

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MARCH 25, 2019.

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 5:00 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, March 25, 2019 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.



EJ Krampe, Chairman of the Board

There were present: Commissioners Billy Arceneaux, John Ford, Mike Guidroz, EJ Krampe, Ramesh Kolluru, Jerry Luke LeBlanc, Willie Leday, and James Plumley

There were absent: Commissioner Chris Arsement and Flo Meadows

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 February 25, 2019 Regular Board Meeting Minutes. Moved by Commissioner Arceneaux, seconded by Commissioner LeBlanc, approved by all other Commissioners attending.

MOTION: To approve adding the following motions to the agenda. Moved by Commissioner LeBlanc, seconded by Commissioner Ford, approved by all other Commissioners attending.

MOTION: To approve financial statements for the month ended February 28, 2019 (see copies of 2/28/19 Balance Sheets and Statements of Revenues and Expenditures).

MOTION: To approve LEDA bills paid during the month of February 2019 (see copies of February Bills For Payment sheets).

MOTION: To purchase the land and building located at 314 Jefferson St., Lafayette, Louisiana for a price not to exceed \$1,000,000 and to authorize the Chairman, Vice-Chairman, Secretary/Treasurer, Member-at-Large or Immediate Past Chairman to execute a cash sale and all other documents related to the purchase of the land and building, subject to approval of legal counsel.

MOTION: To acquire a servitude of passage and right of way across a portion of the property located next to the land and building located at 314 Jefferson St., Lafayette, Louisiana for access to, and use of, the two (2) outside stairwells attached to the building locate 314 Jefferson Street, Lafayette, Louisiana.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended February 28, 2019. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve LEDA bills paid during the month of February 2019. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To purchase the land and building located at 314 Jefferson St., Lafayette, Louisiana for a price not to exceed \$1,000,000 and to authorize the Chairman, Vice-Chairman, Secretary/Treasurer, Member-at-Large or Immediate Past Chairman to execute a cash sale and all other documents related to the purchase of the land and building, subject to approval of legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To acquire a servitude of passage and right of way across a portion of the property located next to the land and building located at 314 Jefferson St., Lafayette, Louisiana for access to, and use of, the two (2) outside stairwells attached to the building locate 314 Jefferson Street, Lafayette, Louisiana. 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 5:12 p.m.



EJ Krampe, Chairman of the Board



Ramesh Kolluru, Secretary/Treasurer
of the Board

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