

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MAY 20, 2019.

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, May 20, 2019 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Jerry Luke LeBlanc, Vice-Chair of the Board

There were present: Commissioners Billy Arceneaux, Chris Arsement, John Ford, Mike Guidroz, Ramesh Kolluru, Jerry Luke LeBlanc, Willie Leday, and Frank Neuner.

There were absent: Commissioner EJ Krampe, Flo Meadows, and James Plumley.

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

MOTION: To approve the March 25, 2019 Regular Board Meeting Minutes. Moved by Commissioner Leday, seconded by Commissioner Kolluru, approved by all other Commissioners attending.

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

MOTION: To approve financial statements for the months ended March 31, 2019 and April 30, 2019 (see copies of 3/31/19 and 4/30/19 Balance Sheets and Statements of Revenues and Expenditures).

MOTION: To approve LEDA bills paid during the months of March 2019 and April 2019 (see copies of March and April Bills For Payment sheets).

MOTION: To ratify approval of a contract between LEDA and Lamar Advertising for the 2019 LEDA Job Fair advertisement.

MOTION: To renew a Maintenance Agreement between LEDA and Copy & Camera Technologies for the iPF710 wide-format printer.

MOTION: To approve an Agreement for Embrace the Space between LEDA and Lafayette Consolidated Government.

MOTION: To approve an Amendment extending the Contract for Professional Services between LEDA and Voorhies and Labbe.

MOTION: To approve a Memorandum of Understanding between LEDA and Acadiana Center for the Arts.

MOTION: To approve a Sublease between LEDA and Curmudgeon for the office space located at 2100 Jefferson Street, Lafayette, Louisiana, 70501.

MOTION: To approve an Agreement between LEDA and Domingue, Szabo and Associates, Inc. for the Innovation Project.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended March 31, 2019 and April 30, 2019. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve LEDA bills paid during the months of March 2019 and April 2019. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To ratify approval of a contract between LEDA and Lamar Advertising for the 2019 LEDA Job Fair advertisement. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To renew a Maintenance Agreement between LEDA and Copy & Camera Technologies for the iPF710 wide-format printer. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an Agreement for Embrace the Space between LEDA and Lafayette Consolidated Government. 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 approve a Memorandum of Understanding between LEDA and Acadiana Center for the Arts. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Sublease between LEDA and Curmudgeon for the office space located at 2100 Jefferson Street, Lafayette, Louisiana, 70501. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an Agreement between LEDA and Domingue, Szabo and Associates, Inc. for the Innovation Project. 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 5:26 p.m.

Jerry Luke LeBlanc, Vice-Chair of the Board

**Ramesh Kolluru, Secretary/Treasurer
of the Board**

/pdl