

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY DECEMBER 14, 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 5:07 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, December 14, 2015 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Terry Castille, Chairman of the Board

There were present: Commissioners Castille, Ford, Henderson, Krampe, Leday, Meadows, Plumley, Prejean, Prince, and Strother

There were absent: Commissioners Hanks and Leblanc

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

MOTION: To approve the November 30, 2015 Regular Board Meeting Minutes. Moved by Commissioner Strother, seconded by Commissioner Plumley, approved by all other Commissioners attending.

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

To approve financial statements for the month ended November 30, 2015 (see copies of 11/30/15 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 November 2015 Bills for Payment (see copies of November Bills For Payment sheets).

MOTION: To approve renewal of a Maintenance Agreement with Copy & Camera Technologies for a Canon Image Runner Advance C5045.

MOTION: To approve renewal of a Maintenance Agreement with Digitech for the Konica C452 Copier.

MOTION: To approve renewal of a plant rental and maintenance contract agreement between LEDA and Plantworks Interior Horticultural Specialists.

MOTION: To approve renewal of an Agreement between LEDA and InventureWorks, LLC regarding INNOV8 Lafayette.

MOTION: To approve the Cancellation of a Cooperative Endeavor Agreement between LEDA and The Schumacher Group of Louisiana, Inc.

MOTION: To approve an Agreement between LEDA and the University of Louisiana at Lafayette, contingent upon final approval by legal counsel.

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

FINANCE COMMITTEE:

To approve financial statements for the month ended November 30, 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 November 2015 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve renewal of a Maintenance Agreement with Copy & Camera Technologies for a Canon Image Runner Advance C5045. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a Maintenance Agreement with Digitech for the Konica C452 Copier. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a plant rental and maintenance contract agreement between LEDA and Plantworks Interior Horticultural Specialists. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of an Agreement between LEDA and InventureWorks, LLC regarding INNOV8 Lafayette. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve the Cancellation of a Cooperative Endeavor Agreement between LEDA and The Schumacher Group of Louisiana, Inc. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an Agreement between LEDA and the University of Louisiana at Lafayette, contingent upon final approval by legal counsel. 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 5:39 p.m.

Terry Castille, Chairman of the Board

David Strother, Secretary

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