

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MARCH 4, 2024.

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 22, 2024, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Mark Dore', Pamela Granger, Chad Hanks, Vincent June, Ramesh Kolluru, Frank Neuner, Wayne Phillips, and Michelle Williams

There were absent: Kristi Anderson, Chris Arsement, Blake David, and Mike Guidroz

Commissioner Neuner then announced the Board of Commissioners was duly convened in regular session and ready for the transaction of business.

MOTION: To approve the January 22, 2024, Regular Board Meeting Minutes. Moved by Commissioner Hanks, seconded by Commissioner Dore', voted aye by all attending.

EXECUTIVE COMMITTEE:

MOTION: To renew an HVAC Preventative Maintenance Service Contract with Broussard and Smith Services LLC. Moved by Hanks, seconded by Kolluru, voted aye by all attending.

MOTION: To grant 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 Kolluru, seconded by June, voted aye by all attending.

MOTION: To authorize the President and CEO to negotiate and execute a contract with Lafayette Parish School System (LPSS) and TFS Results in consultation with legal counsel. Moved by Hanks, seconded by Williams, voted aye by all attending.

MOTION: To authorize the President and CEO to negotiate and execute an Agreement with STEM GLOBAL ACTION in consultation with legal counsel. Moved by Kolluru, seconded by Granger, voted aye by all attending.

MOTION: To authorize the President and CEO to negotiate and execute a Memorandum of Understanding with South Louisiana Community College (SLCC). Moved by Phillips, seconded by Williams. Commissioner June abstained from voting. Voted aye by all other Commissioners attending.

ADJOURNMENT: The meeting was adjourned at 6:17 p.m.

Frank X. Neuner, Jr., Board Chair

Chad G. Hanks, Secretary/Treasurer

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