

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON THURSDAY, SEPTEMBER 23, 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 4:08 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 Thursday, September 23, 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

Additional attendees: Adam Daigle, Gregg Gothreaux (LEDA), Mike Hebert (Becker & Hebert), Robin May, William Taylor Potter, and Lauren Sylvest (Becker & Hebert)

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 Candidates. Moved by Commissioner Neuner, seconded by Commissioner Leday, voted aye by all attending.

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

MOTION: To skip item #4 on the agenda. Moved by Commissioner Hanks, seconded by Commissioner Neuner, voted aye by all attending.

MOTION: To select Mandi Mitchell as the President and CEO of LEDA and to authorize the Chairman to enter into salary and benefits negotiations. Moved by Commissioner Hanks, seconded by Commissioner David, voted aye by all attending.

MOTION: To adjourn the meeting. Moved by Commissioner Neuner, seconded by Commissioner Guidroz, voted aye by all attending.

ADJOURNMENT: The meeting was adjourned at 5:22 p.m.

/S/ Ramesh Kolluru

/S/ Frank Neuner

Ramesh Kolluru, Chairman of the Board

Frank Neuner, Secretary

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