

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY APRIL 24, 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, April 24, 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, Terry Castille, John Ford, Mike Guidroz, Willie Leday, Flo Meadows, and James L. Plumley

There were absent: Commissioners Ramesh Kolluru, EJ Krampe, Jerry Luke LeBlanc, 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 March 27, 2017 Regular Board Meeting Minutes. Moved by Commissioner Castille, seconded by Commissioner Leday, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve financial statements for the month ended March 31, 2017. Received by the Executive 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 March 2017 Bills for Payment. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a contract between LEDA and The Lamar Companies regarding advertising for the LEDA Job Fair. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an employment agreement between LEDA and Billy Gunn until April 24, 2018. Received by the Executive Committee, approved by all other Commissioners attending.

A presentation on the Opportunity Machine was given by Zachary Barker (Executive Director) and Destin Ortego (Program Administrator).

There was no public comment on any agenda item.

ADJOURNMENT: The meeting was adjourned at 5:52 p.m.

Flo Meadows, Chairman of the Board

Willie Leday, Vice-Chairman

/lfs