

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Thursday, February 17, 2022 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

Committee Members present: Blake David, Mike Guidroz, Ramesh Kolluru, and Frank Neuner

Committee Members absent: Chris Arsement

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

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

MOTION: To approve renewal of Agreement between Acadiana Filter Service and LEDA. Moved by David, seconded by Guidroz, voted aye by all attending.

MOTION: To approve an Agreement between Schindler Elevator Corporation and LEDA. Moved by David, seconded by Neuner, voted aye by all attending.

MOTION: To approve an Agreement between Global Data Fusion and LEDA. Moved by David, seconded by Neuner, voted aye by all attending.

MOTION: To approve an Agreement between Festival International de Louisiane and LEDA, contingent upon legal counsel approval. Moved by David, seconded by Neuner, voted aye by all attending.

MOTION: To approve an Amendment to the Agreement between Cornerstone Government Affairs, Inc. and LEDA, contingent upon legal counsel approval. Moved by Neuner, seconded by Guidroz, voted aye by all attending.

MOTION: To approve the UL Lafayette LITE Facility Events and Acceptable Venue Use Policy, contingent upon legal counsel approval. Moved by Neuner, seconded by David, voted aye by David, Guidroz and Neuner. Kolluru abstained. Motion passed.

No further business was discussed; meeting was adjourned at 4:50 p.m.