

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON WEDNESDAY, AUGUST 22, 2018.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in special session at their office, located at 211 East Devalcourt Street, Lafayette, Louisiana, at 4:03 pm pursuant to the following notice:

Notice is hereby given that a Special Board Meeting of the Lafayette Economic Development Authority will be held on Wednesday, August 22, 2018 at 4:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Willie Leday, Chairman of the Board

There were present: Commissioners Billy Arceneaux, Chris Arsement, Terry Castille, John Ford, Dr. Ramesh Kolluru, Jerry Luke LeBlanc, Willie Leday, and Flo Meadows

There were absent: Commissioners Mike Guidroz, EJ Krampe, and James L. "Tex" Plumley, Jr.

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

MOTION: To approve and adopt a resolution requesting that the Lafayette City-Parish Council maintain the 2018 millage rate for LEDA at 1.68 mills. Moved by Commissioner Kolluru, seconded by Commissioner Castille, 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 1.68 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 2018.

There was no public comment on any agenda item.

ADJOURNMENT: The meeting was adjourned at 4:09 p.m.

Willie Leday, Chairman of the Board

**Jerry Luke LeBlanc, Secretary/Treasurer
of the Board**