



PUBLIC MEETING ANNOUNCEMENT

**The public is invited to attend all meetings unless otherwise noted
in accordance with the LA Opens Meeting Law!**

Board of Directors

Chair

Tamara Battles

Vice-Chair

John Carroll

Secretary/Treasurer

Paula Nelson

Board Members

Michael Caffrey
Becky Barnes
Ralph Covington
Jay Sharplin

Executive Director

Clifford J. Moller
cjmoller@gaeda.org

Please Be Advised!!!

**The Greater Alexandria
Economic Development Authority (GAEDA)
meetings will hold a special call meeting on the
following:**

Thursday, December, 21, 2017

8:00 A.M.

**City Council Chambers
Alexandria City Hall
915 Third Street
Alexandria, LA 71301**



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA)
BOARD OF COMMISSIONERS**

Tamara Battles, Chair
John Carroll, Vice-Chair
Paula Nelson, Secretary/Treasurer
Michael Caffery

Becky Barnes
Ralph Covington
Jay Sharplin

SPECIAL CALL MEETING AGENDA

Thursday, December 21, 2017
8:15 a.m.

City Council Chambers

City Hall, 915 Third Street ~ Alexandria, LA

(Public Comments may be made prior to any vote) (Please keep Comments limited to 3 minutes per person)

***Additions to agenda made by unanimous consent only!**

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Active Items**

- 1) Motion to approve the December 2017 Consent Agenda:
 - a) Motion to approve the minutes from the November 2017 board meeting
 - b) Motion to approve payment of the November 2017 legal bill
 - c) Motion to accept the November 2017 financial statements
 - d) Motion to approve payment of the November 2017 accounting bill
 - Public Comments**
- 2) Motion to recommend approval of the 2017 Budget Amendments-**Public Comments**

COOPERATIVE ENDAVOR AGREEMENTS:

- 3) Motion to approve a Cooperative Endeavor Agreement with the Alexandria Museum for the 2018 Arts Season Exhibitions in an amount not to exceed Sixty Thousand Dollars (\$60,000.00). **Public Comments**
- 4) Motion to approve of a Cooperative Endeavor agreement with the Alexandria CVB for the 2018 Louisiana High School Athletic Association's 2018 Girls Basketball Tournament in the amount of Thirty Thousand Dollars (\$30,000) . **Public Comments**
- 5) Motion to approve a Cooperative Endeavor Agreement with Alexandria CVB for the 2018 Blue and Gray Campaign & Visitor's Brochures in an amount not to exceed Ten Thousand Dollars (\$10,000.00). **Public Comments**
- 6) Motion to approve a Cooperative Endeavor Agreement with the Southwestern Athletic Conference (SWAC) for the 2018 Golf-Women/Men Golf Tournaments in an amount not

to exceed Four Thousand Dollars (\$4,000.00). **Public Comments**

- 7) Motion to approve a Cooperative Endeavor Agreement with Links on the Bayou for 2018 advertisement & marketing in an amount not to exceed Twelve Thousand Dollars (\$12,000.00). **Public Comments**
- 8) Motion to approve a Cooperative Endeavor Agreement with the Arts Council for the 2018 Performing Arts Series in an amount not to exceed Ten Thousand Dollars (\$10,000.00). **Public Comments**
- 9) Motion to approve a Cooperative Endeavor Agreement with River Oaks for the 2018 Exhibits/Classes in an amount not to exceed Forty-Two Thousand Dollars (\$42,000). **Public Comments**
- 10) Motion to approve a Cooperative Endeavor Agreement with the Rapides Symphony Orchestra for the 2018 Concert Series in an amount not to exceed Ten Thousand Dollars (\$10,000). **Public Comments**
- 11) Motion to approve a Memorandum of Understanding (MOU) under the Intergovernmental Agreement with the City of Alexandria for 2018 River Fête in an amount not to exceed Forty-Five Thousand Dollars (\$45,000). **Public Comments**
- 12) Motion to approve a Cooperative Endeavor Agreement with the Diocese of Alexandria for the 2018 Steubenville South Youth Conference in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00). **Public Comments**
- 13) Motion to approve a Cooperative Endeavor Agreement with Kent Planation House for the 2018 Annual Le Tour de Bayou in an amount not to exceed Ten Thousand Dollars (\$10,000.00). **Public Comments**
- 14) Motion to approve a Cooperative Endeavor Agreement with the LA Early Childhood Association for the 2018 Annual Conference in an amount not to exceed Five Thousand Dollars (\$5,000). **Public Comments**
- 15) Motion to approve a Cooperative Endeavor Agreement with the Central Louisiana Juneteenth Association for the 2018 Juneteenth Celebration in the amount not to exceed Seven Thousand Five Hundred (\$7,500). **Public Comments**
- 16) Motion to approve a Memorandum of Understanding (MOU) under the Intergovernmental Agreement with the City of Alexandria Agreement for the 2018 Winter Fête in the amount of Twenty-Five Thousand Dollars (25,000). **Public Comments**
- 17) Motion to approve a Cooperative Endeavor Agreement with the Central Louisiana

Chamber of Commerce for the Bizzy Awards, Business Expo, Women in Business Conference & the “Come Together Locally” campaign in an amount not to exceed Ten Thousand Dollars (\$10,000). **Public Comments**

- 18) Motion to approve a Cooperative Endeavor Agreement with the LA Boat Racing Association for the 2018 Boat Races in the amount of Eight Thousand Five Hundred Dollars (\$8,500). **Public Comments**
- 19) Motion to approve a Cooperative Endeavor Agreement with the Dixie Softball Organization for the 2018 Girls Dixie Softball in the amount of Thirty Thousand Dollars (\$30,000) **Public Comments**
- 20) Motion to approve a Cooperative Endeavor Agreement with the Ministers of Economic Development (MOED) for the 2018 Louisiana Economic Development Small and Emerging Business Development (LED/SEBD) Statewide Quarterly Meeting and Presentations in the amount of Ten Thousand Dollars (\$10,000). **Public Comments**
- 21) Motion to approve a Cooperative Endeavor Agreement with Alexandria Mardi Gras Association for the 2018 Annual Parade Weekend in an amount not to exceed Five Thousand Dollars (\$5,000). **Public Comments**
- 22) Motion to approve a Cooperative Endeavor Agreement with the Friends of Bringhurst for the 2018 Bayou Invitational in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500). **Public Comments**

GRANTS:

- 23) Motion to approve a grant with St. Mary’s Residential Training School for the 2018 5k Youth Challenge Walk in an amount not to exceed One Thousand Dollars (\$1,000). **Public Comments**
- 24) Motion to approve a grant with Cenla AIDS Support Services for the 2018 Cenla Pride Event in an amount not to exceed One Thousand Dollars (\$1,000). **Public Comments**
- 25) Motion to approve a grant with First United Methodist Church for the Tom Peyton Memorial Arts Festival in an amount not to exceed One Thousand Dollars (\$1,000). **Public Comments**
- 26) Motion to approve a grant with the LA Association of Conservation Districts for the 2018 Annual Meeting in an amount not to exceed Seven Thousand Dollars (\$7,000). **Public Comments**
- 27) Motion to approve a grant with Louisiana FFA Association for the 89th State Convention

in an amount not to exceed Four Thousand Five Hundred Dollars (\$4,500). **Public Comments**

- 28) Motion to deny a grant with Gospel Music Workshop of America Alexandria Chapter for the 29th Music Anniversary. **Public Comments**
- 29) Motion to approve a grant with VFW Post 8852 for the 2018 State Mid-Winter Conference in an amount not to exceed Eight Hundred Dollars (\$800). **Public Comments**
- 30) Motion to approve a grant with the Alexandria Fire Fighters, Local 540 for the 72nd State Convention in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500).
- 31) Motion to approve a grant with New Bethel Baptist Church for the 2018 Concert Series in an amount not to exceed One Thousand Seven Hundred Dollars (\$1,700). **Public Comments**
- 32) Motion to approve a grant with LA Women in Agriculture for the 2018 Conference in an amount not to exceed Two Thousand Dollars (\$2,000). **Public Comments**
- 33) Motion to approve a grant with Homebuilders Association for the 2018 Home & Product Show in an amount not to exceed Three Thousand Dollars (\$3,000). **Public Comments**
- 34) Motion to approve a grant with Rapides Parish School-Alexandria Senior High for the 2018 Louisiana High School Athletic Association (LHSAA) Powerlifting championships in an amount not to exceed Three Thousand Dollars (\$3,000). **Public Comments**

- F. Executive Director's Report**
- G. Comments by Legal Counsel**
- H. Comments or Questions by Commissioners**
- I. Public Comments or Questions**
- J. Adjourn**