

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Monday, January 24, 2022 at 3:45 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

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

Committee Members absent: None.

MOTION: To approve the financial statements for the months ended November 30, 2021 and December 31, 2021. Moved by Guidroz, seconded by Neuner, voted aye by all attending.

MOTION: To approve the bills paid during the months of November and December. Moved by Guidroz, seconded by Neuner, voted aye by all attending.

MOTION: To approve renewal of an Agreement between Acadiana Center for the Arts and LEDA. Moved by Neuner, seconded by David, voted aye by all attending.

MOTION: To approve a Meeting Room Rental Agreement between the Cajundome Commission and LEDA. Moved by David, seconded by Neuner, voted aye by all attending.

MOTION: To approve renewal of an Agreement between Full Circle Strategies, LLC and LEDA. Moved by Neuner, seconded by Guidroz, voted aye by all attending.

MOTION: To approve renewal of an Agreement between OneAcadiana, Inc. and LEDA. Moved by David, seconded by Neuner, voted aye by all attending.

MOTION: To approve renewal of an Agreement between Opportunity Machine, Inc. and LEDA. Moved by Neuner, seconded by David, voted aye by all attending.

MOTION: To approve renewal of an Agreement between The Picard Group, LLC and LEDA. Moved by David, seconded by Guidroz, voted aye by all attending.

MOTION: To authorize the Chairman to execute a Change Order for the contract with R.S. Bernard, not to exceed \$40,000, contingent upon concurrence from Facility, Planning and Control. Moved by Neuner, seconded by Guidroz, voted aye by all attending.

MOTION: To authorize the Chairman to accept and execute the Substantial Completion to R.S. Bernard's contract for 314 Jefferson Street, Lafayette, LA 70501. Moved by David, seconded by Neuner, voted aye by all attending.

MOTION: To authorize the Chairman to execute an Act of Sale with Louisiana Capitol for the purchase of the property located at 318 Jefferson Street, Lafayette, LA 70501. Moved by David, seconded by Guidroz, voted aye by all attending.

Consideration and vote on a Resolution authorizing approval by Chairman or President and CEO of operational, building, equipment-related agreements contingent upon legal counsel review.

MOTION: To table the agenda item until a draft is presented for review. Moved by Neuner, seconded by David, voted aye by all attending.

No further business was discussed; meeting was adjourned at 5:18 p.m.