

St. Landry Economic Development Group (SLED)

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ST LANDRY ECONOMIC DEVELOPMENT (SLED) BOARD MEETING

March 21, 2023, 10:00 AM

LOCATION: St. Landry Economic Development Business Resource Center 5367 I-49 S. Service Road Opelousas, LA 70570

- I. WELCOME.......Chairman, Donald Dejean
- II. PLEDGE
- III. ROLL CALL
- IV. ADOPTION OF THE FEBRUARY 2023 REGULAR BOARD MEETING MINUTES
- V. FINANCIALS, February 2023..... Seth Robin
- VI. COMMITTEE REPORTS
 - a. March Executive Committee Draft Notes
- VII. OLD BUSINESS
 - a. I-49 Midway Corridor
 - b. Board Member Bio's
- VIII. NEW BUSINESS
 - a. Nextera PILOT Legal Agreement
 - b. SLED Employee Handbook Action
 - c. Wall Consulting Engagement- Action
 - d. Highway 744 DC Access Road Lighting Agreement Action
 - e. SLED Real Estate Committee Appointment– Action
- IX. ADJOURN

The public is invited to attend. If you require reasonable accommodations, please submit in advance.

Upcoming Events:

- ODDD Board Meeting will be on Friday, March 24, 2023, 9:00 am at the SLED building.
- CSLEDD Board Meeting will be Thursday April 14, 2023, 8:30 am at the SLED Building
- St Landry Business Summit April 21, 2023, 8:00 am at LSUE in Eunice