

**Board Meeting
June 21, 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. PUBLIC HEARING PERIOD FOR BUDGET
- III. PLEDGE
- IV. ROLL CALL
- V. ADOPTION OF THE APRIL 2022 BOARD MEETING MINUTES AND JUNE 2022 SPECIAL BOARD MEETING MINUTES
- VI. FINANCIAL REPORT..... TREASURER, HALS BEARD
AMEND OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022
- VII. ADOPT THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023
- VIII. DARNEL SIKES AUDIT ENGAGEMENT AGREEMENT
- IX. WAL-MART PILOT – UPDATE
- X. LEGISLATIVE SESSION – UPDATE
- XI. EXECUTIVE SESSION
- XII. ADJOURN

Public Hearing Period for Budget:

Chairman, Andy Dakin opened the Public Hearing for Budget portion of the meeting at 10:03 A.M.

Chairman, Andy Dakin closed the Public Hearing for Budget portion of the meeting at 10:13 A.M.

Chairman, Andy Dakin opened the regular board meeting at 10: 13A.M

Voting Members Present: Andy Dakin, Seth Robin, Dr. John Hamlin, Hals Beard, Don Reber, Ken Simeral, Donald Dejean, Boisy Pitre, Ericka Milton, Lena Charles, Sharon Ortego, Candace Papillion, Roma Stewart

Voting Members Absent: Wil Fontenot, Daniel Lyons, Christopher Clostio, Toni Effingger,

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

Voting Members present remotely:

Guests: Dana Quebedeaux (JS Dowling), Keely McGibboney, and Zach Hagar from One Acadiana

It was determined a quorum was present.

Meeting Minutes:

A motion was made by Don Reber and seconded by Roma Stewart to accept the April 2022 board meeting minutes. Motion carried without objection.

A motion was made by Hals Beard and seconded by Don Dejean to accept the June 2022 special board meeting minutes. Motion carried without objection.

Financial Report:

Hals Beard provided an overview of the April 2022 financials. A motion to adopt the April 2022 financials was made by Ericka Milton and seconded by Seth Robin. Motion carried without objection.

Hals Beard provided an overview of the May 2022 financials which included a \$2,500 donation from SLEMCO for economic development. A motion to adopt the May 2022 financials was made by Sharon Ortego and seconded by Don Reber. Motion carried without objection.

Amend Operating budget of Revenue and Expenditures for the Fiscal Year Beginning July 1, 2021, and ending June 30, 2022: Dana Quebedeaux gave an overview of the amendment of the Operating budget of Revenue and Expenditures for the Fiscal Year Beginning July 1, 2021 and ending June 30, 2022. A motion to adopt the amended budget was made by Boisy Pitre and seconded by Don Reber. Motion carried without objection.

Adopt the Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2022, and ending June 30, 2023: Dana Quebedeaux gave an overview of the proposed Operating budget of Revenue and Expenditures for the Fiscal Year Beginning July 1, 2022 and ending June 30, 2023. A motion to adopt the 2022-2023 operating budget was made by Don Reber and seconded by Roma Stewart. Motion carried without objection.

Darnel Sikes Audit Engagement: Bill Rodier explained the SLED audit process with Darnell, Sikes and Fredricks and made mention of the upcoming additional fee from JS Dowling to provide Darnell, Sikes, and Fredricks the additional items requested. A motion to authorize the engagement of Darnell Sikes, and Fredricks to conduct the annual audit at the rate of \$7,500.00 was made by Dr. Hamlin and seconded by Candace Papillion. Motion carried without objection.

Wal-Mart Pilot Update: Bill Rodier gave an update on Wal-Mart Pilot agreement after which a conversation ensued.

Legislative Session Update: Keely McGibboney with One Acadiana gave a recap of the 2022 Louisiana Legislative session focusing on infrastructure, education, and business-related progress in the session. She also discussed several amendments that will appear on the statewide November 8th ballot.

Executive Session: A motion was made to go into Executive Session by Ken Simeral and seconded by Roma Stewart. Motion carried without objection.

Out of Executive Session: A motion to move out of executive session and return to regular session was made by Boisy Pitre and seconded by Sharon Ortego. Motion carried without objection. A motion to extend Bill Rodier's employment contract with same terms and conditions to December 31, 2022, was made by Dr. Hamlin and seconded by Seth Robin. Motion carried without objection.

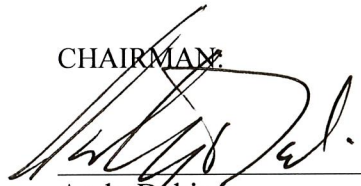
A question was asked about construction and developments on Hwy 190. Bill Rodier gave an update on the projects in that area as well as other projects around the parish.

Having no further business to discuss, a motion to adjourn at 11:26 am by Lena Charles and seconded by Roma Stewart. Motion carried without objection.

ATTEST:



Secretary

CHAIRMAN


Andy Dakin