

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, FEBRUARY 22, 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 5:00 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, February 22, 2021 at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Michael Guidroz, Chairman of the Board

There were present: Commissioners Chris Arsement, DaCoda Bartels, Blake David, Mark Dore', Michael Guidroz, Ramesh Kolluru, Jerry Luke LeBlanc, Willie LeDay, Wayne Phillips, and Ken Stansbury

There were absent: Commissioner Frank Neuner

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

MOTION: To approve the January 25, 2021 Regular Board Meeting Minutes. Moved by Commissioner LeBlanc, seconded by Commissioner Kolluru, approved by all other Commissioners attending.

MOTION: To approve adding the following motions to the agenda. Moved by Commissioner LeBlanc, seconded by Commissioner Kolluru, approved by all other Commissioners attending.

MOTION: To approve the Executive Committee also serving as the Personnel Committee.

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

MOTION: To approve bills paid during the month of January.

MOTION: To approve a revised License Agreement between the Cajundome Commission and LEDA for use of the Cajundome Convention Center for the 2021 LEDA Job Fair.

MOTION: To approve renewal of an Agreement between The Picard Group, LLC and LEDA until December 31, 2021.

MOTION: To approve renewal of a Memorandum of Understanding between OneAcadiana, Inc. and LEDA until December 31, 2021, contingent upon legal counsel approval.

MOTION: To approve a proposal from Southern Technologies of America, Inc. for data infrastructure installation.

MOTION: To approve the Executive Committee also serving as the Personnel Committee.
Moved by Commissioner LeBlanc, seconded by Commissioner Kolluru, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the months ended January 31, 2021. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve bills paid during the months of January. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a revised License Agreement between the Cajundome Commission and LEDA for use of the Cajundome Convention Center for the 2021 LEDA Job Fair. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of an Agreement between The Picard Group, LLC and LEDA until December 31, 2021. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a Memorandum of Understanding between OneAcadiana, Inc. and LEDA until December 31, 2021, contingent upon legal counsel approval. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a proposal from Southern Technologies of America, Inc. for data infrastructure installation. Received by the Executive Committee, approved by all other Commissioners attending.

There was no public comment on any agenda item.

ADJOURNMENT: The meeting was adjourned at 5:21 p.m.

Michael Guidroz, Chairman of the Board

Chris Arsement, Secretary

/pdl