

**PINEVILLE DOWNTOWN DEVELOPMENT DISTRICT BOARD  
OF COMMISSIONERS  
SEPTEMBER 9, 2019 12:00 PM  
PINEVILLE CITY HALL  
910 MAIN STREET, PINEVILLE, LA 71360**

**MINUTES**

The Commissioners of the Pineville Downtown Development District met in regular session on Monday September 9, 2019 at 12:00 p.m. in the City Council Chambers at Pineville City Hall, 910 Main Street, Pineville, Louisiana.

1. Chairman Jim White called the meeting to order at 12:00 p.m.
2. Commissioner Bruce Miller led the invocation.
3. Rich Dupree led the Pledge of Allegiance
4. Roll Call

Present

Chairman Jim White  
Commissioner Bradley Perkins  
Commissioner Frank Jackson  
Commissioner Greg Wright  
Commissioner Butch Morrison  
Commissioner Bruce Miller

Absent

Commissioner Fran Phoenix

Also Present Pineville DDD Executive Director, Doug Gann

5. On motion from Commissioner Perkins, and seconded by Commissioner Jackson, minutes for August Meeting accepted as published.
6. On motion by Commissioner Wright and seconded by Commissioner Jackson, Financial Report as read by Executive Director, Doug Gann accepted as published.
7. Reappointment of Commissioner Greg Wright by CLEDA was announced.
8. On motion by Commissioner Morrison and second by Commissioner Wright Pineville DDD meetings would be moved to bi-monthly as legislated. The next DDD meeting will be October 14<sup>th</sup> and then bi-monthly starting Dec 9<sup>th</sup>, 2019.
9. On motion from Commissioner Morrison and seconded by Commissioner Jackson, a fundraising event for repairs to the Old Town Museum was approved.

10. Award recommendation from Pan American Engineers, LLC was read into the record. Their recommendation was to award bid for RFP NO# 2019-01 “Public Notice For Request For Proposals For The Sale Of Public Owned Property Near Buhlow Lake And Development And Operation Of A Nationally Branded Fuel Station And Convenience Store to St. Romain Oil in the amount of \$400,000. On motion from Commissioner Wright and seconded by Commissioner Jackson, this recommendation was accepted and contract awarded to St. Romain Oil, LLC of Mansura.

**Roll Call**

**Ayes:**

Chairman Jim White  
Commissioner Bradley Perkins  
Commissioner Frank Jackson  
Commissioner Greg Wright  
Commissioner Butch Morrison  
Commissioner Bruce Miller

**Nays:** None

11. Members of St Romain Oil, LLC were recognized and thanked for their bid and eagerness to build a Y-Not Stop on the property, per the RFP.
12. On motion from Commissioner Wright and seconded by Commissioner Perkins a resolution authorizing the DDD, through its Executive Director, to fulfill any and all obligations of the DDD that relate to RFP NO# 2019-01 “Public Notice For Request For Proposals For The Sale Of Public Owned Property Near Buhlow Lake And Development And Operation Of A Nationally Branded Fuel Station And Convenience Store, and to execute any and all documents necessary to achieve said purpose was passed.
13. Election of Officers as follows :

Chairman	Greg Wright
Vice Chairman	Frank Jackson
Sec/Treasurer	Bruce Miller
14. Discussion of the Museum revitalization and Adjudicated Properties was brought forth by Chairman White. Discussions for the DDD’s involvement in these actions in conjunction with the City of Pineville was held.
15. Meeting Adjourned.

/s/Douglas Gann

Douglas Gann,  
Executive Director

09/16/2019

Date