Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Thursday, August 26, 2021 at 4:30 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

Committee Members present: Chris Arsement, Mike Guidroz, Ramesh Kolluru, Jerry Luke LeBlanc, and Frank Neuner

Committee Members absent: None

Additional members present: Willie Leday

**MOTION:** To approve the financial statements for the months ended July 31, 2021. Moved by Frank Neuner, seconded by Jerry Luke LeBlanc, voted age by all attending.

**MOTION:** To approve the bills paid during the month of July. Moved by Frank Neuner, seconded by Jerry Luke LeBlanc, voted aye by all attending.

MOTION: To approve a recommendation to adopt a resolution requesting that the Lafayette Parish Council set the 2021 millage rate for LEDA at 1.8 mills. Moved by Frank Neuner, seconded by Jerry Luke LeBlanc, voted aye by all attending.

MOTION: To approve and recommend the following slate of officers for the 2021-2022 Executive Committee: Chairman of the Board, Dr. Ramesh Kolluru; Vice-Chairman of the Board, Chris Arsement; Treasurer/Secretary, Frank Neuner; Member at Large, Blake David, and Immediate Past Chairman of the Board, Michael Guidroz. Moved by Chris Arsement, seconded by Frank Neuner, voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:43 p.m.