

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY MARCH 28, 2016.

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 5:08 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, March 28, 2016 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, Hanks, Kolluru, Leday, Meadows, Plumley, Prejean, Prince, and Strother

There were absent: Commissioners Krampe 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 February 29, 2016 Regular Board Meeting Minutes. Moved by Commissioner Plumley, seconded by Commissioner Meadows, 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 month ended February 29, 2016.

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 February 2016 Bills for Payment.

MOTION: To approve a Catering and Events Contract between LEDA and City Club at River Ranch for April 20, 2016 regarding the Mexico Trade Mission.

MOTION: To approve a contract between LEDA and The Lamar Companies at a cost of \$600.00 regarding advertising for the LEDA Job Fair.

MOTION: To approve filling the vacant Member at Large position on the Executive Committee with Willie Leday.

MOTION: To approve an agreement between LEDA and Believe Entertainment for the Entertainment Initiative at a cost not to exceed \$25,000.00, contingent upon final approval by legal counsel.

MOTION: To approve an agreement between LEDA/Opportunity Machine and Festival International de Louisiane for the 2016 Hospitality Suite, contingent upon final approval by legal counsel.

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

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended February 29, 2016. 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 February 2016 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Catering and Events Contract between LEDA and City Club at River Ranch for April 20, 2016 regarding the Mexico Trade Mission. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a contract between LEDA and The Lamar Companies at a cost of \$600.00 regarding advertising for the LEDA Job Fair. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve filling the vacant Member at Large position on the Executive Committee with Willie Leday. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an agreement between LEDA and Believe Entertainment for the Entertainment Initiative at a cost not to exceed \$25,000.00, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an agreement between LEDA/Opportunity Machine and Festival International de Louisiane for the 2016 Hospitality Suite, 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 5:29 p.m.

Terry Castille, Chairman of the Board

David Strother, Secretary

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