

**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

**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, February 15, 2022**

**8:00 A.M.**

~

**REGULAR BOARD MEETING**

**Tuesday, February 15, 2022**

**8:15 A.M.**

~

**The Hotel Bentley ~ Claiborne Room**

**200 Desoto Street**

**Alexandria, LA 71301**

~



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

John Carroll, Chair  
Steven R. McGee, Vice-Chair  
Candice Cheney, Secretary/Treasurer  
Renee White-Goolsby

Charles Frederick Smith  
Curtis Lewis

**GAEDA COMMITTEE MEETINGS AGENDA**

**Tuesday, February 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**

John Carroll, Chair, Stephen McGee, Vice-Chair; Candice Cheney, Secretary/Treasurer

1. Motion recommend approval of the GAEDA Rules of Procedure
2. To hear public comments

---

**Administration & Legal Committee**

Steven R. McGee, Chair; Candice Cheney

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

---

**Economic Development Committee**

Steven R. McGee; Curtis Lewis

1. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria Mardi Gras Association in an amount not to exceed Five Thousand Dollars (\$5,000) for advertisement and marketing of the 13<sup>th</sup> Annual Classic Car College Cheerleader Parade, the 24<sup>th</sup> Annual Children's Parade and the 28<sup>th</sup> Annual Krewe Parade. - **Public Comments**

2. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana State Council Knight of Columbus in an amount not to exceed Forty Thousand Dollars (\$40,000) for meals and advertisement/marketing of the 117<sup>th</sup> Annual State Convention. **Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with the Disabled American Veterans in an amount not to exceed Nine Thousand Dollars (\$9,000) for meals at the 2022 Department Annual State Convention. **Public Comments**
4. Motion to recommend approval of a Cooperative Endeavor with the Central Louisiana Juneteenth Association in an amount not to exceed Twelve Thousand Dollars (\$12,000) for meals and advertisement/marketing of the 29<sup>th</sup> Annual Juneteenth Celebration. **Public Comments**
5. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria/Pineville Conventions and Visitors Bureau for a hosting fee of the 2022 Future Farmers of America (FFA) Conference in an amount not to exceed Eighteen Thousand Dollars. (\$18,000) - **Public Comments**
6. Motion to recommend approval of a Cooperative Endeavor Agreement with the Tekakwitha Conference in an amount not to exceed Twenty-Three Thousand Dollars (\$23,000) for the 83rd Annual Tekakwitha Conference. **Public Comments**
7. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria Dixie Girls Softball Program in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for advertisement/marketing of the 2022 Dixie Girls Softball World Series. **Public Comments**
8. Motion to recommend approval of a Cooperative Endeavor Agreement with the Kent Plantation House in an amount not to exceed Ten Thousand Dollars (\$10,000) for the 11<sup>th</sup> Annual Le Tour de Bayou. **Public Comments**
9. To hear public comments

---

**Capital Projects Committee**  
Candice Cheney; Steven R. McGee

1. To hear public comments

---

**Operations Committee**  
Charles F. Smith, Chair, Curtis Lewis, Renee White-Goolsby

1. To hear public comments

---

**Human Resources Committee**  
Candice Cheney, Chair; Charles F. Smith, Curtis Lewis

1. To hear public comments



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

John Carroll, Chair  
Charles Frederick Smith  
Curtis Lewis

Steven R. McGee, Vice-Chair  
Candice Cheney, Secretary. Treasurer  
Renee White-Goolsby

---

**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) 2022 Election of Officers
- 2) Motion to approve the February 2022 Consent Agenda:
  - a) Motion to approve January 2022 Meeting Minutes-**Public Comments**
  - b) Motion to approve the January 2022 Financial Statements-**Public Comments**
  - c) Motion to ratify the payment of the January 2022 Accounting Bill-**Public Comments**
  - d) Motion to ratify the payment of the January 2022 Legal Bill-**Public Comments**
- 3) Motion to approve the January 27, 2022 Special Call Meeting Minutes-**Public Comments**
- 4) Motion to approve the GAEDA Rules of Procedure-**Public Comments**
- 5) Motion to approve a Cooperative Endeavor Agreement with the Alexandria Mardi Gras Association in an amount not to exceed Five Thousand Dollars (\$5,000) for advertisement and marketing of the 13th Annual Classic Car College Cheerleader Parade, the 24th Annual Children's Parade and the 28th Annual Krewe Parade. - **Public Comments**
- 6) Motion to approve a Cooperative Endeavor Agreement with the Louisiana State Council Knight of Columbus in an amount not to exceed Forty Thousand Dollars (\$40,000) for meals and advertisement/marketing of the 117th Annual State Convention. **Public Comments**
- 7) Motion to approve a Cooperative Endeavor Agreement with the Disabled American Veterans in an amount not to exceed Nine Thousand Dollars (\$9,000) for meals at the

2022 Department Annual State Convention. **Public Comments**

- 8) Motion to approve a Cooperative Endeavor with the Central Louisiana Juneteenth Association in an amount not to exceed Twelve Thousand Dollars (\$12,000) for meals and advertisement/marketing of the 29th Annual Juneteenth Celebration. **Public Comments**
- 9) Motion to approve a Cooperative Endeavor Agreement with the Alexandria/Pineville Conventions and Visitors Bureau for a hosting fee of the 2022 Future Farmers of America (FFA) Conference in an amount not to exceed Eighteen Thousand Dollars.(\$18,000)- **Public Comments**
- 10) Motion to approve a Cooperative Endeavor Agreement with the Tekakwitha Conference in an amount not to exceed Twenty-Three Thousand Dollars (\$23,000) for the 83rd Annual Tekakwitha Conference. **Public Comments**
- 11) Motion to approve a Cooperative Endeavor Agreement with the Alexandria Dixie Girls Softball Program in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for advertisement/marketing of the 2022 Dixie Girls Softball World Series. **Public Comments**
- 12) Motion to approve a Cooperative Endeavor Agreement with the Kent Plantation House in an amount not to exceed Ten Thousand Dollars (\$10,000) for the 11th Annual Le Tour de Bayou. **Public Comments**
- 13) Motion to approve a Cooperative Endeavor with the Louisiana Women in Agriculture in an amount not to exceed Twelve Thousand Dollars (\$12,000) for the meals and advertisement and marketing of the Louisiana Women in Agriculture Conference and Expo 2022. **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!**