

**Board Meeting
February 23, 2021**

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

Chairman, Andy Dakin opened the regular board meeting at 10:17 A.M.

Voting Members Present in Person: Hals Beard, Lena Charles, Seth Robin, Wil Fontenot, Ken Marks, Don Reber, Kevin Simoneaux, and Candace Papillion

Voting Members Present Virtually: Donald Dejean, Roma Stewart, Lynn Lejeune, Ken Simeral, and Erika Milton

Voting Members Absent: Andy Dakin, Brett Manual, Dr. Gerald Thompson, and Daniel Lyons

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

It was determined a quorum was present.

The following guests were in attendance virtually as follows:

Herman Fusilier -St. Landry Parish Tourism
Katie Chiasson -CLECO

NEW BUSINESS

Meeting Minutes: A motion to adopt the January 2021 Board Meeting minutes was made by Don Reber and seconded by Lena Charles. Motion carried without objection.

Financial Report: Hals Beard provided an overview of the January 2021 financials. A motion to adopt the January 2021 financials was made by Wil Fontenot and seconded by Don Reber. Motion carried without objection.

Board Training Continued As-Needed: Hals Beard requested to adjourn the regular board meeting to continue with training from our 9:00 a.m. session.

Having no further business to discuss, a motion to adjourn at 10:23 am by Kevin Simoneaux and seconded by Ken Marks. Motion carried without objection.

ATTEST:


Economic Development Support Coordinator

CHAIRMAN:

Andy Dakin