

**Board Meeting
JUNE 15, 2021**

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

AGENDA

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

Chairman, Andy Dakin opened the regular board meeting at 10:21 A.M.

Voting Members Present in Person: Andy Dakin, Roma Stewart, Chris Clostio , Lynn Lejeune, Lena Charles, Seth Robin, Ken Simeral, Wil Fontenot, Don Reber, Brett Manuel, and Candace Papillion

Voting Members Absent: Don Dejean, Hals Beard, Daniel Lyons, Erika Milton, Dr. Gerald Thompson and Kevin Simoneaux

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

Guest:

It was determined a quorum was present.

The following guests were in attendance in person: Herman Fuselier, St Landry Parish Tourism Raquel Manuel, St Landry Parish Chamber of Commerce, Katrina King, Acadiana Planning Commission, Charles Coligio (CarenCro High AOIT Program Summer Intern)

Public Announcements:

Meeting Minutes: Wil Fontenot added a correction to the real estate committee meeting minutes from their May meeting.

A motion to adopt the May 2021 regular board meeting minutes was made by Wil Fontenot seconded by Ken Simeral. Motion carried without objection.

Financial Report: Bill Rodier provided an overview of the May 2021 financials. A motion to adopt the May 2021 financials was made by Lena Charles and seconded by Don Reber. Motion carried without objection.

Amended Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2020 and ending June 30, 2021: Dana with John S. Dowling presented the amended operating budget of revenues and expenditures for the fiscal year beginning July 1, 2020 and ending June 30, 2021. A motion to approve the Amended Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021, was made by Don Reber and Brett Manuel seconded by. Motion carried without objection.

Adoption of the Proposed Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2021 and ending June 30, 2022: Dana with John S. Dowling presented the proposed operating budget of revenues and expenditures for the fiscal year beginning July 1, 2021 and ending June 30, 2022. A motion to adopt the Proposed Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022 was made by Lena Charles and seconded by Wil Fontenot. Motion carried without objection.

Committee Reports:

Executive Committee Report: A motion to adopt the June 2021 Executive Committee Meeting minutes was made by Don Reber and seconded by Seth Robin. Motion carried without objection.

Real Estate Committee: Bill Rodier gave an update on Real Estate Committee. There was no meeting this month. They are still waiting on the appraisal for the agricultural property next the distribution center. Mr. Rodier mentioned that we are still trying to accommodate Work force Developments growing office and meeting space needs.

New Business:

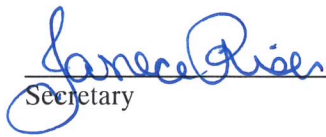
Operational Support Summary: Bill Rodier gave a presentation of the proposed Operational Support Summary explaining that we currently have a Cooperative Endeavor Agreement (CEA) with the Central St Landry Economic Development (CSLEDD) and the Opelousas Downtown Development District (ODDD); this Support Summary will be the basis for an amendment to the existing CEA between SLED and CSLEDD in conjunction with an increased level of funding. The Operational Support Summary lays out tasks and expectations for everyone involved. After a brief discussion, a motion to approve the operational support summary and to authorize Chairman Dakin to begin talks to amend the current agreement and create a new CEA reflecting the support summary to bring back to the board for approval was made by Don Reber and seconded by Ken Simeral.

Midway Corridor Phase II: Katrina King with Acadiana Planning Commission gave a presentation on Midway Corridor Phase II. After a brief discussion, a motion to authorize the payment of \$73,224.00 for the industrial board share of the payment over an approximate two-year period was made by Lena Charles and seconded by Brett Manuel.

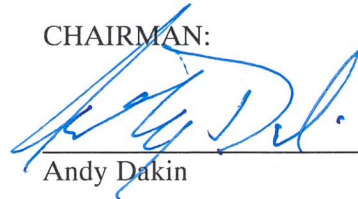
Board Training: Bill Rodier gave a training presentation focused on economic development incentive programs. These include Enterprise Zone, Quality Zones, Industrial Tax Exemption, LED FastStart Works, R&D Tax Credit and Restoration Tax Abatement Programs.

Having no further business to discuss, a motion to adjourn at 11:48 am by Don Reber and seconded by Seth Robin. Motion carried without objection.

ATTEST:


Secretary

CHAIRMAN:


Andy Dakin