

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Monday, November 30, 2021 at 3:47 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

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

Committee Members absent: None.

MOTION: To approve the financial statements for the month ended October 31, 2021.

Moved by Neuner, seconded by Arsement, voted aye by all attending.

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

MOTION: To approve the audited financial statements for FYE 12/31/2020. Moved by Neuner, seconded by Arsement, voted aye by all attending.

MOTION: To approve engaging Wright, Moore, DeHart, Dupuis & Hutchinson for the FYE 12/31/2021 Financial audit and Agreed Upon Procedures audit. Moved by Neuner, seconded by Arsement, voted aye by all attending.

MOTION: To adopt a resolution approving and adopting the proposed FYE 12/31/21 Amended Budget. Moved by Neuner, seconded by Arsement, voted aye by all attending.

MOTION: To adopt a resolution approving and adopting the proposed FYE 12/31/22 Budget. Moved by Neuner, seconded by Arsement, voted aye by all attending.

MOTION: To approve renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan. Moved by Neuner, seconded by Arsement, voted aye by all attending.

MOTION: To Grant authority to the Chairman of the Board, Secretary/Treasurer, and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP). Moved by Neuner, seconded by Arsement, voted aye by all attending.

MOTION: To approve an Agreement between LEDA and CSL International, contingent upon legal counsel and President/CEO approval. Moved by Arsement, seconded by Neuner, voted aye by all attending.

MOTION: To approve an Agreement between LEDA and The Russo Group, contingent upon legal counsel and President/CEO approval. Moved by Neuner, seconded by Arsement, voted aye by all attending.

MOTION: To approve an Agreement between LEDA and Dovetail Digital Marketing, contingent upon legal counsel and President/CEO approval. Moved by Neuner, seconded by Arsement, voted aye by all attending.

MOTION: To approve an Agreement between LEDA and Lafayette Public Innovation Alliance (LPIA) contingent upon legal counsel and President/CEO approval. Moved by Neuner, seconded by Commissioner Arsement voted aye by all attending.

MOTION: To approve an Amendment to the Agreement between LEDA and Opportunity Machine, Inc. contingent upon legal counsel and President/CEO approval. Moved by Neuner, seconded by Arsement, voted aye by all attending.

MOTION: To approve engaging the firm Becker & Hebert, LLC contingent upon Chairman and President/CEO approval. Moved by Neuner, seconded by Arsement, voted aye by all attending.

MOTION: To give approval for President/CEO to negotiate the sale of property (8-10 acres) in Northpark to Prospect Eggbeater, contingent upon legal counsel approval. Moved by Neuner, seconded by Arsement, voted aye by all attending.

MOTION: To amend the agenda to add the Consideration and vote on an Agreement with Cornerstone Government Affairs, Inc. Moved by David, seconded by Neuner, voted aye by all attending.

MOTION: To approve an Agreement between LEDA and Cornerstone Government Affairs, Inc. contingent upon legal counsel and President/CEO approval. Moved by Neuner, seconded by David, voted aye by all attending.

No further business was discussed; meeting was adjourned at 5:04 p.m.