

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Thursday, March 24, 2022 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

Committee Members present: Chris Arsement, Blake David, Mike Guidroz, and Ramesh Kolluru

Committee Members absent: Frank Neuner

MOTION: To approve the financial statements for the month ended February 28, 2022. Moved by Arsement, seconded by Guidroz, voted aye by all attending.

MOTION: To approve the bills paid during the months of February. Moved by Arsement, seconded by Guidroz, voted aye by all attending.

MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing and empowering the President and CEO to take certain actions on behalf of LEDA. Moved by Guidroz, seconded by Arsement, voted aye by all attending.

MOTION: To approve a License Agreement between the Cajundome Commission and LEDA. Moved by David, seconded by Arsement, voted aye by all attending.

MOTION: To approve a Business Associate Agreement between McGriff Insurance Services, Inc. and LEDA. Moved by David, seconded by Arsement, voted aye by all attending.

MOTION: To approve an Agreement between Unlimited Cleaners and LEDA. Moved by David, seconded by Arsement, voted aye by all attending.

MOTION: To approve an Amendment to the Memorandum of Understanding between Lafayette Central Park, Inc. and LEDA. Moved by David, seconded by Guidroz, voted aye by all attending.

MOTION: To approve termination of the Cooperative Endeavor Agreement between Perficient and LEDA with a date to be determined by the President and CEO. Moved by Guidroz, seconded by Arsement, voted aye by all attending.

MOTION: To approve a Cooperative Endeavor Agreement between Space Force, LLC and LEDA. Moved by David, seconded by Guidroz, voted aye by all attending.

MOTION: To amend the agenda to add Consideration of an Amendment to the Memorandum of Understanding between Acadiana Center for the Arts and LEDA. Moved by Guidroz, seconded by David, voted aye by all attending.

MOTION: To approve an Amendment to the Memorandum of Understanding between the Acadiana Center for the Arts and LEDA. Moved by Guidroz, seconded by David, voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:46 p.m.