

**Special Board Meeting  
June 8, 2022**

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

**AGENDA**

- I. WELCOME..... CHAIRMAN, ANDY DAKIN
- II. PLEDGE
- III. ROLL CALL
- IV. INTRODUCTION OF THE AMENDED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022
- V. INTRODUCTION OF THE PROPOSED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023
- VI. ADJOURN

Chairman, Andy Dakin opened the regular board meeting at 2:04 PM

**Voting Members Present:** Andy Dakin, Roma Stewart, Lena Charles, Seth Robin, Dr. John Hamlin, Sharon Ortego, Toni Effinger, Don Reber, Ken Simeral, Christopher Clostio, Donald DeJean, Erika Milton, Candace Papillion

**Voting Members Absent:** Boisy Pitre, Wil Fontenot, Daniel Lyons

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

***INTRODUCTION OF THE AMENDED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022***, Chairman Andy Dakin introduced Dana Quebedeaux, Accountant from JS Dowling. Ms. Quebedeaux introduced the amended operating budget of revenues and expenditures for the fiscal year beginning July 1, 2021 and ending June 30, 2022. She gave a brief presentation of the budget documents and explained the line items. Ms. Quebedeaux explained that this meeting is just to introduce both the amended budget and the proposed budget. She further explained that the next meeting will begin at the regular time of 10:00 AM but the first fifteen minutes will be for the public hearing. The hearing will close, and the regular meeting will begin the process to approve the budget. Chairman Dakin called for a motion to introduce the amended operating budget revenues and expenditures for fiscal year beginning July 1, 2021 and ending June 30, 2022. Motion was made by Chris Clostio and seconded by Dr. John Hamlin. Motion carried.

***INTRODUCTION OF THE PROPOSED OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023***, Chairman Dakin asked for a motion to introduce the proposed operating budget of revenues and expenditures for the fiscal year beginning July 1, 2022, and ending June 30, 2023. A motion was made by

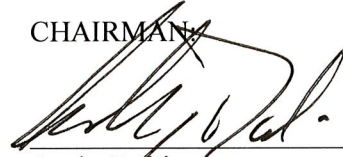
Chris Clostio and seconded by Dr. John Hamlin. The motion carried.

Having no further business to discuss, a motion to adjourn at 2:19 PM by Donald DeJean and seconded by Dr. John Hamlin. Motion carried without objection.

ATTEST:

  
Secretary

CHAIRMAN

  
Andy Dakin