PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, APRIL 26, 2021.

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 5:05 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, April 26, 2021 at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Jerry Luke LeBlanc, Immediate Past Chairman	

There were present: Commissioners Blake David, Mark Dore', Michael Guidroz (arrived after final motion), Chad Hanks, Jerry Luke LeBlanc, Willie LeDay, Frank Neuner, and Wayne Phillips

There were absent: Commissioners Chris Arsement, DaCoda Bartels, Ramesh Kolluru, and Ken Stansbury

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

MOTION: To approve the February 22, 2021 Regular Board Meeting Minutes. Moved by Commissioner David, seconded by Commissioner Neuner, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: <u>To approve financial statements for the months ended February 28, 2021 and March 31, 2021</u>. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: <u>To approve bills paid during the months of February and March</u>. Received by the Finance Committee, approved by all other Commissioners attending.

There was no public comment on any agenda item.

ADJOURNMENT: The meeting was adjourned at 5:36 p.m.		
Jerry Luke LeBlanc, Immediate Past Chairman	Frank Neuner, Member at Large	