

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, SEPTEMBER 26, 2022.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at the Opportunity Machine, Inc., located at 314 Jefferson Street, Lafayette, Louisiana, at 5:04 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, September 26, 2022, at 5:00 p.m. at the Opportunity Machine, Inc. located at 314 Jefferson Street, Lafayette, Louisiana.

There were present: Chris Arsement, Blake David, Mark Dore', Mike Guidroz, Chad Hanks, Vincent June, Willie Leday, Frank Neuner, and Wayne Phillips

There were absent: Jerry Luke LeBlanc and Ramesh Kolluru

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

MOTION: To approve the August 29, 2022, Regular Board Meeting Minutes. Moved by Commissioner David, seconded by Commissioner Neuner, voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended August 31, 2022. Moved by Commissioner David, seconded by Commissioner Neuner, voted aye by all attending.

MOTION: To approve bills paid during the months of August. Moved by Commissioner David, seconded by Commissioner Guidroz, voted aye by all attending.

EXECUTIVE COMMITTEE:

MOTION: To approve the agreement between the Cajundome Convention Center and LEDA for the 2023 LEDA Job Fair. Moved by Neuner, seconded by Leday, voted aye by all attending.

MOTION: To approve an agreement between Swiss Re Corporate Solutions Insurance Company (f/k/a North American Specialty Insurance Company) and LEDA for completion of the Opportunity Machine Innovation Center project (314 Jefferson St, Lafayette, LA) and disposition of remaining contract proceeds, contingent upon legal counsel approval. Moved by Guidroz, seconded by June, voted aye by all attending.

MOTION: To authorize the President and CEO and/or the Chair of the Board of Commissioners of LEDA to enter into agreements with contractors for completion of the Opportunity Machine Innovation Center Project for an aggregate sum not to exceed the remaining balance under the contract, contingent upon legal counsel approval. Moved by David, seconded by Neuner, voted aye by all attending.

MOTION: To approve an agreement between Broussard and Smith Services, LLC and LEDA for HVAC preventative maintenance service for the period 10/3/22 through 10/2/23, contingent upon legal counsel approval. Moved by Dore', seconded by Guidroz, voted aye by all attending.

ADJOURNMENT: The meeting was adjourned at 5:46 p.m.



Chris Arsement, Board Chair



Blake David, Secretary

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