

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY JUNE 29, 2015.**

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, June 29, 2015 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

---

**E. J. Krampe, Chairman of the Board**

There were present: Commissioners Castille, Henderson, Krampe, Leday, Malbreaux, Meadows, Plumley, and Prejean

There were absent: Hanks, Leblanc, and Strother

Commissioner Krampe then announced the Board of Commissioners was duly convened in regular session and ready for the transaction of business.

**MOTION: To approve the March 30, 2015 Regular Board Meeting Minutes.** Moved by Commissioner Malbreaux, seconded by Commissioner Castille, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve LEDA's audited financial statements for the fiscal year ending December 31, 2014.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To approve financial statements for the months ended March 31, 2015, April 30, 2015, and May 31, 2015.** 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 March, April, and May 2015 Bills for Payment.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To approve a resolution requesting that the Lafayette City-Parish Council maintain the 2014 millage rate for LEDA at 1.82 mills.** Received by the Finance Committee, approved by all other Commissioners attending.

The following resolution is offered:

**BE IT RESOLVED** by the Board of Commissioners of Lafayette Economic Development Authority (the "Board") that the Board requests the Lafayette City-Parish Government to approve the millage rate for Lafayette Economic Development Authority of 1.82 mills on the dollar of property subject to taxation situated in the District, which includes all of Lafayette Parish, Louisiana, as authorized by law, for the year 2015.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve a Lease Agreement between the Louisiana Immersive Technologies Enterprise (LITE) and LEDA for rent of 1,188.2 square feet of office space (Suite 115), contingent upon final approval by legal counsel.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve a Lease Agreement between the LITE and LEDA for rent of 9783.11 square feet of office space (Suite 111), contingent upon final approval by legal counsel.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve a Use Agreement between CGI Technologies and Solutions, Inc. and LEDA for Suites 236 and 237 at the LITE.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve a Maintenance Agreement between Copy & Camera Technologies and LEDA for the iPF710 wide-format printer at an annual cost of \$441.00 for one year.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve extending the Joint Cooperative Endeavor Agreement between the Lafayette Centre Development District and LEDA until May 31, 2016.** 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 5:18 p.m.

\_\_\_\_\_  
E. J. Krampe, Vice-Chairman of the Board

\_\_\_\_\_  
Jerry Prejean, Secretary

/lfs