

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, AUGUST 29, 2022.

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 5:06 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, August 29, 2022, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Blake David, Mark Dore', Mike Guidroz, Chad Hanks, Vincent June, Ramesh Kolluru, Willie Leday, and Frank Neuner

There were absent: Chris Arsement, Jerry Luke LeBlanc, and Wayne Phillips

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

MOTION: To approve the July 31, 2022, Regular Board Meeting Minutes. Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended July 31, 2022. Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

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

MOTION: To approve the audited financial statements for FYE 12/31/2021. Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

MOTION: To adopt a Resolution to set LEDA's millage rate at 1.80 mills for the 2022 tax roll on all property subject to taxation by LEDA. Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

NOMINATING COMMITTEE:

MOTION: To approve the following slate of officers for the 2022-2023 Executive Committee: Chairman of the Board, Chris Arsement; Vice-Chairman of the Board, Frank Neuner; Secretary/Treasurer, Blake David; Member at Large, Chad Hanks; and Immediate Past Chairman of the Board, Dr. Ramesh Kolluru. Moved by Commissioner Guidroz, seconded by Commissioner Dore, voted aye by all attending.

EXECUTIVE COMMITTEE:

MOTION: To authorize the sale of property in LEDA Interstate Industrial Park to Lafayette Consolidated Government for Right of Way for the North St. Antoine Extension. Moved by Commissioner David, seconded by Commissioner Guidroz, voted aye by all attending.

MOTION: To approve the amended LEDA bylaws. Moved by Commissioner Hanks, seconded by Commissioner Neuner, voted aye by all attending.

MOTION: To approve terminating the Cooperative Endeavor Agreement between WAITR HOLDINGS INC. and LEDA with a date to be determined by the President and CEO. Moved by Commissioner Guidroz, seconded by Commissioner Neuner, voted aye by all attending.

ADJOURNMENT: The meeting was adjourned at 6:03 p.m.



Ramesh Kolluru, Chairman of the Board



Frank Neuner, Secretary

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