

**LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)**  
AGENDA  
REGULAR BOARD MEETING

Monday, July 31, 2017 at 5:00 p.m.  
LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order..... *Meadows*
  
2. **Recommendation from the Chairman of the Board: MOTION: To approve the June 26, 2017 Regular Board Meeting Minutes.** ..... *Meadows*  
(See June 26, 2017 Regular Board Meeting Minutes)
  
3. Finance Committee Report (Thursday, July 27<sup>th</sup> at 3:30 p.m.) ..... *Krampe*  
**Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended June 30, 2017** (see copies of 6/30/17 Balance Sheets and Statements of Revenues and Expenditures).

**Recommendation from the Finance Committee: 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 June 2017 Bills for Payment** (see copies of June 2017 Bills For Payment sheets).

**Recommendation from the Finance Committee: MOTION: To approve a resolution requesting that the Lafayette City-Parish Council maintain the 2017 millage rate for LEDA at 1.68 mills.**

The following resolution is offered:

**BE IT RESOLVED** by the Board of Commissioners of Lafayette Economic Development Authority (the "Board") that the Board requests the Lafayette City-Parish Government to approve the millage rate for Lafayette Economic Development Authority of 1.68 mills on the dollar of property subject to taxation situated in the District, which includes all of Lafayette Parish, Louisiana, as authorized by law, for the year 2017.

4. Executive Committee Report (Thursday, July 27<sup>th</sup> at 3:45 p.m.) ..... *Meadows*  
**Recommendation from the Executive Committee: MOTION: To approve awarding a Contract and Change Order No. 1 to Construction Site Specialties, LLC for LEDA's Northpark and Interstate Park.**
  
- Recommendation from the Executive Committee: MOTION: To approve a Commercial Services Agreement between Cox Business and LEDA for the period of August 1, 2017 until July 31, 2018 for back-up internet, contingent upon legal counsel approval.**

*If you have any questions about this agenda, please contact Pamela LaFleur at (337) 593-1400. In accordance with the Americans with Disabilities Act, reasonable accommodations will be made for the hearing or visually impaired wishing to attend and participate in LEDA's Board Meeting. Upon giving at least five (5) days prior notice, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.*

Recommendation from the Executive Committee: MOTION: To approve extending the Joint Cooperative Endeavor Agreement between LEDA and the Lafayette Centre Development District until May 31, 2018.

Recommendation from the Executive Committee: MOTION: To approve a Cooperative Agreement between LEDA, OneAcadiana and Lafayette Consolidated Government, contingent upon final approval by legal counsel.

Recommendation from the Executive Committee: MOTION: To approve an Independent Contractor Agreement between LEDA and The Hamilton Experience, LLC, contingent upon final approval by legal counsel.

Recommendation from the Executive Committee: MOTION: To approve a Memorandum of Understanding between LEDA and Lafayette Consolidated Government regarding CREATE, contingent upon final approval by legal counsel.

Recommendation from the Executive Committee: MOTION: To approve a Furniture Usage Agreement between LEDA and Lafayette Central Park, Inc.

5. President and CEO Report..... *Gothreaux*

Announcements

Program of Work: Mid-Year Update

Note: the August Committee meetings will be held on Monday, August 28<sup>th</sup> prior to the Board Meeting.

6. Chairman of the Board Report..... *Meadows*

7. Adjourn ..... *Meadows*

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