

**Board Meeting  
August 16, 2022**

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

**AGENDA**

- I. WELCOME.....CHAIRMAN, ANDY DAKIN
- II. PLEDGE
- III. ROLL CALL
- IV. ADOPTION OF THE JULY 2022 REGULAR BOARD MEETING MINUTES
- V. FINANCIAL REPORT..... Treasurer, Hals Beard
- VI. OLD BUSINESS
  - a. Real Estate Update - Rodier
  - b. Human Resources Services Update - Rodier
  - c. Managed Technology Services Update – Rodier/Riser
  - d. Walmart Pilot Update - Rodier
- VII. NEW BUSINESS
  - a. Bylaws
- VIII. PRESENTOR – Patrick Jenkins, St. Landry Parish School System
- IX. ADJOURN

**Voting Members Present:** Andy Dakin, Seth Robin, Boisy Pitre, Ericka Milton, Lena Charles, Sharon Ortego, Candace Papillion, Wil Fontenot, Roma Stewart, Toni Effingger, Hals Beard, Donald Dejean, Don Reber, Christopher Clostio

**Voting Members Absent:** Daniel Lyons, Dr. John Hamlin,

**Non-Voting Members Present in Person:** Bill Rodier and Janece Riser

**Voting Members present remotely:** Ken Simeral

**Guests:** Zach Hager, Jim Bourgeois, Herman Fuselier, Purvis Morrison, Patrick Jenkins, Dr. Elendar

It was determined a quorum was present.

***Meeting Minutes:***

A motion was made by Hals Beard and seconded by Erika Milton to accept the July 2022 regular board meeting minutes. Motion carried without objection.

***Financial Report:***

Hals Beard provided an overview of the July 2022 financials. There was a question posed regarding the miscellaneous income. Bill stated he will investigate it and email the answer to Hals Beard. He reminded the board that the deposits go directly to JS Dowling and not to our office. A motion to adopt the July 2022 financials was made by Boisy Pitre and seconded by Seth Robin. Motion carried without objection.

**Old Business:**

***Real Estate Update:*** Bill Rodier gave an update on the federal building downtown stating that it is currently under contract. He also stated he had the pleasure of meeting with an Economic Development person from Monroe Louisiana who gave scenarios of Monroe's growth similar to Opelousas Downtown area.

***Human Resource Services Update:*** Bill Rodier gave an update on the HR process stating there has been a change because Taylor Lormand has offered her resignation. She will be leaving effective September 2<sup>nd</sup>.

***Walmart PILOT Update:*** Bill Rodier gave an update on the Walmart PILOT. The annual payment from Walmart has been received. He has also spoken with someone from Walmart, and they are interested in making some improvements in the

**New Business:**

***Bylaws:*** Andy Dakin gave a presentation on why the bylaws was placed on the agenda. He feels there should be some fluctuations in the executive committee to push some engagement from the remainder of the board. He explained today is not for any action but to simply put it on their mind and submitted the bylaws for review. Bill Rodier advised there will be several working lunch groups to allow board members to give inputs. A discussion ensued.

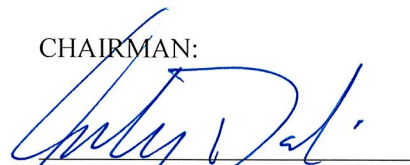
***Presentation:*** Patrick Jenkins of St Landry Parish School System gave an update on the great things that are happening this year.

Having no further business to discuss, a motion to adjourn at 11:18 am by Seth Robin and seconded by Chris Clostio. Motion carried without objection.

ATTEST:

  
Secretary

CHAIRMAN:

  
Andy Dakin