

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MAY 24, 2021.

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 5:04 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 24, 2021 at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

/S/ Michael Guidroz

Michael Guidroz, Chairman of the Board

There were present: Commissioners Chris Arsement, DaCoda Bartels, Blake David, Mark Dore', Michael Guidroz, Chad Hanks, Ramesh Kolluru, Jerry Luke LeBlanc, Willie LeDay, Frank Neuner, Wayne Phillips, and Ken Stansbury.

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

MOTION: To approve the April 26, 2021 Regular Board Meeting Minutes. Moved by Commissioner Neuner, seconded by Commissioner LeBlanc, approved by all other Commissioners attending.

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

MOTION: To approve financial statements for the month ended April 30, 2021.

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

MOTION: To approve a Cooperative Endeavor Agreement between Louisiana Economic Development and LEDA, contingent upon approval by legal counsel.

MOTION: To approve a Security and Fire Alarm System Agreement with Acadian Total Security, contingent upon approval by legal counsel.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended April 30, 2021. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve bills paid during the month of April. Received by the Finance Committee,

approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Cooperative Endeavor Agreement between Louisiana Economic Development and LEDA, contingent upon approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Security and Fire Alarm System Agreement with Acadian Total Security, contingent upon approval by legal counsel. 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 5:25 p.m.

/S/ Michael Guidroz

Michael Guidroz, Chairman of Board

/S/ Chris Arsement

Chris Arsement, Secretary

/lfs