

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)

AGENDA

REGULAR BOARD MEETING

Monday, March 26, 2018 at 5:00 pm

LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order.....*Leday*

2. **Recommendation from the Chairman of the Board: MOTION: To approve the February 26, 2018 Regular Board Meeting Minutes.***Leday*
(See February 26, 2018 Regular Board Meeting Minutes)

3. Finance Committee (Thursday, March 22nd at 3:45 pm)..... *LeBlanc*
Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended February 28, 2018 (see copies of 2/28/18 Balance Sheets and Statements of Revenues and Expenditures).

Recommendation from the Finance Committee: MOTION: To approve the LEDA bills paid during the month of February 2018 (see copies of February Cash Disbursements Journals).

4. Executive Committee (Thursday, March 22nd at 4:00 pm).....*Leday*
Recommendation from the Executive Committee: MOTION: To ratify approval of a Work Experience Work Site Agreement between LEDA and the Louisiana Workforce Commission.

Recommendation from the Executive Committee: MOTION: To approve the Lafayette Consolidated Government Embrace a Space Agreement regarding LEDA staff participation in litter collection along Devalcourt Street.

Recommendation from the Executive Committee: MOTION: To approve an Amendment extending the Contract for Professional Services between LEDA and Voorhies and Labbe.

Recommendation from the Executive Committee: MOTION: To extend the Sublease between LEDA and CGI Federal, Inc., and to terminate this Sublease should CGI Technologies and Solutions, Inc. enter into a Sublease with LEDA over the property being subleased by CGI Federal, Inc., contingent upon final approval by legal counsel.

Recommendation from the Executive Committee: MOTION: To enter into a Sublease with CGI Technologies and Solutions, Inc. for the property LEDA leased from JD Properties of Lafayette, LLC, which property is located at 221 Jefferson St., Lafayette, LA, 70501 along with 68 parking spaces, contingent upon final approval by legal counsel.

Recommendation from the Executive Committee: MOTION: To approve an Agreement between LEDA and AEA Consulting contingent upon final approval by legal counsel.

If you have any questions about this agenda, please contact Pamela LaFleur at (337) 593-1400. In accordance with the Americans with Disabilities Act, reasonable accommodations will be made for the hearing or visually impaired wishing to attend and participate in LEDA's Board Meeting. Upon giving at least five (5) days prior notice, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.

5. President and CEO Report..... *Gothreaux*

Announcements

REMINDER: Personal Financial Disclosure Statements are due May 15, 2017

6. Chairman of the Board Report.....*Leday*

7. Adjourn*Leday*

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