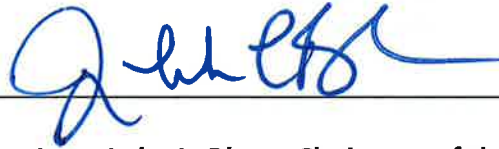


**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MARCH 30, 2020.**

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session via video teleconference at 5:02 pm 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, February 17, 2020 at 5:00 pm via video teleconference with the following link: <https://zoom.us/j/874047739> or phone number: 1-646-558-8656,,874047739#.



**Jerry Luke LeBlanc, Chairman of the Board**

There were present: Billy Arceneaux, DaCoda Bartels, Blake David, Mike Guidroz, Ramesh Kolluru, Jerry Luke LeBlanc, Willie Leday, Frank Neuner, and Tex Plumley

There was absent: Commissioner Chris Arsement

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

**MOTION: To approve the February 17, 2020 Regular Board Meeting Minutes.** Moved by Commissioner Guidroz, seconded by Commissioner David, approved by all other Commissioners attending.

MOTION: To approve adding the following motions to the agenda. Moved by Commissioner David, seconded by Commissioner Plumley, approved by all other Commissioners attending.

MOTION: To approve financial statements for the month ended February 29, 2020.

MOTION: To approve bills paid during the month of February.

MOTION: To approve a resolution authorizing the Chairman, Vice-Chairman, Secretary, Treasurer, Member at Large, or Immediate Past Chairman to award the bid and execute a contract with the low bidder for the Innovation Project, contingent upon legal counsel approval and engineer recommendation.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve financial statements for the month ended February 29, 2020.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve bills paid during the month of February.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve a resolution authorizing the Chairman, Vice-Chairman, Secretary, Treasurer, Member at Large, or Immediate Past Chairman to award the bid and execute a contract with the low bidder for the Innovation Project, contingent upon legal counsel approval and engineer recommendation.** Received by the Executive Committee, approved by all other Commissioners attending.

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

**ADJOURNMENT:** The meeting was adjourned at 5:32 p.m.



Jerry Luke LeBlanc, Chairman of the Board



Ramesh Kolluru, Secretary

/lfs