

**Special Board Meeting
October 12, 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. NEW BUSINESS
 - a. Review Board Member Feedback
 - b. Organizational Guide Discussion
- IV. ADJOURN

Chairman, Andy Dakin opened the regular board meeting at 12:09 P.M.

Members Present in Person: Andy Dakin, Sharon Ortego, Boisy Pitre, Lena Charles, Seth Robin, Ken Simeral, Wil Fontenot, Ericka Milton, Don Reber, Daniel Lyons, Hals Beard, and Candace Papillion

Voting Members Absent: Christopher Clostio, Roma Stewart, Brett Manual, Don Dejean and Kevin Simoneaux

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

Guest: Keith Broussard (ODDD)

It was determined a quorum was present.


Chairman Dakin greeted everyone and thanked them for coming. He then handed the floor to Bill Rodier to discuss the protocol of this meeting.

New Business:

Organizational Work Guide: Bill Rodier gave a brief recap of the SLED Organizational Guide. Mr. Rodier then went through some questions that were posed about the guide at the last regular which was followed by a depth round table discussion. All board members were afforded an opportunity to have the floor and provide their specific input on the organizational guides. Questions by board members were answered as they were brought up. Mr. Rodier then went through questions that were submitted by email from board members. With all members having an opportunity to contribute closing comments were made by Chairman Dakin and Mr. Rodier.

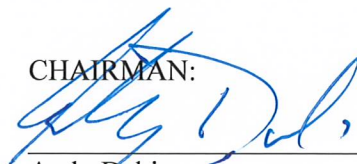
Having no further business to discuss, a motion to adjourn at 1:58 pm by Ken Simeral and seconded by Wil Fontenot. Motion carried without objection.

ATTEST:



Secretary

CHAIRMAN:



Andy Dakin