PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON THURSDAY, AUGUST 20, 2020.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in special session via video teleconference at 12:00 pm pursuant to the following notice:

Notice is hereby given that a special Board Meeting of the Lafayette Economic Development Authority will be held on Thursday, August 20, 2020 at 12:00 pm via video teleconference with the following link:

https://lafayette-org.zoom.us/j/8020294992

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lerry Luke LeBlanc, Chairman of the Board

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

There were absent: Commissioner DaCoda Bartels

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

MOTION: To approve and adopt a resolution requesting that the Lafayette Parish Council approve the 2020 millage rate for LEDA at 1.80 mills. Moved by Commissioner David, seconded by Commissioner Neuner, approved by all other Commissioners attending.

The following resolution is offered:

**BE IT RESOLVED** by the Board of Commissioners of Lafayette Economic Development Authority (the "Board") that the Board requests the Lafayette Parish Government to approve the millage rate for Lafayette Economic Development Authority of 1.80 mills on the dollar of property subject to taxation situated in the District, which includes all of Lafayette Parish, Louisiana, as authorized by law, for the year 2020.

There was no public comment on any agenda item.

ADJOURNMENT: The meeting was adjourned at 12:42 p.m.

Jerry Luke LeBlanc, Chairman of the Board

/pdl

Ramesh Kolluru, Secretary