

**Board Meeting
May 11, 2021**

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

AGENDA

- I. WELCOME
- II. PLEDGE
- III. ROLL CALL
- IV. PUBLIC ANNOUNCEMENTS
- V. ADOPTION OF THE APRIL 2021 BOARD MEETING MINUTES
- VI. FINANCIAL REPORT
- VII. INTRODUCTION OF THE AMENDED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021
- VIII. INTRODUCTION OF THE PROPOSED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022
- IX. COMMITTEE REPORTS
 - a. Executive Committee
 - b. Real Estate Committee
- X. NEW BUSINESS
 - a. Operational Support Summary
 - b. Board Member Election
- XI. BOARD TRAINING (Economic Development Recruitment)
- XII. ADJOURN

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

Voting Members Present in Person: Andy Dakin, Roma Stewart, Hals Beard, Lena Charles, Lynn Lejeune, Brett Manual, Seth Robin, Ken Simeral, Erika Milton, Wil Fontenot, Donald Reber, Daniel Lyons, and Candace Papillion

Voting Members Absent: Donald Dejean, Dr. Gerald Thompson and Kevin Simoneaux

Non-Voting Members Present in Person: Bill Rodier, Taylor Lormand, Janece Riser

It was determined a quorum was present.

The following guests were in attendance in person: N/A

Public Announcements: Lena Charles advised about Master Plan meeting on Saturday. Bill Rodier introduced new SLED employee Janece Riser.

Meeting Minutes: A motion to adopt the April 2021 Board Meeting minutes was made by Hals Beard and seconded by Erika Milton. Motion carried without objection.

Financial Report: Hals Beard provided an overview of the April 2021 financials. A motion to adopt the April 2021 financials was made by Seth Robin and seconded by Donald Reber Motion carried without objection. Dana introduced amended budget. No questions. Wil Fontenot Donald seconded. Motion carried without objection. Proposed operating budget introduced. Seth, Second Bret. Motion Carried.

Introduction of the Amended Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Introduction of the Amended Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2021 and ending June 30, 2022:

Committee Reports:

Executive Committee Report: A motion to adopt the April 2021 Executive Committee Meeting minutes was made by Ericka Milton and seconded by Donald Reber. Motion carried without objection.

Real Estate Committee: A motion to adopt the April 2021 Real Estate Committee Meeting minutes with amendments made by Will Fontenot. Lena and seconded by Ericka Milton. Motion carried without objection.

New Business:

Operational Support Summary: Bill Rodier discussed the Operational Support Summary. Andy Dakin and Buddy added to the discussion. Ken Simeral had a few questions.

Board Members Election: Vacancy of Ken Marks to be replace by Christopher Clostio. Christopher Clostio gave a brief introduction of himself. Will Fontenot, Lena Charles, Donald Reber had a few questions. A motion to accept Christopher Clostio as new board member was made by Ken Simeral and seconded by Roma Stewart. Motion carried without objection.

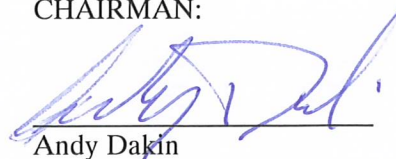
Board Training: Bill Rodier gave a training presentation focused on Economic Development Recruitment with audience participation.

Having no further business to discuss, a motion to adjourn at 11:46 am by Donald Reber and seconded by Hals Beard. Motion carried without objection.

ATTEST:


Secretary

CHAIRMAN:


Andy Dakin