

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY MAY 21, 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, May 21, 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, Chris Arsement, Terry Castille, John Ford, Mike Guidroz, Ramesh Kolluru, and Willie Leday

There were absent: Commissioners EJ Krampe, Jerry Luke Leblanc, Flo Meadows, Tex Plumley, and Jerry Vasocu

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 April 30, 2018 Regular Board Meeting Minutes. Moved by Commissioner Kolluru, seconded by Commissioner Arsement, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended April 30, 2018. Received by the Finance Committee, approved by all other Commissioners attending.

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

EXECUTIVE COMMITTEE:

MOTION: To renew a Maintenance Agreement with Copy & Camera Technologies for the iPF710 wide-format printer at an annual cost of \$441.00. 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, 2019, contingent upon legal counsel approval. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a First Amendment to the Cooperative Endeavor Agreement by and among the State of Louisiana, Louisiana Department of Economic Development, University of Louisiana at Lafayette, Ragin Cajun Facilities, Inc., LEDA and Prospect Steeple, contingent upon legal counsel approval. 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 5:35 p.m.

Wille Leday, Chairman of the Board

Ramesh Kolluru, Member at Large

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