

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JULY 26, 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, July 26, 2021 at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Commissioners DaCoda Bartels, Blake David, Michael Guidroz, Chad Hanks, Ramesh Kolluru, Willie Leday, Wayne Phillips, and Ken Stansbury (after all motions)

There were absent: Commissioners Chris Arsement, Mark Dore, Jerry Luke LeBlanc, and Frank Neuner

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 May 22, 2021 Regular Board Meeting Minutes. Moved by Commissioner Kolluru, seconded by Commissioner Leday, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve financial statements for the months ended May 31, 2021 and June 30, 2021. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve bills paid during the months of May and June. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a meeting room rental contract between the Cajundome Commission and LEDA for the Industrial Trades Job Fair. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To amend the Restrictive Covenants for LEDA's Southpark, LEDA Interstate Park, LEDA Industrial Park and LEDA's Northpark regarding signage specifications, contingent upon legal and engineering approvals. 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 5:20 p.m.

Michael Guidroz, Chairman of the Board

Chris Arsement, Secretary

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