# PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, DECEMBER 12, 2022.

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 5:01 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, December 12, 2022, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Chris Arsement, Blake David, Mark Dore’, Mike Guidroz, Chad Hanks, Vincent June, Ramesh Kolluru, Willie Leday, Frank Neuner, and Wayne Phillips

There were absent: Jerry Luke LeBlanc

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

**MOTION: To approve the October 24, 2022, Regular Board Meeting Minutes.** Moved by Commissioner David, seconded by Commissioner Neuner, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve the financial statements for the months ended November 30, 2022.** Moved by David, seconded by Neuner, voted aye by all attending.

**MOTION: To approve the bills paid during the months of October and November.** Moved by Neuner, seconded by Kolluru, voted aye by all attending.

**MOTION: To approve engaging Wright, Moore, DeHart, Dupuis & Hutchinson, LLC for the FYE 12/31/2022 Financial audit and Agreed Upon Procedures (AUP) audit.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve a Fiscal Agent Agreement with Home Bank, N.A.** Moved by Neuner, seconded by David, voted aye by all attending.

**PUBLIC HEARING – BUDGET:**

**MOTION: To adopt a resolution approving and adopting the proposed FYE 12/31/2022 Amended Budget**. Moved by Neuner, seconded by June, voted aye by all attending.

**MOTION: To approve a resolution approving and adopting the proposed FYE 12/31/2023 Budget.** Moved by Neuner, seconded by David, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve an amendment to the Memorandum of Understanding with Opportunity Machine, Inc.** Moved by Neuner, seconded by Guidroz, voted aye by all attending.

**MOTION: To approve an agreement with BBR for implementation of LEDA’s 2023 Marketing Strategic Plan.** Moved by Guidroz, seconded by Neuner, voted aye by all attending.

**MOTION: To approve a contract addendum with SHIFT, LLC for social media and digital marketing for 2023 small and minority business programming.** Moved by Kolluru, seconded by Neuner, voted aye by all attending.

**MOTION: To approve an agreement with Neighborhood Evolution LLC, a consulting firm specializing in community revitalization/redevelopment/development of small business co-working spaces, contingent upon approval from legal counsel.** Moved by Neuner, seconded by Kolluru, voted aye by all attending.

**MOTION: To approve an agreement with the Lafayette Community Development Fund to fulfill Micro-Grant Program component of LEDA-Treasury CEA.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve an agreement with Domingue, Szabo & Associates, Inc. regarding a small business resource center and repairs and renovations to the LEDA facility, contingent upon approval from legal counsel**. Moved by Neuner, seconded by Kolluru, voted aye by all attending.

**MOTION: To approve negotiating and executing a long-term lease with Holy Rosary Land Holdings, Inc. for a small business resource center, contingent upon approval from legal counsel.** Moved by Neuner, seconded by David, voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 5:53 p.m.

**Christopher Arsement, Board Chair Blake David, Secretary**

/pdl