

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.