

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, SEPTEMBER 30, 2019.

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 5:01 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, September 30, 2019 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.



Jerry Luke LeBlanc, Chairman of the Board

There were present: Commissioners Billy Arceneaux, Chris Arsement, DaCoda Bartels, Blake David, Jerry Luke LeBlanc, Willie Leday, and Frank Neuner

There were absent: Commissioners Mike Guidroz, Ramesh Kolluru, and James Plumley.

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 August 26, 2019 Regular Board Meeting Minutes. Moved by Commissioner Neuner, seconded by Commissioner Arceneaux, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended August 31, 2019. Received by the Finance Committee, approved by all other Commissioners attending.

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

EXECUTIVE COMMITTEE:

MOTION: To approve a resolution authorizing the Chairman, Vice-Chairman, Secretary, Treasurer, Member at Large, or Immediate Past Chairman to negotiate and execute a cash sale, settlement statement and appropriate documents for LEDA to sell a lot in LEDA Northpark for \$100,000 per acre to Prospect Tight Tolerance II, or its assign, contingent upon legal counsel approval. Received by the Executive Committee, approved by all other Commissioners attending.

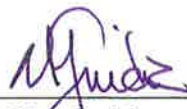
MOTION: To approve Commercial Services Agreements between LEDA and LUSFiber for internet services, contingent upon legal counsel approval. Received by the Executive Committee, approved by all other Commissioners attending.

There was no public comment on any agenda item.

ADJOURNMENT: The meeting was adjourned at 5:20 p.m.



Jerry Luke LeBlanc, Chairman of the Board



Mike Guidroz, Vice Chairman

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