

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
AGENDA
REGULAR BOARD MEETING

Monday, May 23, 2016 at 5:00 p.m.

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

1. Call to Order..... *Castille*

2. **Recommendation from the Chairman of the Board: MOTION: To approve the April 25, 2016 Regular Board Meeting Minutes.** *Castille*
(See April 25, 2016 Regular Board Meeting Minutes)

3. Executive Committee Report (Monday, May 19th at 4:00 p.m.) *Castille*
Recommendation from the Executive Committee: MOTION: To approve financial statements for the month ended April 30, 2016 (see copies of 4/30/16 Balance Sheets and Statements of Revenues and Expenditures).

Recommendation from the Executive Committee: 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 April 2016 Bills for Payment (see copies of April 2016 Bills For Payment sheets).

Recommendation from the Executive Committee: MOTION: To empower the Chairman of the Board, Secretary, Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP).

Recommendation from the Executive Committee: MOTION: To ratify approval of a Data License Agreement with Renwood RealtyTrac, LLC.

Recommendation from the Executive Committee: MOTION: To approve a Joint Cooperative Endeavor Agreement between LEDA and the Lafayette Centre Development District until May 31, 2017.

Recommendation from the Executive Committee: MOTION: To approve a Commercial Sub-Sublease with Enquero for Suite 408/410A located in Gordon Square, contingent upon final approval by legal counsel.

Recommendation from the Executive Committee: MOTION: To approve an Amendment to the Cooperative Endeavor Agreement with Perficient, 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 prospect CEA with Prospect Bowtie, contingent upon final approval by legal counsel.

4. President and CEO Report..... *Gothreaux*
Announcements
5. Chairman of the Board Report..... *Castille*
6. Adjourn *Castille*

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