

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY April 25, 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 5:06 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, April 25, 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, Krampe, Leblanc, Leday, Plumley, Prejean, and Prince

There were absent: Commissioners Kolluru, Meadows, and Strother

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 March 28, 2016 Regular Board Meeting Minutes.** Moved by Commissioner Prejean, seconded by Commissioner Plumley, approved by all other Commissioners attending.

A written request was presented to add the following motions to the agenda:

**MOTION: To approve financial statements for the month ended March 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 March 2016 Bills for Payment.**

**MOTION: To approve an agreement with The Picard Group, LLC, contingent upon final approval by legal counsel.**

**MOTION: To approve a proposal by PKF for market study updates.**

**MOTION: To renew a Maintenance Agreement with Copy & Camera Technologies for the iPF710 wide-format printer at an annual cost of \$441.00.**

**MOTION: To approve extending a lease with Louisiana Immersive Technologies Enterprise (LITE) for Suites 111 and 239 and terminating the lease for Suite 115.**

**MOTION: To approve a proposal and agreement with Prospect Bowtie, contingent upon final approval by legal counsel, Chairman and Vice-Chairman.**

MOTION: To approve adding these motions to the agenda. Moved by Commissioner Krampe, seconded by Commissioner Prejean, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

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

**EXECUTIVE COMMITTEE:**

**MOTION: To approve an agreement with The Picard Group, LLC, contingent upon final approval by legal counsel.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve a proposal by PKF for market study updates.** Received by the Executive Committee, approved by all other Commissioners attending.

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

**MOTION: To approve extending a lease with Louisiana Immersive Technologies Enterprise (LITE) for Suites 111 and 239 and terminating the lease for Suite 115.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve a proposal and agreement with Prospect Bowtie, contingent upon final approval by legal counsel, Chairman and Vice-Chairman.** 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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