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**MEETING OF UNIVERSITY CLUB CENTRE**

**ECONOMIC DEVELOPMENT DISTRICT**

**THURSDAY, DECEMBER 15, 2022 - 6:00 P.M.**

**ST. GABRIEL CITY HALL COMPLEX - 5035 IBERVILLE ST. – COUNCIL CHAMBERS**

**ST. GABRIEL, LOUISIANA**

**MEETING MINUTES**

1. **CALL TO ORDER**

The meeting of the University Club Center Economic Development District was called to order at approximately 6:00 p.m.

1. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

ROLL CALL

Present: Commissioner Ronald Grace, Sr.

Chairman Melvin Hasten, Sr.

Commissioner Jeffery Hayes, Sr.

Commissioner Ralph Johnson, Sr.

Commissioner Kelvin York, Sr.

5 of 5 Commissioners were in attendance for a quorum.

Presiding: Chairman Melvin Hasten, Sr.

Recording: Lionel Johnson, Jr., Mayor

**PLEDGE OF ALLEGIANCE**

Secretary Johnson led the Pledge of Allegiance.

1. **MOTION TO BEGIN - A Public Hearing**

A. An ordinance to amend City of St. Gabriel sales and use tax ordinances to provide for interest rate on unpaid taxes in compliance with the amendment to LA. R.S. 47:337.69 contained in ACT NUMBER 87 of the 2022 Regular Legislative Session

On a motion by Commissioner York and a second by Commissioner Hayes, motion was approved.

1. **MOTION TO END – A Public Hearing and RETURN to Regular Meeting**

On a motion by Commissioner Grace and a second by Commissioner York, motion was approved.

1. **ACTION ITEMS**

A. **MOTION TO APPROVE** – An ordinance to amend City of St. Gabriel sales and use tax ordinances to provide for interest rate on unpaid taxes in compliance with the amendment to LA. R.S. 47:337.69 contained in ACT NUMBER 87 of the 2022 Regular Legislative Session.

On a motion by Commissioner Hayes and a second by Commissioner Grace, motion was approved.

ROLL CALL: 5 YEAS [Commissioner Ronald Grace, Sr., Commissioner Jeffery Hayes, Sr., Commissioner Ralph Johnson, Sr., Commissioner Kelvin York, Sr., Chairman Melvin Hasten, Sr.]

1. **ADJOURNMENT**

On a motion by Commissioner Hayes and a second by Commissioner Grace, meeting was adjourned.