

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JANUARY 31, 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 5:00 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 January 31, 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, Mark Dore', Mike Guidroz, Chad Hanks, Ramesh Kolluru, Jerry Luke LeBlanc, Willie Leday, Frank Neuner, and Wayne Phillips

There was 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 move J. P. McFayden's presentation to the beginning of the agenda.** Moved by Commissioner Neuner, seconded by Commissioner Guidroz voted aye by all attending.

Presentation by J. P. MacFadyen, Director of Moncus Park.

**MOTION: To approve the November 30, 2021, Regular Board Meeting Minutes.** Moved by Commissioner Arsement, seconded by Commissioner David, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the months ended November 30, 2021, and December 31, 2021.** Moved by Commissioner Neuner, seconded by Commissioner Guidroz, voted aye by all attending.

**MOTION: To approve bills paid during the months of November and December.** Moved by Commissioner Neuner, seconded by Commissioner Guidroz, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve the renewal of the Agreement between Acadiana Center for the Arts and LEDA.** Moved by Commissioner David, seconded by Commissioner Guidroz, voted aye by all attending.

**MOTION: To approve a Meeting Room Rental Agreement between the Cajundome Commission and LEDA.** Moved by Commissioner LeBlanc, seconded by Commissioner Dore', voted aye by all attending.

**MOTION: To approve the renewal of an Agreement between Full Circle Strategies, LLC and LEDA.** Moved by Commissioner Phillips, seconded by Commissioner Neuner, voted aye by all attending.

**MOTION: To approve the renewal of an Agreement between OneAcadiana, Inc. and LEDA.** Moved by Commissioner Leday, seconded by Commissioner Neuner, voted aye by all attending.

**MOTION: To approve the renewal of an Agreement between Opportunity Machine, Inc., and LEDA.** Moved by Commissioner David, seconded by Commissioner Guidroz, voted aye by all attending.

**MOTION: To approve the renewal of an Agreement between The Picard Group, LLC and LEDA.** Moved by Commissioner David, seconded by Commissioner Arsement, voted aye by all attending.

**MOTION: To approve authorizing the Chairman to execute a Change Order for contract with R.S. Bernard, not to exceed \$40,000, contingent upon concurrence from Facility, Planning and Control.** Moved by Commissioner Guidroz, seconded by Commissioner Neuner, voted aye by all attending.

**MOTION: To approve authorizing the Chairman to accept and execute the Substantial Completion to R.S. Bernard's contract for 314 Jefferson Street, Lafayette, LA 70501.** Moved by Commissioner Neuner, seconded by Commissioner Phillips, voted aye by all attending.

**MOTION: To approve authorizing the Chairman to execute an Act of Sale with Louisiana Capitol for the purchase of the property located at 318 Jefferson Street, Lafayette, LA 70501.** Moved by Commissioner Guidroz, seconded by Commissioner David, voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 6:12 p.m.

/S/ Ramesh Kolluru

/S/ Frank Neuner

---

Ramesh Kolluru, Chairman of the Board

---

Frank Neuner, Secretary

/lfs