

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, AUGUST 28, 2023.**

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at their office, located at 211 East Devalcourt Street, Lafayette, Louisiana, at 5:05 p.m. pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting of the Lafayette Economic Development Authority will be held on Monday, August 28, 2023, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Chris Arsement, Blake David, Mark Dore', Pamela Granger, Mike Guidroz, Chad Hanks, Vincent June, Ramesh Kolluru, Willie Leday, Frank Neuner, and Wayne Phillips

There were absent: Kristi Anderson

Commissioner Arsement then announced the Board of Commissioners was duly convened in regular session and ready for the transaction of business.

**MOTION: To approve the June 26, 2023, Regular Board Meeting Minutes.** Moved by Commissioner Kolluru, seconded by Commissioner David, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve the June and July 2023 Finance Report.** Moved by Commissioner David, seconded by Commissioner Dore', voted aye by all attending.

**MOTION: To approve the Audited Financial Statements for FYE 12/31/2022.** Moved by Commissioner David, seconded by Commissioner Kolluru, voted aye by all attending.

**NOMINATING COMMITTEE:**

**MOTION: To approve the following slate of officers for the 2023-2024 Executive Committee: Chair of the Board, Frank Neuner; Vice-Chair of the Board, Blake David; Secretary/Treasurer, Chad Hanks; Member at Large, Wayne Phillips; and Immediate Past Chair of the Board, Christopher Arsement.** Moved by Commissioner Granger, seconded by Commissioner June, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve a Cooperative Endeavor Agreement with Louisiana Department of the Treasury and the State of Louisiana (Act 397).** Moved by Commissioner Guidroz, seconded by Commissioner Dore', voted aye by all attending.

**MOTION: To approve a Cooperative Endeavor Agreement with Louisiana Department of the Treasury and the State of Louisiana (Act 447).** Moved by Commissioner Hanks, seconded by Commissioner Dore', voted aye by all attending.

**MOTION: To approve a Memorandum of Understanding with Opportunity Machine, Inc.** Moved by Commissioner David, seconded by Commissioner Guidroz, voted aye by all attending.

**MOTION: To approve a Cooperative Endeavor Agreement with University of Louisiana at Lafayette's Louisiana Entrepreneurship and Economic Development (LEED) Center.** Moved by Commissioner Neuner, seconded by Commissioner Leday. Commissioner Kolluru abstained from voting. Voted aye by all other Commissioners attending.

**MOTION: To approve an Amendment to Cooperative Endeavor Agreement with Lafayette Community Development Fund (Micro-Grant).** Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

**MOTION: To approve a Cooperative Endeavor Agreement with Lafayette Community Development Fund.** Moved by Commissioner Neuner, seconded by Commissioner Guidroz, voted aye by all attending.

**MOTION: To approve a Professional Services Agreement with Retail Strategies, LLC.** Moved by Commissioner Dore', seconded by Commissioner Phillips, voted aye by all attending.

**MOTION: To approve a Second Amendment to the Cooperative Endeavor Agreement with CGI Federal, Inc.** Moved by Commissioner Hanks, seconded by Commissioner Neuner, voted aye by all attending.

**MOTION: To approve a Cooperative Endeavor Agreement with Louisiana Economic Development (Technology Sector Workforce Development).** Moved by Commissioner Neuner, seconded by Commissioner Guidroz, voted aye by all attending.

**MOTION: To approve a License Agreement with the Cajundome Convention Center.** Moved by Commissioner Leday, seconded by Commissioner Dore', voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 5:57 p.m.

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Christopher Arsement, Board Chair

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Blake David, Secretary/Treasurer

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