

Board of Directors

Chair

Dr. Curtis Lewis

Vice-Chair

Steven R. McGee

Secretary/Treasurer

Candice Cheney

Board Members

John Carroll
Renee White-Goolsby
Trayce Snow
Chris Patel

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, December 13, 2022

8:00 A.M.

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PUBLIC HEARING

2023 BUDGET

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REGULAR BOARD MEETING

Tuesday, December 13, 2022

8:15 A.M.

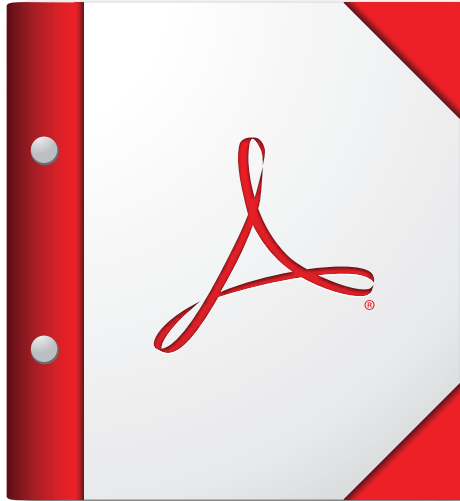
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The Hotel Bentley ~ Bayou Roberts

200 Desoto Street

Alexandria, LA 71301

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

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

Mr. John Carroll
Ms. Trayce Snow
Ms. Renee White-Goolsby

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, December 13, 2022 ~ 8:00 a.m.

The Hotel Bentley ~ The Bayou Robert 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, Administration and Legal Committee

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

1. Legal Counsel to administer the Oath of Office to Mr. Chris Patel
2. Motion to recommend approval of the October 2022 Financial Statements-
Public Comments
3. Motion to recommend approval of the 2023 Budget- **Public Comments**
4. Motion to recommend ratifying the payment of the November 2022 Accounting Bill-
Public Comments
5. Motion to recommend ratifying the payment of the November 2022 Legal Bill-
Public Comments
6. Motion to recommend approval of the 2023 Engagement Letter with Knight
Masden CPA's- **Public Comment**
7. Motion to recommend approval of the 2023 Engagement Letter with the Law
Firm of Tiffany N. Sanders. - **Public Comments**
8. Motion to recommend approval of the GAEDA Vendor Policy- **Public Comments**
9. Motin to recommend approval of the GAEDA Payroll-Processing Policy- **Public
Comments**
10. To hear public comments

Governmental Relations Committee

Ms. Candice Cheney, Chair; Mr. John Carroll; Mr. Chris Patel

1. To hear public comments

Economic Development Committee

Mr. Steven R. McGee, Chair; Ms. Renee White-Goolsby; Ms. Trayce Snow; Mr. John Carroll

1. Motion to recommend approval of a Cooperative Endeavor Agreement with the Rapides Symphony Orchestra in an amount not to exceed Twenty Thousand Dollars (\$20,000) for the 2023 Concert Series. - **Public Comments**
2. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria Museum of Arts in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the 2023 Exhibits and Cultural Programing-**Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with the River Oaks Square Arts Center in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the 2023 Exhibition, Education & Event Series-**Public Comments**
4. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Cattlemen’s Association in an amount not to exceed amount of Twelve Thousand Dollars (\$12,000) for assistance with meals and advertisement of the LCA Membership Convention to be held January 6-8, 2023. **Public Comments**
5. Motion to recommend approval of a Cooperative Endeavor Agreement with Louisiana State University (LSUA) in an amount not to exceed an amount not to exceed Thirty Eight Thousand Dollars (\$38,000.00) in 3 installments; Five Thousand Dollars (\$5,000) for assistance with meals and advertisement of the Generals Softball Showdown to be held February 2-4, 2023 and February 9-11, 2023; an amount not to exceed Eight Thousand Dollars (\$8,000) for assistance with meals and advertisement of the Annual Tennis Tournament to be held February 22- February 26, 2023; and an amount not to exceed Twenty Five Thousand Dollars(\$25,000) to assist with the bid fee for the Red River Athletic Conference to be held February 24-26, 2023. – **Public Comments**
6. Motion to recommend approval of a Cooperative Endeavor Agreement with the Manna House in an amount not to exceed Thirteen Thousand Six Hundred Dollars (\$13,600) to assist with meals and advertisement of the Hixson Ford ProAM/APT Tour to be held March 6-11, 2023. – **Public Comments**
7. Motion to recommend approval of a Cooperative Endeavor Agreement with the Friends of Bringhurst in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) to assist with meals and advertisement of the Bayou Rapides Invitational to be held February/March of 2023.- **Public Comments**

8. Motion to recommend approval of a Cooperative Endeavor Agreement with the Order of the Eastern Star of LA in an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals and advertisement of the Grand Chapter Session to be held March 25-30, 2023. – **Public Comments**
9. Motion to recommend approval of a Cooperative Endeavor Agreement with the La Grande de la Louisiane in an amount not to exceed Fourteen Thousand Dollars (\$14,000) to assist with meals and advertisement of the Southland Dixie Promenade to be held April 20 – April 23, 2023. - **Public Comments**
10. Motion to recommend approval of a Cooperative Endeavor Agreement with SkillsUSA Louisiana C/PS in an amount not to exceed Ten Thousand Dollars (\$10,000) to assist with meals and advertisement of the SkillsUSA Louisiana C/PS State Leadership and Skills Conference to be held April 1-5, 2023. – **Public Comments**
11. Motion to recommend approval of a Cooperative Endeavor Agreement with the Veterans of Foreign Wars Department of Louisiana in an amount not to exceed Twelve Thousand Five Hundred Dollars(\$12,500) in 3 installments; Five Thousand Dollars (\$5,000) to assist with meals and advertisement of the Mid-Winter Conference to be held January 26-29, 2023; Five Thousand Dollars (\$5,000) to assist with meals and advertisement of the State Convention to be held June 15-18, 2023 and Two Thousand Five Hundred Dollars (\$2,500) to assist with meals and advertisement of the Council Administration Meeting to be held August 2023. – **Public Comments.**
12. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Taxidermy Association (LTA) in an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals and advertisement of the LTA Annual Convention to be held May 11-14, 2023- **Public Comments**
13. Motion to recommend approval of a Cooperative Endeavor Agreement with the Central Louisiana Juneteenth Association, Inc. in an amount not to exceed Fourteen Thousand Dollars (\$14,000) to assist with meals and advertisement of the Juneteenth Celebration to be held June 15-19, 2023. – **Public Comments**
14. Motion to recommend approval of a Cooperative Endeavor Agreement with the Diocese of Alexandria in an amount not to exceed Fifteen Thousand Dollars (\$15,000) to assist with meals and advertisement of the Genesis of Eve Women’s Conference to be held September 8-10, 2023.- **Public Comments**

15. Motion to recommend approval of a Cooperative Endeavor Agreement with Kent Plantation House, Inc. in an amount not to exceed Ten Thousand Dollars (\$10,000) to assist with meals and advertisement of the 12th Annual Le Tour de Bayou to be held September 15-16, 2023. **Public Comments**
16. Motion to recommend approval of a Cooperative Endeavor Agreement with Horsepower Promotions in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) to assist with advertisement of the Monter Truck Winter Nationals to be held February 4, 2023.-**Public Comments.**
17. To hear Executive Director's Report

Capital Projects Committee

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

1. To hear Executive Director's Report
2. To hear public comments

Operations & Human Resources Committee

Ms. Candice Cheney, Chair; Ms. Renee White-Goolsby; Mr. Chris Patel

1. To hear public comments



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

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

Mr. John Carroll
Ms. Trayce Snow
Ms. Renee White-Goolsby

REGULAR MEETING AGENDA
Tuesday, December 13, 2022 ~ 8:15 a.m.
The Hotel Bentley ~ The Bayou Robert 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**
- F. Public Hearing regarding the 2023 Budget**
 - 1) Motion to adopt the 2023 Budget-Public Comments
 - 2) Motion to approve a resolution adopting the 2023 Budget-Public Comments
- 3) Motion to approve the December 2022 Consent Agenda:
 - a) Motion to approve the November 2022 Meeting Minutes-**Public Comments**
 - b) Motion to approve the November 2022 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the November 2022 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the November 2022 Legal Bill-**Public Comments**
- 4) Motion to cancel the Committee meeting and Regular Meeting scheduled to be held on Tuesday, December 20, 2022.-**Public Comments**
- 5) Motion to approve the 2023 Engagement Letter with Knight Masden CPA's-**Public Comment**
- 6) Motion to approve the 2023 Engagement Letter with the Law Firm of Tiffany N. Sanders. - **Public Comments**
- 7) Motion to approve the GAEDA Vendor Policy- **Public Comments**
- 8) Motin approve the GAEDA Payroll-Processing Policy- **Public Comments**
- 9) Motion to approve a Cooperative Endeavor Agreement with the Rapides Symphony Orchestra in an amount not to exceed Twenty Thousand Dollars (\$20,000) for the 2023 Concert Series. - **Public Comments**

- 10) Motion to approve a Cooperative Endeavor Agreement with the Alexandria Museum of Arts in an amount not to exceed Fifty Thousand Dollars (\$50,000) for the 2023 Exhibits and Cultural Programing-**Public Comments**
- 11) Motion to approve a Cooperative Endeavor Agreement with the River Oaks Square Arts Center in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000) for the 2023 Exhibition, Education & Event Series-**Public Comments**
- 12) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Cattlemen's Association (LCA) in an amount not to exceed amount of Twelve Thousand Dollars (\$12,000) for assistance with meals and advertisement of the LCA Membership Convention to be held January 6-8, 2023. **Public Comments**
- 13) Motion to approve a Cooperative Endeavor Agreement with Louisiana State University (LSUA) in an amount not to exceed Thirty Eight Thousand Dollars (\$38,000) in three installments; Five Thousand Dollars (\$5,000) for assistance with meals and advertisement of the Generals Softball Showdown to be held February 2-4, 2023 and February 9-11, 2023; an amount not to exceed Eight Thousand Dollars (\$8,000) for assistance with meals and advertisement of the Annual Tennis Tournament to be held February 22- February 26, 2023; and an amount not to exceed Twenty Five Thousand Dollars(\$25,000) to assist with the bid fee for the Red River Athletic Conference to be held February 24-26, 2023. – **Public Comments**
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- 17) Motion to approve a Cooperative Endeavor Agreement with the La Grande de la Louisiane in an amount not to exceed Fourteen Thousand Dollars (\$14,000) to assist with meals and advertisement of the Southland Dixie Promenade to be held April 20 – April 23, 2023. - **Public Comments**

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

- 18) Motion to approve a Cooperative Endeavor Agreement with SkillsUSA Louisiana C/PS in an amount not to exceed Ten Thousand Dollars (\$10,000) to assist with meals and advertisement of the SkillsUSA Louisiana C/PS State Leadership and Skills Conference to be held April 1-5, 2023. – **Public Comments**
- 19) Motion to approve a Cooperative Endeavor Agreement with the Veterans of Foreign Wars Department of Louisiana in an amount not to exceed Twelve Thousand Five Hundred Dollars(\$12,500) in 3 installments; Five Thousand Dollars (\$5,000) to assist with meals and advertisement of the Mid-Winter Conference to be held January 26-29, 2023; in an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals and advertisement of the State Convention to be held June 15-18, 2023 and in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) to assist with meals and advertisement of the Council Administration Meeting to be held August 2023. – **Public Comments.**
- 20) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Taxidermy Association (LTA) in an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals and advertisement of the LTA Annual Convention to be held May 11-14, 2023- **Public Comments**
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- 22) Motion to approve a Cooperative Endeavor Agreement with the Diocese of Alexandria in the amount not to exceed Fifteen Thousand Dollars (\$15,000) to assist with meals and advertisement of the Genesis of Eve Women’s Conference to be held September 8-10, 2023.- **Public Comments**
- 23) Motion to approve a Cooperative Endeavor Agreement with the Kent Plantation House, Inc.in an amount not to exceed Ten Thousand Dollars (\$10,000) to assist with meals and advertisement of the 12th Annual Le Tour de Bayou to be held September 15-16, 2023. **Public Comments**
- 24) Motion to approve a Cooperative Endeavor Agreement with Horsepower Promotions in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) to assist with advertisement of the Monter Truck Winter Nationals to be held February 4, 2023.-**Public Comments.**

- F. Executive Director’s Report**
- G. Commissioner Comments**
- H. Legal Counsel Comments**

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

- I. Accountant Comments**
- J. Public Comments or Questions**
- K. Adjourn**

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