

**Board Meeting
June 16, 2020**

**St. Landry Parish Economic Industrial Development District
Business Resource Center Zoom Meeting**

<https://us02web.zoom.us/j/89195128932?pwd=OW5aUUUpBb3hudExRZVZlZ2cvOGZlZz09>

Meeting ID: 891 9512 8932 Password: 774418

Chairman, Andy Dakin opened the Public Hearing for a discussion of the 2020-2021 Budget at 9:45 a.m.

Chairman, Andy Dakin opened the regular board meeting at 10:02 A.M.

Voting Members Present: Andy Dakin, Don Dejean, Hals Beard, Roma Stewart, Lena Charles, Ken Simeral, Seth Robin, Brett Manuel, Erika Milton, and Wil Fontenot.

Voting Members Absent: Lynn Lejeune, Kevin Simoneaux, Daniel Lyons, Joseph Darby, Ken Marks, Don Reber and Dr. Gerald Thompson.

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

It was determined a quorum was present.

SLED Executive Director, Bill Rodier, acknowledged guests in attendance as follows:

Daniel Logan	-Logan Group
Dana Quebedeaux	-John S. Dowling
Purvis Morrison	-City of Opelousas
Herman Fusilier	-St. Landry Parish Tourism

Meeting Minutes: A motion to adopt the May 2020 Board Meeting minutes was made by Wil Fontenot and seconded by Don Dejean. Motion carried without objection.

Financial Report: Treasurer Hals Beard provided an overview of the May 2020 financials. A motion to adopt the May 2020 financials was made by Lena Charles and seconded by Roma Stewart. Motion carried without objection.

Executive Committee Report: A motion to adopt the June 2020 Executive Committee minutes was made by Lena Charles and seconded by Roma Stewart. Motion carried without objection.

Amend Operating Budget 2019-2020: A motion to amend the operating budget of revenue and expenditures as provided for the fiscal year beginning July 1, 2019 and ending June 30, 2020 was made by Seth Robin and seconded by Hals Beard. Motion carried without opposition.

Adopt Operating Budget 2020-2021: A motion to adopt the operating budget of revenues and expenditures as provided for the fiscal year beginning July 1, 2020 and ending June 30, 2021 was made by Roma Stewart and seconded by Erika Milton. Motion carried without objection.

LDG Consulting Update: Bill Rodier gave a brief update on the analysis prior to introducing Daniel Logan of the Logan Development Group (LDG). Mr. Logan provided a detailed update on the progress of the analysis thus far. The LDG team has met with all board chairpersons and staff members. They have also completed a thorough analysis of the strategic plan and regional resources. A final report is expected by the middle of July.

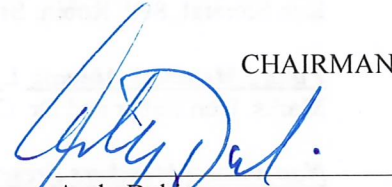
LBIA Grant: Bill Rodier provided an update on the building and the meeting with the architect. Louisiana Business Incubator Association grant covers improvements to business incubator facilities. Our team is brainstorming and working on a package of improvements to apply for the LBIA grant. A motion was made to authorize matching funds and start the application process for the LBIA Grant by Brett Manual, and seconded by Roma Stewart. Motion carried without objection.

Having no further business to discuss a motion to adjourn at 10:45 am was made by Hals Beard and seconded by Roma Stewart. Motion carried without objection

ATTEST:


Economic Development Support Coordinator

CHAIRMAN:


Andy Dakin