

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY JULY 31, 2017.

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, July 31, 2017 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Flo Meadows, Chairman of the Board

There were present: Commissioners Billy Arceneaux, Chris Arsement, Terry Castille, Mike Guidroz, Ramesh Kolluru, EJ Krampe, Willie Leday, Flo Meadows, and Jerry Vasocu

There were absent: Commissioners John Ford, Jerry Luke LeBlanc, and Tex Plumley

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

MOTION: To approve the June 26, 2017 Regular Board Meeting Minutes. Moved by Commissioner Leday, seconded by Commissioner Castille, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended June 30, 2017. 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 June 2017 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve a resolution requesting that the Lafayette City-Parish Council maintain the 2017 millage rate for LEDA at 1.68 mills. Received by the Finance Committee, approved by all other Commissioners attending.

The following resolution is offered:

BE IT RESOLVED by the Board of Commissioners of Lafayette Economic Development Authority (the "Board") that the Board requests the Lafayette City-Parish Government to approve the millage rate for Lafayette Economic Development Authority of 1.68 mills on the dollar of property subject to taxation situated in the District, which includes all of Lafayette Parish, Louisiana, as authorized by law, for the year 2017.

EXECUTIVE COMMITTEE:

MOTION: To approve awarding a Contract and Change Order No. 1 to Construction Site Specialties, LLC for LEDA's Northpark and Interstate Park. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve extending the Joint Cooperative Endeavor Agreement between LEDA and the Lafayette Centre Development District until May 31, 2018. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Cooperative Agreement between LEDA, OneAcadiana and Lafayette Consolidated Government, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an Independent Contractor Agreement between LEDA and The Hamilton Experience, LLC, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Memorandum of Understanding between LEDA and Lafayette Consolidated Government regarding CREATE, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Furniture Usage Agreement between LEDA and Lafayette Central Park, Inc. 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 6:05 p.m.

Flo Meadows, Chairman of the Board

EJ Krampe, Secretary/Treasurer

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