

**Board Meeting
December 22, 2020**

**St. Landry Parish Economic Industrial Development District
Business Resource Center
5367 I-49 S. Service Road
Opelousas, LA 70570**

Chairman, Andy Dakin opened the regular board meeting at 10:03 A.M.

Voting Members Present in Person: Chairman Andy Dakin, Don Reber, Joe Darby, and Daniel Lyons.

Voting Members Absent: Donald Dejean, Brett Manuel and Kevin Simoneaux

Voting Members Present Virtual: Hals Beard, Roma Stewart, Lynn Lejeune, Lena Charles, Seth Robin, Ken Simeral, Erika Milton, Wil Fontenot, Ken Marks, and Dr. Gerald Thompson.

Non-Voting Members Present in Person: Bill Rodier, Glenda Carriere and Taylor Lormand

It was determined a quorum was present.

The following guests were in attendance as follows:

Steve Moosa (in person)	- Darnell Sikes Frederick
Jim Bradshaw (virtually)	-Writer (virtual)
Raquel Manuel (virtually)	-Chamber of Commerce
Herman Fusilier (virtually)	-St. Landry Parish Tourism

NEW BUSINESS

Vote to Consider the Items on the Agenda: A motion to vote to consider the items on the agenda was made by Joe Darby and seconded by Don Reber. Motion carried without objection.

Adoption of the October 2020 Board Meeting Minutes: A motion to adopt the September 2020 Board Meeting minutes was made by Don Reber and seconded by Seth Robin. Motion carried without objection.

Financial Report: Hals Beard stated members should have reviewed the October and November 2020 financials. A motion to adopt the October and November 2020 financials was made by Joe Darby and seconded by Don Reber. Motion carried without objection.


Audit Report: Steve Moosa with Darnall, Sikes, Frederick reviewed the audit report. A motion to accept the audit report as written was made by Joe Darby and seconded by Lena Charles. Motion carried without objection.

Executive Committee Report: A motion to adopt the November 2020 Executive Committee meeting minutes was made by Lena Charles and seconded by Don Reber. Motion carried without objection.

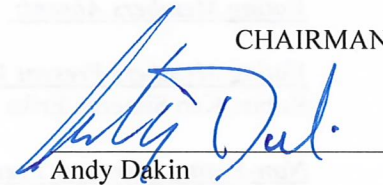
SLED Road- Chairman Andy Dakin asked the board members for their permission to move forward with the property sale. Chairman Andy Dakin answered Wil Fontenot's question and stated SLED assumed the responsibility for creating and maintaining the road, along with S&B Sawmill and Top Timber. Chairman Andy Dakin indicated whoever buys the property will accept responsibility for the maintenance of the road. S&B Sawmill has not participated, and Top Timber helps to maintain the road. A motion to ratify to proceed with the property sale was made by Lena Charles and seconded by Joe Darby. Motion carried without objection.

Having no further business to discuss a motion to adjourn at 10:23 am was made by Daniel Lyons and seconded by Roma Stewart. Motion carried without objection.

ATTEST:


Economic Development Support Coordinator

CHAIRMAN:


Andy Dakin