

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY NOVEMBER 20, 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, November 20, 2017 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Willie Leday, Chairman of the Board

There were present: Commissioners Billy Arceneaux, Chris Arsement, Terry Castille, John Ford, Mike Guidroz, Willie Leday, Flo Meadows, Tex Plumley, and Jerry Vasocu

There were absent: Commissioners Ramesh Kolluru, EJ Krampe, and Jerry Luke Leblanc

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

MOTION: To approve the September 25, 2017 Regular Board Meeting Minutes. Moved by Commissioner Vasocu, seconded by Commissioner Guidroz, approved by all other Commissioners attending.

MOTION: To approve adding the following motions to the agenda. Moved by Commissioner Castille, seconded by Commissioner Vasocu, approved by all other Commissioners attending.

MOTION: To approve financial statements for the months ended October 31, 2017 (see copies of 10/31/17 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 (ETI) Fund Account October 2017 Bills for Payment (see copies of October Bills For Payment sheets).

MOTION: To adopt a resolution to approve and adopt the proposed 2018 LEDA Operating Fund Budget, proposed 2018 ETI Fund Budget, and proposed 2017 Amended ETI Fund Budget.

The following resolution is offered:

BE IT RESOLVED by the Lafayette Economic Development Authority, that:

WHEREAS, the Lafayette Economic Development Authority (“LEDA”) has proposed a LEDA 2018 Operating Fund Budget, a 2018 ETI Fund Budget, and a 2017 Amended ETI Fund Budget, attached hereto and made a part of this resolution (marked Exhibit “A”); and

WHEREAS, the LEDA budget and any amendments or modifications thereto shall be subject to approval by the LEDA Board of Commissioners in accordance with the State enabling legislation for LEDA.

MOTION: To approve renewal of a Maintenance Agreement with Copy & Camera Technologies for a Canon Image Runner Advance C5045.

MOTION: To approve a contract with Go Media LLC for the purchase of equipment for the LEDA Conference Room on LA State Contract #4400006001.

MOTION: To renew an agreement between LEDA and The Picard Group until December 31, 2018.

CHAIRMAN OF THE BOARD:

MOTION: To approve financial statements for the months ended October 31, 2017. Moved by Commissioner Meadows, seconded by Commissioner Arsement, 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 (ETI) Fund Account October 2017 Bills for Payment. Moved by Commissioner Arsement, seconded by Commissioner Vasocu, approved by all other Commissioners attending.

MOTION: To adopt a resolution to approve and adopt the proposed 2018 LEDA Operating Fund Budget, proposed 2018 ETI Fund Budget, and proposed 2017 Amended ETI Fund Budget. Moved by Commissioner Plumley, seconded by Commissioner Ford, approved by all other Commissioners attending.

The following resolution is offered:

BE IT RESOLVED by the Lafayette Economic Development Authority, that:

WHEREAS, the Lafayette Economic Development Authority (“LEDA”) has proposed a LEDA 2018 Operating Fund Budget, a 2018 ETI Fund Budget, and a 2017 Amended ETI Fund Budget, attached hereto and made a part of this resolution (marked Exhibit “A”); and

WHEREAS, the LEDA budget and any amendments or modifications thereto shall be subject to approval by the LEDA Board of Commissioners in accordance with the State enabling legislation for LEDA.

MOTION: To approve renewal of a Maintenance Agreement with Copy & Camera Technologies for a Canon Image Runner Advance C5045. Moved by Commissioner Vasocu, seconded by Commissioner Guidroz, approved by all other Commissioners attending.

MOTION: To approve a contract with Go Media LLC for the purchase of equipment for the LEDA Conference Room on LA State Contract #4400006001. Moved by Commissioner Vasocu, seconded by Commissioner Guidroz, approved by all other Commissioners attending.

MOTION: To renew an agreement between LEDA and The Picard Group until December 31, 2018. Moved by Commissioner Guideoz, seconded by Commissioner Vasocu, approved by all other Commissioners attending.

There was no public comment on any agenda item.

ADJOURNMENT: The meeting was adjourned at 5:32 p.m.

Wille Leday, Chairman of the Board

Flo Meadows, Immediate Past Chairman

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