

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, SEPTEMBER 27, 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 5:01 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 Monday, September 27, 2021, at 5:00 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, Willie Leday, Frank Neuner Wayne Phillips, and Ken Stansbury

There were absent: DaCoda Bartels and Jerry Luke LeBlanc

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

Phyllis Coleman Mouton representing the Women of Wisdom commended the Board on their appointment of Mandi Mitchell as the new President/CEO of LEDA. She also thanked them for their commitment to diversity and inclusion in the business community in Lafayette.

**MOTION: To approve the September 2, 2021, Regular Board Meeting Minutes.** Moved by Commissioner David, seconded by Commissioner Guidroz voted aye by all attending.

**MOTION: To approve the September 9<sup>th</sup>, 10<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, and 23<sup>rd</sup> Special Board Meeting Minutes in globo.** Moved by Commissioner David, seconded by Commissioner Neuner, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended August 31, 2021.** Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

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

**MOTION: To adopt a Resolution to set LEDA's millage rate at 1.80 mills for the 2021 tax roll on all property subject to taxation by LEDA.** Conrad Comeaux gave a presentation (via Zoom) on LEDA's millage history and options moving forward. Moved by Commissioner Neuner, seconded by Commissioner Stansbury, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve the President and CEO contract between LEDA and Mandi Mitchell.**

Moved by Commissioner Phillips, seconded by Commissioner Neuner, voted aye by all attending.

A presentation to the Board regarding the Louisiana public access laws was made by Mike Hebert with Becker & Hebert, LLC.

**ADJOURNMENT:** The meeting was adjourned at 6:36 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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