

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, OCTOBER 28, 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 5:03 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, October 28, 2019 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.



Mike Guidroz, Vice Chairman of the Board

There were present: Billy Arceneaux, Chris Arsement, DaCoda Bartels, Blake David, Mike Guidroz, Willie LeDay, and Tex Plumley.

There were absent: Commissioners Ramesh Kolluru, Jerry Luke LeBlanc, and Frank Neuner.

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

MOTION: To approve the September 30, 2019 Regular Board Meeting Minutes. Moved by Commissioner Arsement, seconded by Commissioner David, approved by all other Commissioners attending.

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

MOTION: To approve financial statements for the month ended September 30, 2019.

MOTION: To approve LEDA bills paid during the month of September 2019.

MOTION: To engage the firm of Wright, Moore, DeHart, Dupuis and Hutchinson to perform the 2019 calendar year audit for LEDA at a cost not to exceed \$10,750.

MOTION: To approve Quest Managed Services Agreement with LEDA for off-site backup service for a 12-month term.

FINANCE COMMITTEE:

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

MOTION: To approve LEDA bills paid during the month of September 2019. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To engage the firm of Wright, Moore, DeHart, Dupuis and Hutchinson to perform the 2019 calendar year audit for LEDA at a cost not to exceed \$10,750. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve Quest Managed Services Agreement with LEDA for off-site backup service for a 12-month term. 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 5:39 p.m.



Mike Guidroz, Vice Chairman of the Board



Chris Arsement, Treasurer

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