

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON THURSDAY, SEPTEMBER 2, 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 4:01 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 Thursday, September 2, 2021, at 4:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were Present: Chris Arsement, Mark Dore', Mike Guidroz, Chad Hanks, Ramesh Kolluru, Jerry Luke LeBlanc, Willie Leday, Frank Neuner, and Wayne Phillips

There were absent: DaCoda Bartels, Blake David, and Ken Stansbury

Additional attendees: Mike Hebert (Becker & Hebert), Lauren Sylvest (Becker & Hebert), Gregg Gothreaux (LEDA), Pamela LaFleur (LEDA), and Lena Styles (LEDA)

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 July 26, 2021 Regular Board Meeting Minutes.** Moved by Commissioner Neuner, seconded by Commissioner Dore, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the months ended July 31, 2021.** Moved by Commissioner Neuner, seconded by Commissioner Kolluru, voted aye by all attending.

**MOTION: To approve bills paid during the month of July.** Moved by Commissioner LeBlanc, seconded by Commissioner Neuner, voted aye by all attending.

**MOTION: To table discussion on LEDA's Millage until further legal review.** Moved by Commissioner Neuner, seconded by Commissioner Kolluru, voted aye by all attending.

**NOMINATING COMMITTEE:**

**MOTION: To approve of the following slate of officers for the 2021-2022 Executive Committee: Chairman of the Board, Dr. Ramesh Kolluru; Vice-Chairman of the Board, Chris Arsement; Treasurer/Secretary, Frank Neuner; Member at Large, Blake David and Immediate Past Chairman of the Board, Michael Guidroz.** Moved by Commissioner LeBlanc, seconded by Commissioner Hanks, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve the financial statements for the months ended May 31, 2021 and June 30, 2021.** Moved by Commissioner LeBlanc, seconded by Commissioner Neuner, voted aye by all attending.

**MOTION: To approve the bills paid during the months of May and June.** Moved by Commissioner LeBlanc, seconded by Commissioner Neuner, voted aye by all attending.

**MOTION: To approve a meeting room rental contract between the Cajundome Commission and LEDA for the Industrial Trades Job Fair.** Moved by Commissioner Kolluru, seconded by Commissioner Leday, voted aye by all attending.

**MOTION: To amend the Restrictive Covenants for LEDA's Southpark, LEDA Interstate Park, LEDA Industrial Park and LEDA's Northpark regarding signage specifications, contingent upon legal and engineering approvals.** Moved by Commissioner Neuner, seconded by Commissioner Kolluru, voted aye by all attending.

**MOTION: To go into Executive Session for Discussion of "Character, Professional Competence, or Physical or Mental Health" of President/CEO Candidates.** Moved by Commissioner Neuner, seconded by Commissioner Kolluru, voted aye by all attending.

**MOTION: To exit Executive Session and move back into Open Session.** Moved by Commissioner LeBlanc, seconded by Commissioner Neuner, voted aye by all attending.

**There was no public comment on any agenda item.**

**ADJOURNMENT:** The meeting was adjourned at 5:47 p.m.

/S/ Michael Guidroz

/S/ Chris Arsement

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**Michael Guidroz, Chairman of the Board**

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**Chris Arsement, Secretary**