

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Thursday, July 21, 2022 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

Committee Members present: Blake David, Mike Guidroz, and Frank Neuner

Committee Members absent: Chris Arsement and Ramesh Kolluru

MOTION: To approve the financial statements for the month ended June 30, 2022. Moved by Neuner, seconded by David, voted aye by all attending.

MOTION: To approve the bills paid during the month of June. Moved by Neuner, seconded by David, voted aye by all attending.

MOTION: To approve authorizing the President and CEO to proceed with engaging a company to install a door access system at LEDA, contingent upon legal counsel approval. Moved by Neuner, seconded by David, voted aye by all attending.

MOTION: To approve an agreement between Jack & Associates and LEDA, contingent upon legal counsel approval. Moved by Neuner, seconded by David, voted aye by all attending.

No further business was discussed; meeting was adjourned at 5:03 p.m.