

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON MONDAY, SEPTEMBER 13, 2021.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in special session at their office, located at 211 East Devalcourt Street, Lafayette, Louisiana, at 4:05 p.m. pursuant to the following notice:

Notice is hereby given that a Special Board Meeting of the Lafayette Economic Development Authority will be held on Monday, September 13, 2021, at 4:00 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, Chad Hanks, Ramesh Kolluru, Jerry Luke LeBlanc, Willie Leday, Frank Neuner and Wayne Phillips

There were absent: DaCoda Bartels and Ken Stansbury

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

MOTION: To go into Executive Session for Discussion of "Character, Professional Competence, or Physical or Mental Health" of President/CEO Candidate, including Candidate Interview with John O'Toole. Moved by Commissioner Guidroz, seconded by Commissioner Leday, voted aye by all attending.

MOTION: To exit Executive Session and move back into Open Session. Moved by Commissioner Hanks, seconded by Commissioner David, voted aye by all attending.

MOTION: To adjourn the meeting. Moved by Commissioner David, seconded by Commissioner Dore', voted aye by all attending.

ADJOURNMENT: The meeting was adjourned at 5:23 p.m.

/S/ Ramesh Kolluru

/S/ Frank Neuner

Ramesh Kolluru, Chairman of the Board

Frank Neuner, Secretary

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