

Lafayette Economic Development Authority (LEDA)
211 E. Devalcourt Street, Lafayette, LA 70506

Wednesday, March 24, 2021
10:15 a.m.

Executive Committee

Noted participants attended virtually via Zoom Meeting application.

Members present: Chris Arsement (Zoom), Mike Guidroz, Ramesh Kolluru, Jerry Luke LeBlanc, and Frank Neuner

Members absent: None

Additional attendees: Gregg Gothreaux and Pamela LaFleur

MOTION: To approve motions passed by the Finance Committee. Moved by Frank Neuner, seconded by Jerry Luke LeBlanc, approved by all attending.

The Committee (acting as the Personnel Committee) discussed the LEDA Bylaws, selection timeline, search firm and having a search committee (including Willie Leday). The Committee also reviewed the job description, President and CEO contract, comparative wage data, and organizational chart.

No further business was discussed; meeting was adjourned at 11:35 a.m.

**Lafayette Economic Development Authority (LEDA)
211 E. Devalcourt Street, Lafayette, LA 70506**

**Wednesday, March 31, 2021
11:30 a.m.**

Selection Committee

Members present: Chris Arsement, Mike Guidroz, Ramesh Kolluru, Willie Leday, and Frank Neuner

Members absent: Jerry Luke LeBlanc

Additional attendees: Gregg Gothreaux and Pamela LaFleur

Committee discussed adding two non-voting members to the Selection Committee (EJ Krampe and Mike Michot). The Committee also discussed the proposals received from Jorgenson Consulting, Next Move Group, and The Chason Group. Additionally, they discussed the selection timeline, job description, and potential compensation.

No further business was discussed; meeting was adjourned at 1:10 p.m.

Lafayette Economic Development Authority (LEDA)
211 E. Devalcourt Street, Lafayette, LA 70506

Monday, April 19, 2021
12:00 p.m.

Selection Committee

Noted participants attended virtually via Zoom Meeting application.

Members present: Chris Arsement, Mike Guidroz, Ramesh Kolluru (Zoom), EJ Krampe, Jerry Luke LeBlanc (Zoom), Willie Leday, Mike Michot (Zoom), and Frank Neuner

Members absent: None

Additional attendees: Tim Chason (Zoom), Chad Chancellor (Zoom), Gregg Gothreaux, and Pamela LaFleur

The Committee had a virtual meeting with Tim Chason, President of The Chason Group, followed by a virtual meeting with Chad Chancellor, President and CEO of Next Move Group.

No further business was discussed; meeting was adjourned at 2:25 p.m.

Lafayette Economic Development Authority (LEDA)
211 E. Devalcourt Street, Lafayette, LA 70506

Thursday, May 27, 2021
1:30 p.m.

Selection Committee

Noted participants attended virtually via Zoom Meeting application.

Members present: Chris Arsement, Mike Guidroz, Ramesh Kolluru (Zoom), EJ Krampe, Jerry Luke LeBlanc, Willie Leday, Mike Michot (Zoom), and Frank Neuner

Members absent: None

Additional attendees: Chad Chancellor (Next Move Group), Gregg Gothreaux, Pamela LaFleur and Gabby Moulis (Next Move Group)

The committee met with representatives of Next Move Group to discuss the selection process. The participants reviewed and discussed the job profile and interview questions. They also discussed the strengths and challenges of the position, the community, and the organization.

No further business was discussed; meeting was adjourned at 3:43 p.m.

Lafayette Economic Development Authority (LEDA)
211 E. Devalcourt Street, Lafayette, LA 70506

Thursday, July 22, 2021
3:00 p.m.

Selection Committee

Noted participants attended virtually via Zoom Meeting application.

Members present: Mike Guidroz, Ramesh Kolluru, EJ Krampe, Jerry Luke LeBlanc, Willie Leday, and Mike Michot (Zoom)

Members absent: Chris Arsement and Frank Neuner

Additional attendees: Gregg Gothreaux, Pamela LaFleur, and Alex Metzger (Next Move Group - Zoom).

The Committee met to review resumes and videos of applicants presented by Next Move Group. The Committee requested Next Move Group to coordinate interviews with the following eight (8) candidates: Monique Boulet, Verdell Hawkins, Larry Holt, Mandi Mitchell, John O'Toole, Bob Shark, Nathan Sparks, and Troy Wayman.

No further business was discussed; meeting was adjourned at 5:38 p.m.

Lafayette Economic Development Authority (LEDA)
211 E. Devalcourt Street, Lafayette, LA 70506

Thursday, July 30, 2021
2:00 p.m.

Selection Committee

Noted participants attended via conference call.

Members present: Mike Guidroz, Ramesh Kolluru (call), Jerry Luke LeBlanc (call), Willie Leday, Mike Michot (call), and Frank Neuner

Members absent: Chris Arsement and EJ Krampe

Additional attendees: None

The Committee discussed the status of candidates, lawsuit, and Next Move Group.

No further business was discussed; meeting was adjourned at 3:15 p.m.

Lafayette Economic Development Authority (LEDA)
211 E. Devalcourt Street, Lafayette, LA 70506

Wednesday, August 4, 2021
1:00 p.m.

Selection Committee

Noted participants attended virtually via Zoom Meeting application.

Attendees: Chris Arsement (Zoom), Mike Guidroz, Ramesh Kolluru, Willie Leday, and Mike Michot (Zoom).

MOTION: To go into Executive Session to discuss the character, professional competence, physical or mental health of candidates, including candidate interviews with Monique Boulet, Bob Shark, and Troy Wayman. Moved by Ramesh Kolluru, seconded by Willie Leday, approved by all attending.

MOTION: To move back into Open Session. Moved by Ramesh Kolluru, seconded by Willie Leday, approved by all attending.

No further business was discussed; meeting was adjourned 4:15 p.m.

Lafayette Economic Development Authority (LEDA)
211 E. Devalcourt Street, Lafayette, LA 70506

Thursday, August 5, 2021
2:00 p.m.

Selection Committee

Noted participants attended virtually via Zoom Meeting application.

Attendees: Chris Arsement (Zoom), Ramesh Kolluru, Mike Guidroz, Willie Leday, Mike Michot (Zoom), and Frank Neuner

MOTION: To go into Executive Session to discuss the character, professional competence, physical or mental health of candidates, including candidate interviews with Verdell Hawkins, Mandi Mitchell, and John O'Toole. Moved by Frank Neuner, seconded by Ramesh Kolluru, approved by all attending.

MOTION: To move back into Open Session and adjourn. Moved by Frank Neuner, seconded by Willie Leday, approved by all attending.

No further business was discussed; meeting was adjourned 5:12 p.m.