Proceedings of the Selection Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Thursday, August 19, 2021 at 10:30 a.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

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

Members absent: EJ Krampe

Additional attendees: Mike Hebert (Becker & Hebert), Pamela LaFleur (LEDA), Lauren Sylvest (Becker & Hebert)

MOTION: To go into Executive Session to discuss the character, professional competence, physical or mental health of candidates, including Monique Boulet, Verdell Hawkins, Mandi Mitchell, John O'Toole, Bob Shark, and Troy Wayman. Moved by Ramesh Kolluru, seconded by Frank Neuner, approved by all attending.

MOTION: <u>To move back into Open Session</u>. Moved by Jerry Luke LeBlanc, seconded by Willie Leday, approved by all attending.

MOTION: To recommend the following four (4) candidates to be interviewed by LEDA's Board of Commissioners: Monique Boulet, Verdell Hawkins, Mandi Mitchell, and John O'Toole. Moved by Frank Neuner, seconded by Ramesh Kolluru, approved by all attending.

No further business was discussed; meeting was adjourned at 11:40 a.m.