Proceedings of the Selection Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Thursday, August 4, 2021 at 1:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

Noted participants attended virtually via Zoom Meeting application.

Members present: Chris Arsement (Zoom), Mike Guidroz, Ramesh Kolluru, Willie Leday, and Mike Michot (Zoom)

Members absent: EJ Krampe, Jerry Luke LeBlanc and Frank Neuner

Additional attendees: Brittany McCoy (Next Move Group/Zoom)

MOTION: To go into Executive Session to discuss the character, professional competence, physical or mental health of candidates, including candidate interviews with Monique Boulet, Bob Shark, and Troy Wayman. Moved by Ramesh Kolluru, seconded by Willie Leday, approved by all attending.

MOTION: <u>To move back into Open Session and adjourn</u>. Moved by Ramesh Kolluru, seconded by Willie Leday, approved by all attending.

No further business was discussed; meeting was adjourned at 4:15 p.m.