

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MARCH 27, 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 5:00 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, March 27, 2023, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Chris Arsement, Mike Guidroz, Chad Hanks, Vincent June, Ramesh Kolluru, Willie Leday, and Wayne Phillips

There were absent: Kristi Anderson, Blake David, Mark Dore', and 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 January 23, 2023, Regular Board Meeting Minutes. Moved by Commissioner Hanks, seconded by Commissioner Kolluru, voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve the financial statements for the months ended February 28, 2023. Moved by Commissioner Hanks, seconded by Commissioner Kolluru, voted aye by all attending.

MOTION: To approve the bills paid during the month of February. Moved by Commissioner June, seconded by Commissioner 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 Commissioner June, seconded by Commissioner Leday, voted aye by all attending.

ADJOURNMENT: The meeting was adjourned at 5:18 p.m.

Christopher Arsement, Board Chair

Blake David, Secretary/Treasurer

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