

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A MEETING HELD ON THURSDAY, JUNE 18, 2020.

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 4:02 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 Thursday, June 18, 2020 at 4:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.



Jerry Luke LeBlanc, Chairman of the Board

There were present: Billy Arceneaux, DaCoda Bartels, Ramesh Kolluru, Jerry Luke LeBlanc, Willie Leday, Frank Neuner, and Tex Plumley

There were absent: Commissioner Chris Arsement, Blake David, and Mike Guidroz

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

MOTION: To approve adding the following motions to the agenda. Moved by Commissioner Leday, seconded by Commissioner Arceneaux, approved by all other Commissioners attending.

MOTION: To approve financial statements for the months ended March 31, 2020 and April 30, 2020.

MOTION: To approve bills paid during the months of March and April.

MOTION: To ratify approval of increasing the capitalization threshold from \$250 to \$1,000, effective January 1, 2020.

MOTION: To renew Custom Reports Schedule/Data License Agreement between LEDA and Renwood RealtyTrac LLC (dba ATTOM Data Solutions, LLC).

MOTION: To approve an Amendment extending the Contract for Professional Services between LEDA and Voorhies and Labbe to December 31, 2021.

MOTION: To approve a Fund Agreement between LEDA and the Community Foundation of Acadiana.

EXECUTIVE COMMITTEE:

MOTION: To approve financial statements for the months ended March 31, 2020 and April 30, 2020. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve bills paid during the months of March and April. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To ratify approval of increasing the capitalization threshold from \$250 to \$1,000, effective January 1, 2020. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To renew Custom Reports Schedule/Data License Agreement between LEDA and Renwood RealtyTrac LLC (dba ATTOM Data Solutions, LLC). Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an Amendment extending the Contract for Professional Services between LEDA and Voorhies and Labbe to December 31, 2021. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Fund Agreement between LEDA and the Community Foundation of Acadiana. 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 4:24 p.m.



Jerry Luke LeBlanc, Chairman of the Board



Ramesh Kolluru, Secretary

/lfs