

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY MAY 23, 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 5:01 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, May 23, 2016 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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**Terry Castille, Chairman of the Board**

There were present: Commissioners Castille, Ford, Hanks, Kolluru, Leday, Plumley, Prejean, Prince, and Strother

There were absent: Commissioners Krampe, Meadows, 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 April 25, 2016 Regular Board Meeting Minutes.** Moved by Commissioner Strother, seconded by Commissioner Kolluru, approved by all other Commissioners attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve financial statements for the month ended April 30, 2016.** 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 April 2016 Bills for Payment.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To empower the Chairman of the Board, Secretary, Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP).** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To ratify approval of a Data License Agreement with Renwood RealtyTrac, LLC.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve a Joint Cooperative Endeavor Agreement between LEDA and the Lafayette Centre Development District until May 31, 2017.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve a Commercial Sub-Sublease with Enquero for Suite 408/410A located in Gordon Square, contingent upon final approval by legal counsel.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve an Amendment to the Cooperative Endeavor Agreement with Perficient, contingent upon final approval by legal counsel.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve a prospect CEA with Prospect Bowtie, contingent upon final approval by legal counsel.** 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 5:51 p.m.

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**Terry Castille, Chairman of the Board**

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**Jerry Prejean, Vice-Chairman**

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