

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JULY 25, 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 5:04 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, July 25, 2022, 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', Mike Guidroz, Chad Hanks, Willie Leday, Frank Neuner, and Wayne Phillips

There were absent: DaCoda Bartels, Ramesh Kolluru, Jerry Luke LeBlanc, and Ken Stansbury

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

MOTION: To approve the June 30, 2022, Regular Board Meeting Minutes. Moved by Commissioner Neuner, seconded by Commissioner Dore', voted aye by all attending.

EXECUTIVE COMMITTEE:

MOTION: To approve financial statements for the months ended June 30, 2022. Moved by Commissioner Neuner, seconded by Commissioner Dore', voted aye by all attending.

MOTION: To approve bills paid during the months of June. Moved by Commissioner Neuner, seconded by Commissioner Dore', voted aye by all attending.

MOTION: To authorize 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 Commissioner Neuner, seconded by Commissioner Hanks, voted aye by all attending.

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

ADJOURNMENT: The meeting was adjourned at 5:43 p.m.

Ramesh Kolluru, Chairman of the Board
/pdl

Frank Neuner, Secretary