

St. Landry Economic Development Group 5367 I-49 S. Service Rd. Opelousas, Louisiana 70570 Phone: (337) 948-1391 Fax: (337) 407-2283 www.opportunitystlandry.com

ST LANDRY ECONOMIC DEVELOPMENT (SLED) BOARD MEETING

December 21, 2021, 10:00 AM

LOCATION: St. Landry Economic Development 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 NOVEMBER 2021 BOARD MEETING MINUTES
- V. FINANCIAL REPORT..... Treasurer, Hals Beard

VI. NEW BUSINESS

- a. 2020 2021 Audit Summary Presentation Steve Moosa
- b. Opelousas Downtown Development District Appointment
- c. Rotating Board Member Recognition

VII. OLD BUSINESS

- a. Real Estate Sale
- b. Walmart PILOT Agreement
- c. Organizational Guide Update
 - i. Communication PR
 - ii. Technology
 - iii. Human Resources
 - iv. Property and Real Estate
 - v. Board Management
 - vi. Expansion Retention
- d. Organizational Staffing
 - i. Administrative Assistant
 - ii. Project Coordinator
- e. Board Appointments
- f. Corridor Activity Update

VIII. ADJOURN

The public and any interested parties are invited to attend. If you require reasonable accommodations your request should be submitted as far in advance as possible.