# PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JANUARY 23, 2023.

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 5:05 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, January 23, 2023, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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

There were absent: Frank Neuner

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 December 12, 2022, Regular Board Meeting Minutes.** Moved by Commissioner Kolluru, seconded by Commissioner Guidroz, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve the financial statements for the months ended December 31, 2022.** Moved by Phillips, seconded by Leday, voted aye by all attending.

**MOTION: To approve the bills paid during the month of December.** Moved by Kolluru, seconded by Guidroz, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve renewal of the Agreement between Opportunity Machine, Inc. and LEDA, contingent upon final approval by legal counsel.** Moved by Kolluru, seconded by Guidroz, voted aye by all attending.

**MOTION: To approve renewal of the Agreement between The Picard Group, LLC and LEDA, contingent upon final approval by legal counsel.** Moved by David, seconded by Hanks, voted aye by all attending.

**MOTION: To approve renewal of the Agreement between OneAcadiana, Inc. and LEDA, contingent upon final approval by legal counsel.** Moved by David, seconded by Kolluru, voted aye by all attending.

**MOTION: To approve an Agreement between Industrial Development Board of the Parish of Lafayette, Louisiana, Inc. and LEDA, contingent upon final approval by legal counsel.** Moved by Kolluru, seconded by David, voted aye by all attending.

**MOTION: To approve renewal of the Agreement between Festival International de Louisiane and LEDA, contingent upon final approval by legal counsel.** Moved by Hanks, seconded by Phillips, voted aye by all attending.

**MOTION: To approve renewal of the Agreement between Acadiana Center for the Arts and LEDA, contingent upon final approval by legal counsel.** Moved by Kolluru, seconded by Leday, voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 5:54 p.m.

**Christopher Arsement, Board Chair Blake David, Secretary**

/pdl