

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY MARCH 26, 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 5:01 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, March 26, 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, Mike Guidroz, Ramesh Kolluru, EJ Krampe, Jerry Luke LeBlanc, Willie Leday, Flo Meadows, and James Plumley

There were absent: Commissioners Chris Arsement, and Jerry Vasocu

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 February 26, 2018 Regular Board Meeting Minutes. Moved by Commissioner Kolluru, seconded by Commissioner Meadows, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended February 28, 2018. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve the LEDA bills paid during the month of February 2018. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To ratify approval of a Work Experience Work Site Agreement between LEDA and the Louisiana Workforce Commission. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve the Lafayette Consolidated Government Embrace a Space Agreement regarding LEDA staff participation in litter collection along Devalcourt Street. 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. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To extend the Sublease between LEDA and CGI Federal, Inc., and to terminate this Sublease should CGI Technologies and Solutions, Inc. enter into a Sublease with LEDA over the property being subleased by CGI Federal, Inc., contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To enter into a Sublease with CGI Technologies and Solutions, Inc. for the property LEDA leased from JD Properties of Lafayette, LLC, which property is located at 221 Jefferson St., Lafayette, LA, 70501 along with 68 parking spaces, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an Agreement between LEDA and AEA Consulting 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 5:45 p.m.



Willie Leday, Chairman of the Board



Jerry Luke Leblanc, Secretary/Treasurer

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