

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY OCTOBER 26, 2015.**

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 26, 2015 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, Ford, Hanks, Henderson, Leday, Meadows, Plumley, Prejean, and Strother

There were absent: Commissioners Krampe and Leblanc

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 September 28, 2015 Regular Board Meeting Minutes.** Moved by Commissioner Prejean, seconded by Commissioner Meadows, approved by all other Commissioners attending.

**A written request was presented to add the following motions to the agenda:**

**MOTION: To approve a contract between LEDA and L. Michaud Construction, LLC.**

**MOTION: To approve an amendment to the Cooperative Endeavor Agreement between LEDA and Perficient, contingent upon final approval by legal counsel.**

Recommendation from the Chairman of the Board: MOTION: To approve adding these motions to the agenda. Moved by Commissioner Henderson, seconded by Commissioner Leday, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the months ended September 30, 2015** 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 September 2015 Bills for Payment.** Received by the Finance Committee, approved by all other Commissioners attending.

**CHAIRMAN OF THE BOARD:**

**MOTION: To approve a contract between LEDA and L. Michaud Construction, LLC.** Moved by Commissioner Strother, seconded by Commissioner Meadows, approved by all other Commissioners attending.

**MOTION: To approve an amendment to the Cooperative Endeavor Agreement between LEDA and Perficient, contingent upon final approval by legal counsel.** Moved by Commissioner Strother, seconded by Commissioner Prejean, approved by all other Commissioners attending.

**There was no public comment on any agenda item.**

**ADJOURNMENT:** The meeting was adjourned at 5:33 p.m.

---

**Terry Castille, Chairman of the Board**

---

**David Strother, Secretary**

/lfs