

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY MAY 22, 2017.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at their office, located at 211 East Devalcourt Street, Lafayette, Louisiana, at 5:02 pm pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting of the Lafayette Economic Development Authority will be held on Monday, May 22, 2017 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Willie LeDay, Vice-Chairman of the Board

There were present: Commissioners Billy Arceneaux, Chris Arsement, John Ford, Mike Guidroz, Jerry Luke LeBlanc, Willie LeDay, Tex Plumley, and Jerry Vasocu

There were absent: Commissioners Terry Castille, Ramesh Kolluru, E. J. Krampe, and Flo Meadows

Commissioner Leday then announced the Board of Commissioners was duly convened in regular session and ready for the transaction of business.

MOTION: To approve the April 24, 2017 Regular Board Meeting Minutes. Moved by Commissioner Plumley, seconded by Commissioner Vasocu, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended April 30, 2017. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Parks, Business or Community Development Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account April 2017 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To renew a Maintenance Agreement with Copy & Camera Technologies for the iPF710 wide-format printer at an annual cost of \$441.00. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Memorandum of Understanding and Sub-Lease Amendment between LEDA and CGI Federal Inc, contingent upon final approval by legal counsel.
Received by the Executive Committee, approved by all other Commissioners attending.

There was no public comment on any agenda item.

ADJOURNMENT: The meeting was adjourned at 5:26 p.m.

Wille Leday, Vice- Chairman of the Board

Jerry Luke Leblanc, Member at Large

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