

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, FEBRUARY 17, 2020.

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, February 17, 2020 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Mike Guidroz, Vice Chairman of the Board

There were present: Billy Arceneaux, Chris Arsement, Blake David, Mike Guidroz, Willie Leday, Tex Plumley, and Skyra Rideaux.

There was absent: Commissioner DaCoda Bartels, Ramesh Kolluru, Jerry Luke LeBlanc, and Frank Neuner

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

MOTION: To approve the January 27, 2020 Regular Board Meeting Minutes. Moved by Commissioner David, seconded by Commissioner Arsement, approved by all other Commissioners attending.

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

MOTION: To approve financial statements for the month ended January 31, 2020.

MOTION: To approve bills paid during the month of January.

MOTION: To approve a Service Agreement between Acadiana Filter Service and LEDA.

MOTION: To approve an extension to the Memorandum of Understanding between Lafayette Central Park, Inc and LEDA regarding the Market Pavilion, contingent upon final approval by legal counsel.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended January 31, 2020. Received by the Finance Committee, approved by all other Commissioners attending.

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

EXECUTIVE COMMITTEE:

MOTION: To approve the renewal of an Agreement between The Picard Group, LLC and LEDA until December 31, 2020. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve the renewal of an Agreement between The Corridor Group, LLC and LEDA until December 31, 2020. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a Memorandum of Understanding between OneAcadiana, Inc. and LEDA until December 31, 2020. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Service Agreement between Acadiana Filter Service and LEDA. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an extension to the Memorandum of Understanding between Lafayette Central Park, Inc and LEDA regarding the Market Pavilion, 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 5:13 p.m.

Mike Guidroz, Vice Chairman of the Board

Chris Arsement, Treasurer

/lfs