

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, SEPTEMBER 24, 2018.**

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 regular monthly Board Meeting of the Lafayette Economic Development Authority will be held on Monday, September 24, 2018 at 5:02 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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**EJ Krampe, Chairman of the Board**

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

There were absent: Commissioners 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.

**To approve the August 27, 2018 Regular Board Meeting Minutes.** Moved by Commissioner Kolluru, seconded by Commissioner Ford, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended August 31, 2018.** Received by the Finance Committee, approved by all other Commissioners attending.

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

**EXECUTIVE COMMITTEE:**

**MOTION: To authorize LEDA staff to proceed with bid requests for LEDA’s fiscal agent contract to commence January 1, 2019 and expire December 31, 2020.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To authorize LEDA staff to proceed with bid requests for a mid-sized sports utility vehicle and authorize the Chairman, Vice-Chairman and legal counsel to approve awarding the bid.** 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 5:22 p.m.

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**EJ Krampe, Vice Chairman of the Board**

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**Ramesh Kolluru, Secretary/Treasurer  
of the Board**

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