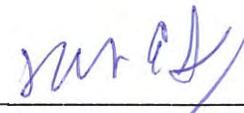
On MOTION by Mr. Schmitt and seconded by Mr. Slater, the IberiaBank Term Sheet Revolving Line of Credit renewal, subject to the same terms negotiated by CDD #2 if the terms are better, was approved.

TWENTY-FIRST ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 9:58 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair