

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, NOVEMBER 23, 2020.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session via teleconference at 5:00 pm 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, November 23, 2020 at 5:00 pm via teleconference with the following link:

<https://lafayette-org.zoom.us/j/8020294992>
+13017158592,,8020294992#

Michael Guidroz, Chairman of the Board

There were present: Commissioners Billy Arceneaux, DaCoda Bartels, Mark Dore', Michael Guidroz, Ramesh Kolluru, Jerry Luke LeBlanc, Willie LeDay, Frank Neuner, and Wayne Phillips

There were absent: Commissioners Chris Arsement, Blake David, and Ken Stansbury

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 October 26, 2020 Regular Board Meeting Minutes. Moved by Commissioner Neuner, seconded by Commissioner Kolluru, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the months ended October 31, 2020. Received by the Finance Committee, approved by all other Commissioners attending.

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

MOTION: To empower the Chairman of the Board, Secretary/Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP). Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of the Fiscal Agency Agreement between LEDA and Home Bank, N.A. until December 31, 2022. Received by the Finance Committee, approved by all other Commissioners attending.

BUDGET PUBLIC HEARING: A Budget Hearing was held with an opportunity for public comment regarding the proposed 2020 Amended LEDA Operating Fund Budget and proposed 2021 LEDA Operating Fund Budget. No comments were received.

MOTION: To adopt a resolution to approve and adopt the proposed 2020 Amended LEDA Operating Fund Budget and proposed 2021 LEDA Operating Fund Budget. Moved by Commissioner Kolluru, seconded by Commissioner Dore', approved by all other Commissioners attending.

The following resolution is offered:

BE IT RESOLVED by the Lafayette Economic Development Authority, that:

WHEREAS, the Lafayette Economic Development Authority ("LEDA") has proposed a LEDA 2020 Amended Operating Fund Budget and proposed 2021 LEDA Operating Fund Budget attached hereto and made a part of this resolution (marked Exhibit "A"); and

WHEREAS, the LEDA budget and any amendments or modifications thereto shall be subject to approval by the LEDA Board of Commissioners in accordance with the State enabling legislation for LEDA.

EXECUTIVE COMMITTEE:

MOTION: To renew an Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a Maintenance Agreement with Novatech (formerly Copy & Camera Technologies) for a Canon Image Runner Advance C5045. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve Change Order No. 1 to the agreement with R.S. Bernard & Associates, Inc. in an amount not to exceed \$100,000, contingent upon final approval by legal counsel and the Office of Facility Planning and Control. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve auction of the 2008 GMC Yukon through Public Surplus and to transfer title to successful bidder. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve the Cajundome Convention Center meeting room rental contract for the Professional Career Reception. 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 5:29 p.m.

Michael Guidroz, Chairman of the Board

Chris Arsement, Secretary

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