

***Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, March 22, 2023 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.***

Committee Members present: Christopher Arsement, Chad Hanks, and Frank Neuner  
Committee Members absent: Blake David, Ramesh Kolluru

**MOTION: To approve the financial statements for the months ended February 28, 2023.**  
Moved by Neuner, seconded by Arsement, voted aye by all attending.

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

**MOTION: To approve granting authority to the Chairman of the Board, Secretary/Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP).**  
Moved by Neuner, seconded by Hanks, voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:35 p.m.