

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON THURSDAY, SEPTEMBER 30, 2021.**

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in special session at their office, located at 211 East Devalcourt Street, Lafayette, Louisiana, at 1:05 p.m. pursuant to the following notice:

Notice is hereby given that a Special Board Meeting of the Lafayette Economic Development Authority will be held on Thursday, September 30, 2021, at 1:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Blake David, Mark Dore', Chad Hanks, Ramesh Kolluru, Willie Leday, Frank Neuner, Wayne Phillips, and Ken Stansbury

There were absent: Chris Arsement, DaCoda Bartels, Mike Guidroz, and Jerry Luke LeBlanc

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

**MOTION: To adopt a Resolution to set LEDA's millage rate at 1.80 mills for the 2021 tax roll on all property subject to taxation by LEDA.** Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

**MOTION: To approve a purchasing agreement with GoMedia, LLC subject to oversight and approval of labor hours by the Chairman.** Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

**MOTION: To approve a purchase order with IDI Workspaces, Inc.** Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

**There was no public comment on any agenda item.**

There being no further business, the meeting adjourned at 1:25 p.m.

/S/ Ramesh Kolluru

/S/ Frank Neuner

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**Ramesh Kolluru, Chairman of the Board**

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**Frank Neuner, Secretary**

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