

**Board Meeting
September 21, 2021**

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

AGENDA

- I. PLEDGE
- II. ROLL CALL
- III. ADOPTION OF THE AUGUST 2021 BOARD MEETING MINUTES
- IV. FINANCIAL REPORT.....Treasurer, Hals Beard
- V. BOARD MEMBER APPLICATION
 - a. Sharon Ortego
 - b. Ratify – Boisy Pitre
- VI. RESOLUTION FOR PROPERTY PURCHASE
- VII. NEW BUSINESS
 - a. Ratify – Approval of CEA presented at August 2021 Meeting
 - b. Organizational Guide Presentation
 - c. Organizational Guide Discussion
- VIII. ADJOURN

Chairman, Andy Dakin opened the regular board meeting at 10:08 A.M.

Voting Members Present in Person: Andy Dakin, Daniel Lyons, Boisy Pitre, Don Reber, Lena Charles, Seth Robin (Virtual), Christopher Clostio, Ken Simeral, Wil Fontenot, Brett Manual, Ericka Milton, and Candace Papillion

Voting Members Absent: Roma Stewart, Hals Beard, Don Dejean and Kevin Simoneaux

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

Guest: Herman Fuselier (St. Landry Parish Tourism), Jim Bradshaw, Pat Fontenot, Sharon Ortego, Keith Broussard, Tina Vidrine, Buddy Helton, Ginger Collier (One Acadiana), Yvonne Norman, Don D’avy

It was determined a quorum was present.

Chairman Dakin explained that due to the statutes set in the bylaws a quorum is not set at 51% but rather a set number of 10 regardless of any board vacancies. There was not a quorum at the August 2021 meeting as only 9 members were present. A motion was made to amend the agenda to ratify some actions from the August meeting by Ken Simeral and seconded by Christopher Clostio. Motion carried without objection.

Meeting Minutes: Because there wasn’t a quorum at the August meeting, Chairman Andy Dakin requested to table the August minutes until the October Board Meeting

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

Board Member Application Consideration:

Sharon Ortego introduced herself to the board in reference to being considered as a member to fill Dr. Gerald Thompson's vacant seat that has a term ending November 30, 2022. A motion to accept Sharon Ortego as a new member to replace Dr. Gerald Thompson's was made by Candace Papillion and seconded by Wil Fontenot. Motion carried without objection.

A motion to ratify the decision to accept Boisy Pitre as a new member to fill Lynn Lejeune's vacant seat that has a term ending December 31, 2021, was made by Candace Papillion and seconded by Christopher Clostio. Motion carried without objection.

Old Business:

Resolution Property Purchase: Chairman Andy Dakin gave an update on the property surrounding the Walmart Distribution Center. With signing this resolution, resolution will be posted in the newspaper for 30 days. Bill Rodier explained the steps that were taken to get the news out on the sale of the property. The interested purchaser wishes to get agricultural use out of the property to house cattle. Bruce Gaudin concurred on the excellent ways Bill Rodier and Andy have handled the process. After a brief discussion, a motion to approve the resolution of the sale of the property of approximately 100.488 acres, situated in Sections 31, 38, and 39, Township 5 South, Range 4 East, in St. Landry Parish, Louisiana shown on a plat of survey by Jacob L. Jarrell of Morgan Goudeau & Associates dated January 4, 2021, to Trahan Real Estate Holdings, LLC was made by Don Reber and seconded by Boisy Pitre to approve resolution pending amendments to include mineral rights to be conveyed. Motion carried without objection.

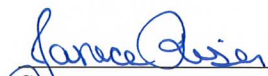
New Business:

CEA: Chairman Andy Dakin clarified there wasn't a quorum at the August meeting, he requested to entertain a motion to ratify the motion to adopt the CEA. There was a motion made to ratify the motion to adopt the CEA between CSLEDD and St. Landry Economic Industrial Board by Ken Simeral and seconded by Brett Manuel. Motion carried without objection.


Organizational Work Guide: Bill Rodier gave a presentation on the SLED Organizational Guide which was followed by a brief question and answer session. After the brief discussion, it was determined that a special meeting before the next regularly scheduled meeting will be set. Information about this meeting will be sent to all board members.

Having no further business to discuss, a motion to adjourn at 12:01 pm by Ericka Milton and seconded by Wil Fontenot. Motion carried without objection.

ATTEST:


Secretary

CHAIRMAN:


Andy Dakin