

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, OCTOBER 29, 2018.

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 5:00 pm pursuant to the following notice:

Notice is hereby given that regular monthly Board Meeting of the Lafayette Economic Development Authority will be held on Monday, October 29, 2018 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Jerry Luke LeBlanc, Vice Chairman of the Board

There were present: Commissioners Billy Arceneaux, John Ford, Mike Guidroz, Ramesh Kolluru, Jerry Luke LeBlanc, Willie Leday, Flo Meadows, and James “Tex” Plumley

There were absent: Commissioners Chris Arsement and EJ Krampe

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

MOTION: To approve the September 24, 2018 Regular Board Meeting Minutes. Moved by Commissioner Kolluru, seconded by Commissioner Arceneaux, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended September 30, 2018 Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve LEDA bills paid during the month of September. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a License Agreement between the Cajundome Commission and LEDA for use of the Cajundome Convention Center for the 2019 LEDA Job Fair. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an Agreement between HPNbooks and LEDA related to the “Lafayette, Louisiana Innovation with an Accent” book publication and purchase. 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 5:19 p.m.

Jerry Luke LeBlanc, Vice Chairman of the Board

**Ramesh Kolluru, Secretary/Treasurer
of the Board**

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