

Regular Meeting of the LITE Commission
Louisiana Immersive Technologies Enterprise
537 Cajundome Blvd., Suite 209
Lafayette, LA 70506

August 24, 2011 - 8:02 a.m.
MINUTES

Robert Veazey, Chairman, called the meeting to order at 8:03a.m. – Roll Call

Commission Members:

Present:

Mark Zappi
Paula Carson
Bradd Clark
Tom Cox
Robert Veazey

Absent:

Don Briggs
Robert Fudickar

A quorum of members was present the meeting was called to order by Robert Veazey.

Others present:

Steve Oats, Legal Counsel
Erin Ryan, Public Relations Director

Scott Malo, Content Director
Marisol Gladding, Artist

Meeting Minutes

Bobby Veazey asked for motion to approve the July 27, 2011 regular meeting minutes.

1. Motion to approve the July 27, 2011 regular meeting minutes.

A. Motion by: Bradd Clark
B. Second: Mark Zappi
C. Vote: Ayes-Unanimous Nays: None

COO Report

Financial Statements

Upon recommendation of the Finance Committee Paula Carson asked for a motion to approve the July 2011 financials.

2. Motion to approve the July 2011 financials
A. Motion by: Paula Carson
B. Second: Bradd Clark
C. Vote: Ayes-Unanimous Nays: None

Contract Approvals

Tom Cox asked for a motion to allow staff to amend the David Ducrest contract to include revisions for ownership of what is developed for LITE and to allow the Abacus contract to continue on a month to month basis.

3. Motion to allow staff to amend the David Ducrest contract to include revisions for ownership of what is developed for LITE and to allow the Abacus contract to continue on a month to month basis.

- A. Motion by: Tom Cox
- B. Second by: Bradd Clark
- C. Vote: Ayes-Unanimous Nays-None

Facilities' Committee

Bradd Clark asked for a motion to allow staff to proceed with the replacement of 2 Compressor units for the existing Chiller.

4. Motion to allow staff to proceed with getting bids for replacement of 2 Compressor units for the existing Chiller.

- A. Motion by: Mark Zappi
- B. Second: Tom Cox
- C. Vote: Ayes-Unanimous Nays: None

Interim CEO Report

No Reporting

CEO Search Committee

Dr. Bradd Clark gave a recap of CEO Search; there was no CEO Search Committee meeting held.

Policies and Procedures Committee

No Reporting

Chairman's Report

Bobby Veazey asked for a motion to defer Election of Officers until next Commission meeting.

5. Motion to defer election of officers until next Commission meeting.

- A. Motion by: Bobby Veazey
- B. Second by: Mark Zappi
- C. Vote: Ayes-Unanimous Nays-None

Bradd Clark ask for a motion to authorize Bobby Veazey and Dr. Robert Twilley to negotiate a sponsorship for the Industry/University Cooperative Research Center (I/UCRC) for Visual and Decision Informatics (CVDI), which includes the CVDI research sites at UL and Drexel University. The sponsorship cost is \$30,000 per year.

6. Motion to authorize Bobby Veazey and Dr. Robert Twilley to negotiate a sponsorship for the Industry/University Cooperative Research Center (I/UCRC) for Visual and Decision Informatic (CVDI), which includes the CVDI research site at UL and Drexel University. The sponsorship cost is \$30,000.00 per year.

A.Motion by: Bradd Clark

B.Second by: Mark Zappi

C.Vote: Ayes-Unanimous Nays-None

New Business

Next meeting scheduled for Wednesday, September 21, 2011 at 8:00 a.m. at LITE, Staff Conference Room, Suite 209.

Adjournment

Being no further business, the meeting adjourned at 10:45 a.m.

Approved:

A handwritten signature in cursive script, appearing to read "Paul J. Carr", written over a horizontal line.

Secretary/Treasurer

LITE Commission