

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY FEBRUARY 29, 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 5:00 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 29, 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, Krampe, Leblanc, Leday, Meadows, Prejean, Prince, and Strother

There were absent: Commissioners Ford, Hanks and Plumley

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 December 14, 2015 Regular Board Meeting Minutes. Moved by Commissioner Prejean, seconded by Commissioner Strother, 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 months ended December 31, 2015 and January 31, 2016 (see copies of 12/31/15 and 1/31/16 Balance Sheets and Statements of Revenues and Expenditures).

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 December 2015 and January 2016 Bills for Payment (see copies of December 2015 and January 2016 Bills For Payment sheets).

MOTION: To approve the proposed amended 2016 LEDA Entrepreneurship, Technology & Innovation (ETI) Fund Account Budget.

MOTION: To approve renewal of a Memorandum of Understanding with Acadiana Center for the Arts until December 31, 2016.

MOTION: To approve renewal of a Memorandum of Understanding with Upper Lafayette Economic Development Foundation until December 31, 2016.

MOTION: To approve a rental contract with the Cajundome Convention Center for an Industrial Trades Career Fair to be held March 3, 2016.

MOTION: To approve an Event Rental Contract with the Louisiana Immersive Technologies Enterprise (LITE) for April 20 & 21, 2016.

MOTION: To approve a Contract for Governmental Relations Services with Focus Strategies of Louisiana, LLC and Top Drawer Strategies, LLC until March 1, 2017, contingent upon final approval by legal counsel.

MOTION: To approve a proposal by RCLCO for market study updates, contingent upon final approval by legal counsel.

MOTION: To approve Leases with Louisiana Immersive Technologies Enterprise (LITE), contingent upon final approval by legal counsel.

MOTION: To approve renewal of a Memorandum of Understanding with OneAcadiana until December 31, 2016.

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

FINANCE COMMITTEE:

MOTION: To approve financial statements for the months ended December 31, 2015 and January 31, 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 December 2015 and January 2016 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve the proposed amended 2016 LEDA Entrepreneurship, Technology & Innovation (ETI) Fund Account Budget. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve renewal of a Memorandum of Understanding with Acadiana Center for the Arts until December 31, 2016. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a Memorandum of Understanding with Upper Lafayette Economic Development Foundation until December 31, 2016. Received by the Executive Committee, approved by all other Commissioners attending

MOTION: To approve a rental contract with the Cajundome Convention Center for an Industrial Trades Career Fair to be held March 3, 2016. Received by the Executive Committee, approved by all other Commissioners attending

MOTION: To approve an Event Rental Contract with the Louisiana Immersive Technologies Enterprise (LITE) for April 20 & 21, 2016. Received by the Executive Committee, approved by all other Commissioners attending

MOTION: To approve a Contract for Governmental Relations Services with Focus Strategies of Louisiana, LLC and Top Drawer Strategies, LLC until March 1, 2017, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending

MOTION: To approve a proposal by RCLCO for market study updates, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending

MOTION: To approve Leases with Louisiana Immersive Technologies Enterprise (LITE), contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending

MOTION: To approve renewal of a Memorandum of Understanding with OneAcadiana until December 31, 2016. 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 5:34 p.m.

Terry Castille, Chairman of the Board

David Strother, Secretary

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