

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY AUGUST 31, 2015.

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, August 31, 2015 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

EJ Krampe, Chairman of the Board

There were present: Commissioners Castille, Hanks, Henderson, Krampe, Leday, Malbreaux, Meadows, Plumley, Prejean, and Strother

There was absent: Leblanc

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

MOTION: To approve the July 27, 2015 Regular Board Meeting Minutes. Moved by Commissioner Strother, seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

A written request was presented to add the following motions to the agenda:

MOTION: To approve financial statements for the months ended July 31, 2015 (see copies of 7/31/15 Balance Sheets and Statements of Revenues and Expenditures).

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 July 2015 Bills for Payment (see copies of July Bills For Payment sheets).

MOTION: To approve an Amendment to the Lease dated June 1, 2012 between the Louisiana Immersive Technologies Enterprise and LEDA, contingent upon final approval by legal counsel.

MOTION: To approve an Agreement between Believe Entertainment and LEDA, contingent upon final approval by legal counsel.

MOTION: To approve the following slate of officers for the 2015-2016 Executive Committee: Chairman of the Board, Terry Castille; Vice-Chairman of the Board, Jerry Prejean; Treasurer, Flo Meadows; Secretary, David Strother; Member at Large, Jim Henderson and Immediate Past Chairman of the Board, EJ Krampe.

MOTION: To approve adding these motions to the agenda. Moved by Commissioner Strother, seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the months ended July 31, 2015. 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 July 2015 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve an Amendment to the Lease dated June 1, 2012 between the Louisiana Immersive Technologies Enterprise and LEDA, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an Agreement between Believe Entertainment and LEDA, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve the following slate of officers for the 2015-2016 Executive Committee: Chairman of the Board, Terry Castille; Vice-Chairman of the Board, Jerry Prejean; Treasurer, Flo Meadows; Secretary, David Strother; Member at Large, Jim Henderson and Immediate Past Chairman of the Board, EJ Krampe. 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 5:48 p.m.

EJ Krampe, Chairman of the Board

Jerry Prejean, Secretary

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