

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JANUARY 22, 2024.

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, January 22, 2024, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Chris Arsement, Blake David, Mark Dore', Mike Guidroz, Chad Hanks, Vincent June, Wayne Phillips, and Michelle Williams

There were absent: Pamela Granger, Ramesh Kolluru and Frank Neuner

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

MOTION: To approve the December 4, 2023, Regular Board Meeting Minutes. Moved by Commissioner Arsement, seconded by Commissioner Williams, voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve the November and December 2023 Finance Report. Moved by Commissioner Arsement, seconded by Commissioner Phillips, voted aye by all attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Change Order with Master Builders & Specialists, Inc. at a cost of \$28,015.23. Moved by Hanks, seconded by Anderson, voted aye by all attending.

MOTION: To approve a Resolution approving and authorizing the President and CEO to execute an Intergovernmental Agreement with Lafayette Consolidated Government (LCG). Moved by Hanks, seconded by Guidroz, voted aye by all attending.

MOTION: To renew an Agreement with the Acadiana Center for the Arts (AcA). Moved by Guidroz, seconded by Dore', voted aye by all attending.

MOTION: To renew an Agreement with the One Acadiana. Moved by Guidroz, seconded by Hanks, voted aye by all attending.

MOTION: To renew an Agreement with the Opportunity Machine, Inc. Moved by Arsement, seconded by June, voted aye by all attending.

MOTION: To renew an Agreement with The Picard Group. Moved by Phillips, seconded by Arsement, voted aye by all attending.

MOTION: To renew an Agreement with Festival International de Louisiane. Moved by Phillips, seconded by June, voted aye by all attending.

ADJOURNMENT: The meeting was adjourned at 5:55 p.m.

Frank X. Neuner, Jr., Board Chair

Chad G. Hanks, Secretary/Treasurer

/pdl