

Board of Directors Chair

John Carroll

Vice-Chair

Steven R. McGee

Secretary/Treasurer

Candice Cheney

Board Members

Charles Frederick Smith

Curtis Lewis

Renee White-Goolsby

Trayce Snow

Executive Director

Clifford J. Moller

cjmoller@gaeda.org

PUBLIC MEETING ANNOUNCEMENT

The public is invited to attend all meetings unless otherwise noted in accordance with the LA Opens Meeting Law pursuant to R.S. 42:11 – R.S. 42:28 *Formerly R.S.42:4.1-42:13.*

Please Be Advised!!!

**The Greater Alexandria
Economic Development Authority**

(GAEDA) will hold the following:

COMMITTEE MEETINGS

Tuesday, March 15, 2022, 8:00 A.M.

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REGULAR BOARD MEETING

Tuesday, March 15, 2022, 8:15 A.M.

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**The Hotel Bentley ~ Claiborne Room
200 Desoto Street ~ Alexandria, LA 71301**



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS**

Dr. Curtis Lewis, Chair
Mr. Steven R. McGee, Vice-Chair
Ms. Candice Cheney, Secretary/Treasurer
Mr. John Carroll

Mr. Charles Frederick Smith
Ms. Renee White-Goolsby
Ms. Trayce Snow

**GAEDA COMMITTEE MEETINGS AGENDA
Tuesday, March 15, 2022 ~ 8:00 a.m.
The Hotel Bentley ~ Claiborne Room
200 Desoto Street ~ Alexandria, LA 71301**

(Public comments can be made prior to any vote) (Please keep comments limited to 3 minutes per person)

Executive & Government Relations Committee

Dr. Curtis Lewis, Chair, Mr. Stephen McGee, Vice-Chair; Ms. Candice Cheney, Secretary/Treasurer

1. Legal Counsel to administer Oath of Office to Ms. Tracye Snow
2. Motion to recommend approval of the GAEDA Rules of Procedures
3. Motion to recommend a resolution of support for the upcoming District 62 Bond for Rapides Parish Schools.
4. Motion to recommend restructuring the committees to the following: (see overview)
 - Executive, Administration, and Legal
 - Governmental Relations Committee
 - Capital Project Committee
 - Economic Development Committee
 - Operations and HR Committee
5. To hear public comments

Administration & Legal Committee

Mr. Steven R. McGee, Chair; Ms. Candice Cheney

1. To hear a report from the CPA regarding the February 2022 Financial Statements-**Public Comments**
2. Motion to recommend approval of the February 2022 Financial Statements-**Public Comments**
3. Motion to recommend ratifying the payment of the February 2022 Accounting Bill-**Public Comments**
4. Motion to recommend ratifying the payment of the February 2022 Legal Bill-**Public Comments**

5. To hear public comments

Economic Development Committee

Mr. Steven R. McGee, Chair; Ms. Renee White-Goolsby; Charle Frederick Smiht; Mr. John Carroll

1. Motion to recommend approval of a Cooperative Endeavor Agreement with the Roman Catholic Diocese of Alexandria in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for meals and advertisement/marketing of the 2022 Steubenville South High School Youth Conference to be held June 24-26, 2022- **Public Comments**
2. To hear discussion regarding a grant request from L.S. Rugg Elementary School in the amount of Ten Thousand Dollars (\$10,000) for the Ambassador Club/Student Leaders project. **Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with the Central Louisiana Urban Businesses (C.L.U.B.) /Cares in an amount not to exceed Five Thousand Dollars (\$5,000) for advertisement/marketing of the 2022 Community Business Academy Program March -May 2022. **Public Comments**
4. Motion to recommend approval of a Cooperative Endeavor Agreement with the Rapides Parish Coliseum in an amount not to exceed Twenty-Three Thousand Dollars (\$23,000) for advertisement/marketing to assist with the “Franky Beverley and Maze” Concert to be held June 4, 2022. **Public Comments**
5. Motion to recommend approval of a Cooperative Endeavor Agreement with the Rapides Parish Coliseum in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for advertisement/marketing to assist with the “Oak Ridge Boys” Concert to be held October 22, 2022. **Public Comments**
6. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Association of Nurse Practitioners (LANP) in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000) for meal at the 28th Annual LANP Conference to be held October 6-9, 2022, at the Randolph Riverfront Center in Alexandria, LA. - **Public Comments**
7. Motion to recommend approval of a Cooperative Endeavor Agreement with the C & R Mentors in an amount not to exceed Ten Thousand Dollars (\$10,000) for the 2022 A Night Under the Lights with Lenny Williams (featuring Karen Wolfe). - **Public Comments**
8. To hear public comments

Capital Projects Committee

Mr. Steven R. McGee, Chair; Mr. John Carroll; Ms. Trayce Snow

1. To hear public comments

Operations Committee

Ms. Candice Cheney, Chair; Ms. Renee White-Goolsby; Ms. Trayce Snow

1. To hear public comments

Human Resources Committee

Ms. Candice Cheney, Chair; Ms. Renee White-Goolsby; Ms. Trayce Snow

1. To hear public comments



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA)
BOARD OF COMMISSIONERS**

Dr. Curtis Lewis, Chair	Mr. Charles Frederick Smith
Mr. Steven R. McGee, Vice-Chair	Ms. Renee White-Goolsby
Ms. Candice Cheney, Secretary. Treasurer	Ms. Trayce Snow
Mr. John Carroll	

REGULAR MEETING AGENDA
Tuesday, February 15, 2022 ~ 8:15 a.m.
The Hotel Bentley ~ Claiborne Room
200 Desoto Street, Alexandria, LA 71301
(Please keep comments limited to 3 minutes per person)

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Active Items**

- 1) Motion to approve the March 2022 Consent Agenda:
 - a) Motion to approve February 2022 Meeting Minutes-**Public Comments**
 - b) Motion to approve the February 2022 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the February 2022 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the February 2022 Legal Bill-**Public Comments**
- 2) Motion to approve the GAEDA Rules of Procedures
- 3) Motion to approve a resolution of support for the upcoming District 62 Bond for Rapides Parish Schools.
- 4) Motion to approve restructuring the committees to the following: (see overview)
 - Executive, Administration, and Legal
 - Governmental Relations Committee
 - Capital Project Committee
 - Economic Development Committee
 - Operations and HR Committee
- 5) Motion to approve a Cooperative Endeavor Agreement with the Roman Catholic Diocese of Alexandria in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for meals and advertisement/marketing of the 2022 Steubenville South High School Youth Conference to be held June 24-26, 2022 - **Public Comments**
- 6) Motion to approve a Cooperative Endeavor Agreement with the Central Louisiana Urban Businesses (C.L.U.B.) /Cares in an amount not to exceed Five Thousand

Dollars (\$5,000) for advertisement/marketing of the 2022 Community Business Academy Program to be held March-May 2022 - **Public Comments**

- 7) Motion to approve a Cooperative Endeavor Agreement with the Rapides Parish Coliseum in an amount not to exceed Twenty-Three Thousand Dollars (\$23,000) for meals and advertisement/marketing to assist with the “Franky Beverley and Maze” Concert to be held June 4, 2022. **Public Comments**
- 8) Motion to approve a Cooperative Endeavor Agreement with the Rapides Parish Coliseum in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for advertisement/marketing to assist with the “Oak Ridge Boys” Concert to be held October 22, 2022. **Public Comments**
- 9) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Association of Nurse Practitioners (LANP) in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000) for the 28th Annual LANP Conference to be held October 6-9, 2022, at the Randolph Riverfront Center in Alexandria, LA. **Public Comments**
- 10) Motion to approve a Cooperative Endeavor Agreement with the C & R Mentors in an amount not to exceed Ten Thousand Dollars (\$10,000) for the 2022 A Night Under the Lights with Lenny Williams (featuring Karen Wolfe). - **Public Comments**

- G. Executive Director’s Report**
- H. Commissioner Comments**
- I. Legal Counsel Comments**
- J. Accountant Comments**
- K. Public Comments or Questions**
- L. Adjourn**

***Additions to agenda made by unanimous consent only!**