

**Board Meeting
May 19, 2020**

**St. Landry Parish Economic Industrial Development District
Business Resource Center Zoom Meeting**

<https://us02web.zoom.us/j/82481127507?pwd=S2o2QlBLNkl3S2hsbVdMd1ZuV0kvZz09>

Meeting ID: 824 8112 7507

Password: 643634

Chairman, Andy Dakin opened the meeting at 10:05 A.M.

Voting Members Present: Andy Dakin, Don Dejean, Hals Beard, Lena Charles, Seth Robin, Joseph Darby, Erika Milton, Ken Simeral, Wil Fontenot, Gerald Thompson, Daniel Lyons and Don Reber.

Voting Members Absent: Roma Stewart, Lynn Lejeune, Kevin Simoneaux, Brett Manuel, and Ken Marks

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:

Daniel Logan -Logan Group
Dana Quebedeaux -John S. Dowling

Meeting Minutes: A motion to adopt the February 2020 Board Meeting minutes was made by Seth Robin and seconded by Joe Darby. Motion carried without objection.

Financial Report: Treasurer Hals Beard provided an overview of the February, March, and April financials. A motion to adopt the February, March and April 2020 financials was made by Joe Darby and seconded by Don Reber. Motion carried without objection.

Executive Committee Report: A motion to adopt the May 2020 Executive Committee minutes was made by Joe Darby and seconded by Don Reber. Motion carried without objection.

Introduce Amended Operating Budget 2019-2020: Bill Rodier, Executive Director introduced the Amended Operating Budget of Revenue and Expenditures for the fiscal year beginning July 1, 2019 and ending June 30, 2020. Bill Rodier and Dana Quebedeaux presented the individual categories and line items. A motion to accept the Amended Operating Budget of Revenue and Expenditures for the fiscal year beginning July 1, 2019 and ending June 30, 2020 was made by Ken Simeral and seconded by Seth Robin. Motion carried without opposition.


Introduce Proposed Operating Budget 2020-2021: Bill Rodier, Executive Director introduced the Proposed Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2020 and ending June 30, 2021. Bill Rodier and Dana Quebedeaux presented the individual categories and line items. A motion to accept the Proposed Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2020 and ending June 30, 2021 was made by Joe Darby and seconded by Lena Charles. Motion carried without objection.

Logan Development Group Proposal: Bill Rodier, Executive Director introduced the Logan Development Group proposal for an organizational analysis. The total cost of LDG's proposal is \$27,500. This proposal was presented to the CSLEDD board, where they agreed to cover 25% of the cost and pay SLED a total of \$6,875.00. A motion to approve LDG's proposal and cover up to 75% of the contracted amount up to \$21,000 was made by Wil Fontenot and seconded by Joe Darby. Motion carried without objection.

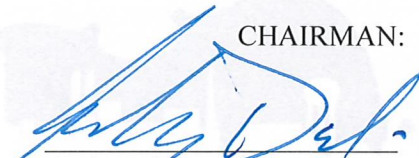
By-Law Amendments: Chairman Andy Dakin stated he previously sent out the proposed By-Law amendments to everyone in February for their review. A copy was once more provided to the board members prior to the SLED board meeting. Chairman Andy Dakin recommended we make these changes to the By-Laws. A motion was made to approve the changes to the By-laws by Joe Darby and seconded by Lena Charles. Motion carried without objection. Bruce Gaudin will be provided with a copy of these changes to the By-Laws. An updated copy of the By-Laws will be provided to the members for their review at the board meeting in June.

Having no further business to discuss a motion to adjourn at 11:16 am was made by Lena Charles and seconded by Wil Fontenot. Motion carried without objection

ATTEST:


Economic Development Support Coordinator

CHAIRMAN:


Andy Dakin

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