

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY JULY 27, 2015.**

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 5:04 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, July 27, 2015 at 5:00 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 Castille, Hanks, Henderson, Krampe, Leday, Malbreaux, Meadows, Plumley, and Strother

There were absent: Leblanc and Prejean

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 June 29, 2015 Regular Board Meeting Minutes.** Moved by Commissioner Malbreaux, seconded by Commissioner Strother, 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 months ended June 30, 2015.**

**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 June 2015 Bills for Payment.**

**MOTION: To approve the proposed amended 2015 LEDA Entrepreneurship, Technology & Innovation (ETI) Fund Account Budget.**

**MOTION: To approve a Commercial Services Agreement between Cox Business and LEDA for the period of August 1, 2015 until July 31, 2016 for back-up internet.**

**MOTION: To renew a License Agreement between Baseline Studio Systems and LEDA for the period of August 1, 2015 through July 31, 2016.**

**MOTION: To approve a Memorandum of Understanding between the Lafayette Economic Development Authority and the Upper Lafayette Economic Development Foundation.**

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

**FINANCE COMMITTEE:**

**MOTION:** To approve financial statements for the months ended June 30, 2015. 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 June 2015 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION:** To approve the proposed amended 2015 LEDA Entrepreneurship, Technology & Innovation (ETI) Fund Account Budget. Received by the Finance Committee, approved by all other Commissioners attending.

**EXECUTIVE COMMITTEE:**

**MOTION:** To approve a Commercial Services Agreement between Cox Business and LEDA for the period of August 1, 2015 until July 31, 2016 for back-up internet. Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION:** To renew a License Agreement between Baseline Studio Systems and LEDA for the period of August 1, 2015 through July 31, 2016. Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION:** To approve a Memorandum of Understanding between the Lafayette Economic Development Authority and the Upper Lafayette Economic Development Foundation. 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 5:48 p.m.

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EJ Krampe, Chairman of the Board

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Susannah Malbreaux, Vice-Chairman

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