


PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, FEBRUARY 25, 2019.

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 5:00 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, February 25, 2019 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.



EJ Krampe, Chairman of the Board

There were present: Commissioners Billy Arceneaux, Chris Arsement, Mike Guidroz, EJ Krampe, Willie Leday, Flo Meadows, and James Plumley

There were absent: Commissioners John Ford, Ramesh Kolluru and Jerry Luke LeBlanc

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

MOTION: To approve the January 28, 2019 Regular Board Meeting Minutes. Moved by Commissioner Meadows, seconded by Commissioner Arceneaux, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended January 30, 2019. Received by the Finance Committee, approved by all other Commissioners attending.

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

EXECUTIVE COMMITTEE:

MOTION: To extend a Sublease Agreement with CGI Technologies and Solutions, Inc. for the property LEDA leased from JD Properties of Lafayette, LLC, which property is located at 221 Jefferson Street, Lafayette, Louisiana 70501 along with 68 parking spaces, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To extend a Lease Agreement between LEDA and Parish of Lafayette/Lafayette City-Parish Consolidated Government for property located at 2100 Jefferson Street, Lafayette, Louisiana 70501, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Sublease Agreement with Curmudgeon Films for property LEDA leased from Lafayette Consolidated Government, which property is located at 2100 Jefferson Street, Lafayette, Louisiana 70501, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an Agreement to Secure Deposits between LEDA and Home Bank, N.A., 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 5:24 p.m.



EJ Krampe, Chairman of the Board



Mike Guidroz, Member at Large

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