

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, FEBRUARY 21, 2022.**

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 5:00 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, February 21, 2022, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Chris Arsement, Mark Dore', Mike Guidroz, Chad Hanks, Ramesh Kolluru, Willie Leday, Frank Neuner, and Wayne Phillips

There were absent: DaCoda Bartels, Blake David, Jerry Luke LeBlanc, and Ken Stansbury

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

**MOTION: To approve the January 31, 2022, Regular Board Meeting Minutes.** Moved by Commissioner Neuner, seconded by Commissioner Arsement, voted aye by all attending.

**MOTION: To approve the February 4, 2022, Special Board Meeting Minutes.** Moved by Commissioner Arsement, seconded by Commissioner Neuner, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended January 31, 2022.** Moved by Commissioner Neuner, seconded by Commissioner Guidroz, voted aye by all attending.

**MOTION: To approve bills paid during the month of January.** Moved by Commissioner Neuner, seconded by Commissioner Guidroz, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve the renewal of the Agreement between Acadiana Filter Service, Inc. and LEDA.** Moved by Commissioner Neuner, seconded by Commissioner Guidroz, voted aye by all attending.

**MOTION: To approve an Agreement between Schindler Elevator Corporation and LEDA.** Moved by Commissioner Neuner, seconded by Commissioner Arsement, voted aye by all attending.

**MOTION: To approve an Agreement between Global Data Fusion, LLC and LEDA.** Moved by Commissioner Neuner, seconded by Commissioner Guidroz, voted aye by all attending.

**MOTION: To approve the an Agreement between Festival International de Louisiane and LEDA, contingent upon legal counsel approval.** Moved by Commissioner Neuner, seconded by Commissioner Leday, voted aye by all attending.

**MOTION: To approve an Amendment to the Agreement between Cornerstone Government Affairs, Inc. and LEDA, contingent upon legal counsel approval.** Moved by Commissioner Neuner, seconded by Commissioner Guidroz, voted aye by all attending.

**MOTION: To approve the UL Lafayette LITE Facility Events and Acceptable Venue Use Policy and Agreement with LEDA, contingent upon legal counsel approval.** Moved by Commissioner Phillips, seconded by Commissioner Leday, voted aye by Arsement, Dore', Guidroz, Hanks, Leday Neuner, and Phillips. Kolluru abstained from voting. Motion passed.

**MOTION: To approve the Strategic Plan and authorize the President and CEO to move forward with building out strategies, tactics, business plan and implementation thereof.** Moved by Commissioner Neuner, seconded by Commissioner Phillips, voted aye by all attending.

Presentation by Destin Ortego, Opportunity Machine Executive Director

**ADJOURNMENT:** The meeting was adjourned at 6:12 p.m.

/S/ Ramesh Kolluru

/S/ Frank Neuner

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**Ramesh Kolluru, Chairman of the Board**

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**Frank Neuner, Secretary**

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