

**Board Meeting
February 18, 2020**

**St. Landry Parish Economic Industrial Development District
5367 I-49 S. Service Road
Opelousas, LA 70570**

Chairman, Andy Dakin opened the meeting at 9:08 A.M.

Voting Members Present: Andy Dakin, Roma Stewart, Hals Beard, Lynn Lejeune, Lena Charles, Daniel Lyons, Seth Robin, Brett Manuel, Joseph Darby, Erika Milton, Ken Marks, Wil Fontenot and Don Reber.

Voting Members Absent: Donald Dejean, Ken Simeral, and Kevin Simoneaux

Non-Voting Members Present: Bill Rodier, Glenda Carriere, and Taylor Lormand

It was determined a quorum was present.

SLED Executive Director, Bill Rodier, acknowledged guests in attendance as follows:

Bruce Gaudin -SLED Legal Counsel
Katie Chiasson -CLECO

Meeting Minutes: A motion to adopt the January 2020 Board Meeting minutes was made by Hals Beard and seconded by Lena Charles. Motion carried without objection.

Financial Report: Treasurer Hals Beard, provided an overview of the January 2020 financials. A motion to adopt the January 2020 financials was made by Lena Charles and seconded by Roma Stewart. Motion carried without objection.

Executive Committee Report: Chairman, Andy Dakin provided an overview of the January 2019 Executive Committee minutes. Discussion on lease agreement adjustments recommended by the real estate committee and approved by the executive committee. Bruce Gaudin provided copies of these for SLED's review in preparation for the tenant meetings. Upon completion of overview, there were no further questions and/or comments. Motion to accept the Executive Committee minutes was made by Lynn Lejeune and seconded by Erika Milton. Motion carried without objection.

Board Training: Chairman Andy Dakin stated we will move into board meeting training at this time.


Having no further business to discuss a motion to adjourn at 9:15 am was made by Lynn Lejeune and seconded by Ken Marks. Motion carried without objection

ATTEST:



Economic Development Support Coordinator

CHAIRMAN:



Andy Dakin