

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JULY 30, 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 the regular monthly Board Meeting of the Lafayette Economic Development Authority will be held on Monday, July 30, 2018 at 5:00 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, Terry Castille, John Ford, Jerry Luke LeBlanc, Willie Leday, Flo Meadows, and James “Tex” Plumley Jr.

There were absent: Commissioners Chris Arsement, Mike Guidroz, EJ Krampe, and Ramesh Kolluru

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

MOTION: To approve the June 30, 2018 Regular Board Meeting Minutes. Moved by Commissioner Castille, seconded by Commissioner Ford, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve financial statements for the month ended June 30, 2018. Received by the Executive Committee, approved by all other Commissioners attending.

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

MOTION: To cancel the existing contract between Lafayette Centre Development District (LCDD) and LEDA. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Consulting Contract between B&A Planning Group and LEDA for completion of the urban design work for the Downtown Master Plan, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a Commercial Service Agreement between Cox Business and LEDA for the period of August 1, 2018 until July 31, 2019 for back-up internet, 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 5:30 p.m.

Wille Leday, Chairman of the Board

Jerry Luke LeBlanc, Secretary/Treasurer
of the Board

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