

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, October 19, 2022 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

Committee Members present: Chris Arsement, Chad Hanks, and Dr. Ramesh Kolluru

The following committee members participated virtually, but were not counted as present and did not vote on any matters discussed during the meeting: Blake David and Frank Neuner

MOTION: To approve the financial statements for the month ended September 30, 2022.

Moved by Kolluru, seconded by Hanks, voted aye by all attending.

MOTION: To approve the bills paid during the month of September. Moved by Kolluru, seconded by Hanks, voted aye by all attending.

MOTION: To approve an agreement between LEDA and Master Builders & Specialists, Inc. for the renovations to the third floor of the Opportunity Machine Innovation Center project (314 Jefferson Street, Lafayette, LA), contingent upon approval from Facility, Planning & Control and legal counsel. Moved by Hanks, seconded by Kolluru, voted aye by all attending.

MOTION: To approve renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan, contingent upon legal counsel approval. Moved by Kolluru, seconded by Hanks, voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:58 p.m.