

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JULY 27, 2020.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session via video teleconference at 5:00 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, July 27, 2020 at 5:00 pm via video teleconference with the following link:

<https://lafayette-org.zoom.us/j/91012752979?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT0916465588656,,91012752979#>



Jerry 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 regular session and ready for the transaction of business.

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

MOTION: To approve financial statements for the month ended June 30, 2020.

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

MOTION: To approve LEDA's audited financial statements for the fiscal year ending December 31, 2019.

MOTION: To approve the June 29, 2020 Regular Board Meeting Minutes. Moved by Commissioner Plumley, seconded by Commissioner Neuner, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended June 30, 2020. Received by the Finance Committee, approved by all other Commissioners attending.

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

MOTION: To approve LEDA's audited financial statements for the fiscal year ending December 31, 2019. Received by the Finance Committee, approved by all other Commissioners attending.

There was no public comment on any agenda item.

ADJOURNMENT: The meeting was adjourned at 5:15 p.m.



Jerry Luke LeBlanc, Chairman of the Board



Ramesh Kolluru, Secretary

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