

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY APRIL 30, 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 5:01 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, April 30, 2018 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Willie Leday, Chairman of the Board

There were present: Commissioners Billy Arceneaux, John Ford, Mike Guidroz, Jerry Luke Leblanc, Willie Leday, Ramesh Kolluru, Flo Meadows, Tex Plumley, and Jerry Vasocu

There were absent: Commissioners Chris Arsement, Terry Castille, and EJ Krampe

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 March 26, 2018 Regular Board Meeting Minutes. Moved by Commissioner Vasocu, seconded by Commissioner Kolluru, approved by all other Commissioners attending.

MOTION: To approve adding the following motions to the agenda. Moved by Commissioner Kolluru, seconded by Commissioner Vasocu, approved by all other Commissioners attending.

MOTION: To approve financial statements for the month ended March 31, 2018.

MOTION: To approve the LEDA bills paid during the month of March.

MOTION: To approve a Professional Services Agreement between LEDA and Business Informatics Group, LLC (dba ADP Solutions) for IT consulting services.

MOTION: To approve a Lease Agreement between LEDA and Parish of Lafayette/Lafayette City-Parish Consolidated Government for Suite 102A and Suite 110A located at 2100 Jefferson Street, Lafayette, Louisiana 70501, contingent upon final approval by legal counsel.

MOTION: To approve Custom Reports Schedule/Data License Agreement between LEDA and Renwood RealtyTrac LLC (dba ATTOM Data Solutions).

MOTION: To approve a Memorandum of Understanding between LEDA and Acadiana Food Hub for FoodSpark.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended March 31, 2018. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve the LEDA bills paid during the month of March 2018. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Professional Services Agreement between LEDA and Business Informatics Group, LLC (dba ADP Solutions) for IT consulting services. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Lease Agreement between LEDA and Parish of Lafayette/Lafayette City-Parish Consolidated Government for Suite 102A and Suite 110A located at 2100 Jefferson Street, Lafayette, Louisiana 70501, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve Custom Reports Schedule/Data License Agreement between LEDA and Renwood RealtyTrac LLC (dba ATTOM Data Solutions). Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Memorandum of Understanding between LEDA and Acadiana Food Hub for FoodSpark. 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 5:22 p.m.

Wille Leday, Chairman of the Board

Jerry Luke LeBlanc, Secretary/Treasurer

/pdl