

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JULY 29, 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 5:07 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, July 29, 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, Mike Guidroz, Ramesh Kolluru, EJ Krampe, Jerry Luke LeBlanc, Willie Leday, and Flo Meadows.

There were absent: Commissioners Chris Arsement, John Ford, Frank Neuner, and James Plumley.

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 June 24, 2019 Regular Board Meeting Minutes. Moved by Commissioner Arceneaux, seconded by Commissioner Ledey, approved by all other Commissioners attending.

FINANCE COMMITTEE:

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

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

EXECUTIVE COMMITTEE:

MOTION: To approve issuing an Estoppel Certificate for the property located at 411 Commercial Parkway, Broussard, Louisiana. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a contract for Employee Assistance Program Services between The Family Tree Information, Education & Counseling Center and LEDA. 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 5:49 p.m.

EJ Krampe, Chairman of the Board

**Ramesh Kolluru, Secretary/Treasurer
of the Board**

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