

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON MONDAY, SEPTEMBER 20, 2021.**

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in special session at their office, located at 211 East Devalcourt Street, Lafayette, Louisiana, at 4:10 p.m. pursuant to the following notice:

Notice is hereby given that a Special Board Meeting of the Lafayette Economic Development Authority will be held on Monday, September 20, 2021, at 4:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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

There were absent: DaCoda Bartels and Ken Stansbury

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

**MOTION: To go into Executive Session for Discussion of "Character, Professional Competence, or Physical or Mental Health" of President/CEO Candidate, including Candidate Interview with Verdell Hawkins.** Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

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

**MOTION: To adjourn the meeting.** Moved by Commissioner Hanks, seconded by Commissioner Guidroz, voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 5:45 p.m.

/S/ Ramesh Kolluru

/S/ Frank Neuner

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**Ramesh Kolluru, Chairman of the Board**

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**Frank Neuner, Secretary**

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