PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, OCTOBER 25, 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 5:02 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 25, 2021, 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, Mark Dore', Mike Guidroz, Willie Leday, Frank Neuner, Wayne Phillips, and Ken Stansbury

There were absent: DaCoda Bartels, Chad Hanks, Ramesh Kolluru, and Jerry Luke LeBlanc

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

MOTION: <u>To approve the September 27, 2021 Regular Board Meeting Minutes.</u> Moved by Commissioner Neuner, seconded by Commissioner Guidroz voted aye by all attending.

MOTION: <u>To approve the September 30, 2021 Special Board Meeting Minutes.</u> Moved by Commissioner Neuner, seconded by Commissioner David, voted age by all attending.

FINANCE COMMITTEE:

MOTION: <u>To approve financial statements for the month ended September 30, 2021</u>. Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

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

A presentation regarding 2021 Job Fairs was given by Ryan LaGrange, Manager of Workforce Development.

Ramesh Kolluru, Chairman of the Board	Frank Neuner, Secretary	
/S/ Ramesh Kolluru	/S/ Frank Neuner	
ADJOURNMENT: The meeting was adjourned	at 5:19 p.m.	

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