

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MARCH 28, 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 5:02 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, March 28, 2022, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: DaCoda Bartels, Mark Dore', Chad Hanks, Ramesh Kolluru, Jerry Luke LeBlanc, Willie Leday, Wayne Phillips and Ken Stansbury

There were absent: Chris Arsement, Blake David, Mike Guidroz, and Frank Neuner

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

MOTION: To approve the February 21, 2022, Regular Board Meeting Minutes. Moved by Commissioner Dore', seconded by Commissioner Stansbury, voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended February 28, 2022. Moved by Commissioner Leday, seconded by Commissioner LeBlanc, voted aye by all attending.

MOTION: To approve bills paid during the month of February. Moved by Commissioner LeBlanc, seconded by Commissioner Dore', voted aye by all attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing and empowering the President and CEO to take certain actions on behalf of LEDA. Moved by Commissioner Stansbury. Request for amendment by Commissioner Leday.

MOTION: To amend the motion to state "To approve a Resolution of the Board of Commissioners of LEDA authorizing and empowering the President and CEO to take certain actions on behalf of LEDA on matters regarding facilities, operations and maintenance contracts not to exceed \$5,000." Moved by Commissioner Leday, seconded by Commissioner Stansbury, voted aye by all attending.

MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing and empowering the President and CEO to take certain actions on behalf of LEDA regarding facilities and maintenance contracts not to exceed \$5,000. Moved by Commissioner Phillips, seconded by Commissioner Stansbury, voted aye by all attending.

MOTION: To approve a License Agreement between the Cajundome Commission and LEDA. Moved by Commissioner LeBlanc, seconded by Commissioner Leday, voted aye by all attending.

MOTION: To approve a Business Associate Agreement between McGriff Insurance Services, Inc. and LEDA. Moved by Commissioner Dore', seconded by Commissioner Stansbury, voted aye by all attending.

MOTION: To approve an Agreement between Unlimited Cleaners and LEDA. Moved by Commissioner Dore', seconded by Commissioner Leday, voted aye by all attending.

MOTION: To approve an Amendment to the Memorandum of Understanding between Lafayette Central Park, Inc. and LEDA. Moved by Commissioner Bartels, seconded by Commissioner Dore', voted aye by all attending.

MOTION: To approve an Amendment to the Memorandum of Understanding between Acadiana Center for the Arts and LEDA. Moved by Commissioner Stansbury, seconded by Commissioner Bartels, voted aye by all attending.

MOTION: To approve termination of the Cooperative Endeavor Agreement between Perficient and LEDA with a date to be determined by the President and CEO. Moved by Commissioner Dore', seconded by Commissioner LeBlanc, voted aye by all attending.

MOTION: To approve a Cooperative Endeavor Agreement between Space Force, LLC and LEDA. Moved by Commissioner Bartels, seconded by Commissioner Stansbury, voted aye by all attending.

ADJOURNMENT: The meeting was adjourned at 5:48 p.m.



Ramesh Kolluru, Chairman of the Board



Frank Neuner, Secretary

/pdl