

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
AGENDA
REGULAR BOARD MEETING

Monday, September 25, 2017 at 5:00 pm
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 July 31, 2017 Regular Board Meeting Minutes.** *Meadows*
(See July 31, 2017 Regular Board Meeting Minutes)

3. Finance Committee (Thursday, September 21st at 3:45 pm)..... *Krampe*
Recommendation from the Finance Committee: MOTION: To approve financial statements for the months ended July 31, 2017 and August 31, 2017 (see copies of 7/31/17 and 8/31/17 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 July and August 2017 Bills for Payment (see copies of July and August 2017 Bills For Payment sheets).

4. Nominating Committee *Castille*
Recommendation from the Nominating Committee: MOTION: To approve the following slate of officers for the 2017-2018 Executive Committee: Chairman of the Board, Willie Leday; Vice-Chairman of the Board, EJ Krampe; Treasurer/Secretary, Jerry Luke Leblanc; Member at Large, Dr. Ramesh Kolluru and Immediate Past Chairman of the Board, Flo Meadows.

5. Executive Committee (Thursday, September 21st at 4:00 pm)..... *Meadows*
Recommendation from the Executive Committee: MOTION: To approve a Memorandum of Understanding between LEDA and Acadiana Economic Development Council, Inc., contingent upon final approval by legal counsel.

Recommendation from the Executive Committee: MOTION: To approve a quarterly Service Proposal between LEDA and Calcasieu Mechanical Contractors, Inc for the Liebert A/C.

Recommendation from the Executive Committee: MOTION: To approve renewing a maintenance contract between LEDA and Acadiana Office Systems, Inc. for LEDA's Neopost Postage Meter at an annual cost of \$350.00 to start October 1 , 2017 and end September 30, 2018.

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 a License Agreement between the Cajundome Commission and the Lafayette Economic Development Authority (LEDA) for use of the Cajundome Convention Center for the 2018 LEDA Job Fair, contingent upon final approval by legal counsel.

6. President and CEO Report..... *Gothreaux*
Announcements
7. Chairman of the Board Report..... *Meadows*
8. Adjourn *Leday*

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