

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

March 19, 2015 – 3:00 p.m.  
MINUTES

Paula Carson, Chair, called the meeting to order at 3:04 p.m. – Roll Call

Commission Members:

Present:	Absent:
Dr. Paula Carson	Dr. Mark Zappi
Don Briggs	Jason El Koubi
Dr. Azmy Ackleh	
Doug Menefee	
Tom Cox	

A quorum of members was present the meeting was called to order by Paula Carson, Chairman.

Others present:

Steve Oats, Legal Counsel  
Katherine Small, Accounting/Purchasing Coordinator  
Melanie LeMaire, Facilities Manager  
Robin Couvillion, AIE, Head of School  
Lauren Bostic, Business Development Mgr.  
Skyra Rideaux, PR & Events Mgr.  
Erin Marietta, COO – Teleconference

Meeting Minutes

1. Motion: To approve the January 29, 2015 regular meeting minutes and the March 4, 2015 special meeting minutes.

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

Finance Committee

2. Motion: To approve financial statements for December 2014 and January 2015 as recommended by the Finance & Budget Committee.

A. Motion by: Don Briggs  
B. Second: Azmy Ackleh  
C. Vote: Ayes-Unanimous Nays: None

The next meeting is scheduled for Thursday, May 28, 2015 at 3:00 p.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 4:32 p.m.

Approved:



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Secretary/Treasurer  
LITE Commission