

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MAY 22, 2023.

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 5:03 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, May 22, 2023, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Chris Arsement, Blake David, Frank Neuner, Pamela Granger, Mike Guidroz, Chad Hanks, Willie Leday, and Wayne Phillips

There were absent: Mark Dore', Ramesh Kolluru and Vincent June

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

MOTION: To approve the April 24, 2023, Regular Board Meeting Minutes. Moved by Commissioner David, seconded by Commissioner Neuner, voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve the April 2023 Finance Report. 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 2023 tax roll on all property subject to taxation by LEDA. Moved by Commissioner Neuner, seconded by Commissioner Guidroz, voted aye by all attending.

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

Christopher Arsement, Board Chair

Blake David, Secretary/Treasurer

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