

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, OCTOBER 26, 2020.**

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 pm 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 26, 2020 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.



**Michael Guidroz, Chairman of the Board**

There were present: Billy Arceneaux, Chris Arsement, Blake David, Mark Dore', Michael Guidroz, Ramesh Kolluru, Jerry Luke LeBlanc, Willie LeDay, Wayne Phillips, and Ken Stansbury

There were absent: Commissioner DaCoda Bartels 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 September 28, 2020 Regular Board Meeting Minutes.** Moved by Commissioner David, seconded by Commissioner Arceneaux, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the months ended September 30, 2020.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To approve bills paid during the month of September.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To engage the firm of Wright, Moore, DeHart, Dupuis and Hutchinson to perform the 2020 calendar year audit for LEDA.** Received by the Finance Committee, approved by all other Commissioners attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve a License Agreement between the Cajundome Commission and LEDA for use of the Cajundome Convention Center for the 2021 LEDA Job Fair.** 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 5:28 p.m.



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Michael Guidroz, Chairman of the Board

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Chris Arsement, Secretary