

## St. Landry Economic Development Group

5367 I-49 S. Service Rd.

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## ST LANDRY ECONOMIC DEVELOPMENT (SLED) BOARD MEETING

January 18, 2022, 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. SWEAR IN OF NEW MEMBERS SLP Clerk of Court
  - i. New Board Member Introductions
- V. ADOPTION OF THE DECEMBER 2021 BOARD MEETING MINUTES
- VI. FINANCIAL REPORT...... Treasurer, Hals Beard
- VII. OLD BUSINESS
  - a. Walmart PILOT Agreement Presentation Rodier/Lafleur
    - i. Consideration of CEA
  - b. I-49 Midway Corridor Project Rodier/Goudeau
  - c. Organizational Staffing Update Rodier/Lormand
    - i. Administrative Assistant/Project Coordinator
- VIII. NEW BUSINESS
  - a. Election of Officers
    - i. Chairman
    - ii. Vice Chairman
    - iii. Treasurer
    - iv. Secretary
  - b. Committee Appointments Chairman
    - i. Executive Committee
    - ii. Real Estate Committee
- IX. PRESENTOR Patrick Jenkins SLPSB Superintendent
- X. 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.