

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY JUNE 26, 2017.

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 5:03 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, June 26, 2017 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Flo Meadows, Chairman of the Board

There were present: Commissioners Billy Arceneaux, John Ford, Ramesh Kolluru, EJ Krampe, Jerry Luke LeBlanc, Willie LeDay, and Flo Meadows

There were absent: Commissioners Chris Arsement, Terry Castille, Mike Guidroz, Tex Plumley, and Jerry Vasocu

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

MOTION: To approve the May 22, 2017 Regular Board Meeting Minutes. Moved by Commissioner Kolluru, seconded by Commissioner Arceneaux, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve LEDA's audited financial statements for the fiscal year ending December 31, 2016. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve financial statements for the month ended May 31, 2017. 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 May 2017 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve an Amendment to the Memorandum of Understanding and Lease Agreement between New Cingular Wireless PCS, LLC d/b/a AT&T Mobility and LEDA

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 5:19 p.m.

Flo Meadows, Chairman of the Board

E J Krampe, Secretary/Treasurer

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