

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY MARCH 27, 2017.

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, March 27, 2017 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Flo Meadows, Chairman of the Board

There were present: Commissioners Billy Arceneaux, Terry Castille, John Ford, Dr. Ramesh Kolluru, Jerry Luke LeBlanc, Willie Leday, Flo Meadows, and James L. Plumley

There were absent: Commissioners Chris Arsement, Mike Guidroz, EJ Krampe, and Jerry Vasocu

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

MOTION: To approve the February 20, 2017 Regular Board Meeting Minutes. Moved by Commissioner Kolluru, seconded by Commissioner Leblanc, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended February 28, 2017 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 February 2017 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Memorandum of Understanding with Lafayette Central Park, Inc., contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an Agreement with Wesley Austin, Ph.D. regarding Phase II of a Cultural Economy Impact Study. 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 5:35 p.m.

Flo Meadows, Chairman of the Board

Willie Leday, Vice-Chairman

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