

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY AUGUST 29, 2016.

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, August 29, 2016 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, Hanks, Kolluru, Krampe, Leday, Meadows, Plumley, Prejean, Prince, and Strother

There were absent: Commissioners Ford 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 July 25, 2016 Regular Board Meeting Minutes Moved by Commissioner Prejean, seconded by Commissioner Strother, approved by all other Commissioners attending.

MOTION: To approve adding the following motions to the agenda. 1st Strother; 2nd Meadows. All approved.

MOTION: To approve financial statements for the month ended July 31, 2016.

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 2016 Bills for Payment.

MOTION: To approve a Certified Site Memorandum of Agreement between LEDA and OneAcadiana.

MOTION: To approve the ISO 9001:2015 Transition Contract Amendment between LEDA and DNV GL Business Assurance USA, Inc.

MOTION: To approve a Contract for Professional Services between LEDA and Voorhies and Labbe.

MOTION: To approve the following slate of officers for the 2016-2017 Executive Committee: Chairman of the Board, Flo Meadows; Vice-Chairman of the Board, Willie Leday; Treasurer/Secretary, EJ Krampe; Member at Large, Jerry Luke LeBlanc and Immediate Past Chairman of the Board, Terry Castille.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended July 31, 2016. 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 July 2016 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Certified Site Memorandum of Agreement between LEDA and OneAcadiana. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve the ISO 9001:2015 Transition Contract Amendment between LEDA and DNV GL Business Assurance USA, Inc. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Contract for Professional Services between LEDA and Voorhies and Labbe. Received by the Executive Committee, approved by all other Commissioners attending.

NOMINATING COMMITTEE:

MOTION: To approve the following slate of officers for the 2016-2017 Executive Committee: Chairman of the Board, Flo Meadows; Vice-Chairman of the Board, Willie Leday; Treasurer/Secretary, EJ Krampe; Member at Large, Jerry Luke LeBlanc and Immediate Past Chairman of the Board, Terry Castille. Received by the Nominating 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.

Terry Castine, Chairman of the Board

David Strother, Secretary