

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY SEPTEMBER 25, 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 5:03 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, September 25, 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, Chris Arsement, John Ford, Mike Guidroz, Ramesh Kolluru, Jerry Luke LeBlanc, Willie Leday, Flo Meadows, and Tex Plumley

There were absent: Commissioners Terry Castille, 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 July 31, 2017 Regular Board Meeting Minutes. Moved by Commissioner Plumley, seconded by Commissioner Ford, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the months ended July 31, 2017 and August 31, 2017. Received by the Finance Committee, approved by all other Commissioners attending.

Recommendation from the Finance Committee: 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 July and August 2017 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

NOMINATING COMMITTEE:

MOTION: To approve the following slate of officers for the 2017-2018 Executive Committee: Chairman of the Board, Willie Leday; Vice-Chairman of the Board, EJ Krampe; Treasurer/Secretary, Jerry Luke Leblanc; Member at Large, Dr. Ramesh Kolluru and Immediate Past Chairman of the Board, Flo Meadows. Received by the Nominating Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Memorandum of Understanding between LEDA and Acadiana Economic Development Council, Inc., contingent upon final approval by legal counsel.

Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a quarterly Service Proposal between LEDA and Calcasieu Mechanical Contractors, Inc for the Liebert A/C.

Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewing a maintenance contract between LEDA and Acadiana Office Systems, Inc. for LEDA's Neopost Postage Meter at an annual cost of \$350.00 to start October 1, 2017 and end September 30, 2018.

Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a License Agreement between the Cajundome Commission and the Lafayette Economic Development Authority (LEDA) for use of the Cajundome Convention Center for the 2018 LEDA Job Fair, contingent upon final approval by legal counsel.

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

E J Krampe, Secretary/Treasurer

/lfs