

St. Landry Economic Development

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www.opportunitystlandry.com

ST LANDRY ECONOMIC DEVELOPMENT (SLED) BOARD MEETING

February 20, 2024, 10:00 AM

LOCATION: St. Landry Economic Development Business Resource Center 5367 I-49 S. Service Road Opelousas, LA 705

3507 1-47 S. Service Road Operousas, EA 705	
I.	WELCOME
II.	PLEDGE
III.	ROLL CALL
IV.	PUBLIC COMMENTS – Limit of 3 minutes
V.	ADOPTION OF DECEMBER 2023 REGULAR BOARD MEETING MINUTES - Action
VI.	FINANCIALS, DECEMBER 2023, AND JANUARY 2024 Treasurer - Seth Robin – Action
VII.	2022-23 COMPREHENSIVE FINANCIAL AUDIT SUMMARY PRESENTATION – Action
VIII.	INVESTMENT CONSIDERATIONS – Action
IX.	COMMITTEE REPORTS a. Opelousas Downtown Development January Board Meeting (Notes) b. Central St Landry Economic Development February Board Meeting (Notes) c. SLED Executive Committee (Notes)

OLD BUSINESS – I – 49 Midway Corridor/Parish Planning Commission – Update

NEW BUSINESS

X.

XI.

- Executive Committee At-Large Appointments Action
- b. SLED Health Insurance Annual Renewal Action
- c. Board Member Interim Appointment/Simeral Vacancy Action
- d. SLED 2024 Objectives Overview
- 2024 Board Member Training Session Date
- XII. **EXECUTIVE SESSION**
- XIII. **BOARD MEMBER COMMENTS**
- XIV. **ADJOURN**

The public is invited to attend. If you require reasonable accommodation, please submit it in advance. **Upcoming Events:**

- ODDD Monthly Board Meeting, Friday, February 23, 2024, 9:00 am at the SLED Building
- Vision St Landry Bi-Monthly Board Meeting, February 26, 11:45 am at the SLED Building
- CSLED Monthly Board Meeting, Thursday, March 14, 2024, 8:30 am at the SLED Building
- SLED Monthly Board Meeting, Tuesday, March 19, 2024, 10:00 am at the SLED Building