

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, OCTOBER 24, 2022.

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 5:01 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, October 24, 2022, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Chris Arsement, Blake David, Mike Guidroz, Chad Hanks, Vincent June, Willie Leday, Frank Neuner, and Wayne Phillips

There were absent: Mark Dore', Ramesh Kolluru, and Jerry Luke LeBlanc

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 September 26, 2022, Regular Board Meeting Minutes. Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended September 30, 2022. Moved by Commissioner David, seconded by Commissioner Neuner, voted aye by all attending.

MOTION: To approve bills paid during the month of September. Moved by Commissioner David, seconded by Commissioner Neuner, voted aye by all attending.

EXECUTIVE COMMITTEE:

MOTION: To approve an agreement between LEDA and Master Builders & Specialists, Inc. for the renovations to the third floor of the Opportunity Machine Innovation Center project (314 Jefferson Street, Lafayette, LA), contingent upon approval from Facility, Planning & Control and legal counsel. Moved by Commissioner David, seconded by Commissioner Neuner, voted aye by all attending.

MOTION: To approve renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan, contingent upon legal counsel approval. Moved by Commissioner June, seconded by Commissioner Neuner, voted aye by all attending.

ADJOURNMENT: The meeting was adjourned at 5:41 p.m.

Chris Arsement, Board Chair

Blake David, Secretary

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