

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
AGENDA
REGULAR BOARD MEETING

Monday, June 29, 2015 at 5:00 p.m.

LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order.....*Krampe*

2. **Recommendation from the Chairman of the Board: MOTION: To approve the March 30, 2015 Regular Board Meeting Minutes.***Krampe*
(See March 30, 2015 Regular Board Meeting Minutes)

3. Finance Committee Report (Thursday, June 25th at 3:15 p.m.) *Castille*
Recommendation from the Finance Committee: MOTION: To approve LEDA’s audited financial statements for the fiscal year ending December 31, 2014.

Recommendation from the Finance Committee: MOTION: To approve financial statements for the months ended March 31, 2015, April 30, 2015, and May 31, 2015 (see copies of 3/31/15, 4/30/15, and 5/31/15 Balance Sheets and Statements of Revenues and Expenditures).

Recommendation from the Finance Committee: 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 March, April, and May 2015 Bills for Payment (see copies of March, April, and May Bills For Payment sheets).

Recommendation from the Finance Committee: MOTION: To approve a resolution requesting that the Lafayette City-Parish Council maintain the 2014 millage rate for LEDA at 1.82 mills.

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 1.82 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 2015.

4. Executive Committee Report (Thursday, June 25th at 3:30 p.m.)*Krampe*
Recommendation from the Executive Committee: MOTION: To approve a Lease Agreement between the Louisiana Immersive Technologies Enterprise (LITE) and LEDA for rent of 1,188.2 square feet of office space (Suite 115), contingent upon final approval by legal counsel.

If you have any questions about this agenda, please contact Pamela LaFleur at (337) 593-1400. In accordance with the Americans with Disabilities Act, reasonable accommodations will be made for the hearing or visually impaired wishing to attend and participate in LEDA’s Board Meeting. Upon giving at least five (5) days prior notice, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.

Recommendation from the Executive Committee: MOTION: To approve a Lease Agreement between the LITE and LEDA for rent of 9783.11 square feet of office space (Suite 111), contingent upon final approval by legal counsel.

Recommendation from the Executive Committee: MOTION: To approve a Use Agreement between CGI Technologies and Solutions, Inc. and LEDA for Suites 236 and 237 at the LITE.

Recommendation from the Executive Committee: MOTION: To approve a Maintenance Agreement between Copy & Camera Technologies and LEDA for the iPF710 wide-format printer at an annual cost of \$441.00 for one year.

Recommendation from the Executive Committee: MOTION: To approve extending the Joint Cooperative Endeavor Agreement between the Lafayette Centre Development District and LEDA until May 31, 2016.

5. Chairman of the Board Report.....Krampe
6. AdjournKrampe

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