

**Board of Directors**  
**Chairman**  
Tamara Battles

**Vice Chairman**  
Michel Caffery

**Secretary/Treasurer**  
Paula Nelson

**Board Members**  
John Carroll  
Bradley Smith  
Becky Barnes  
Jay Sharplin

**Executive Director**  
Clifford J. Moller  
cjmoller@gaeda.org



## **PUBLIC MEETING ANNOUNCEMENT**

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

**Please Be Advised!!!**

**The Greater Alexandria  
Economic Development Authority (GAEDA) will  
hold the following:**

**COMMITTEE MEETINGS**  
**Tuesday, June 19, 2018**  
**8:00 A.M.**

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

**REGULAR BOARD MEETING**  
**Tuesday, June 19, 2018**  
**8:15 A.M.**

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



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF COMMISSIONERS**

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

Ralph Covington  
Jay Sharplin

*Additions made by unanimous vote only!*

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**GAEDA COMMITTEE MEETINGS AGENDA**

**Tuesday, June 19, 2018 ~ 8:00 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).*

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**Executive & Government Relations Committee**

Members: Tamara Battles, Chair; Michael Caffery, Vice-Chair;  
Paula Nelson, Secretary/Treasurer

1. To hear public comments

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**Human Resources Committee**

Members: Becky Barnes, Chair; Paula Nelson, Tamara Battles

1. To hear public comments

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**Administration & Legal Committee**

Members: John Carroll, Chair; Jay Sharplin; Ralph Covington

1. To hear a report from the CPA regarding the April & May 2018 Financial Statements
2. Motion to recommend approval of the April & May 2018 financial statements -**Public Comments**
3. Motion to recommend payment of the April & May 2018 accounting bill- **Public Comments**
4. Motion to recommend payment of the April & May 2018 legal bill -**Public Comments**
5. Motion to recommend approval of signing the LA Compliance Questionnaire for the year ended December 31, 2017. **Public Comments**
6. To hear public comments

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**Economic Development Committee**

Members: Paula Nelson, Chair; John Carroll; Jay Sharplin

1. To hear Executive Director's report regarding 2018-2<sup>nd</sup> Funding Cycle of Grants.
2. Motion to recommend denying a grant request to JWP Broadcasting, LLC in the amount of Ten Thousand Dollars for the Mix 93.9 7<sup>th</sup> Anniversary Celebration. -**Public Comments**
3. Motion to recommend approval of a grant request from Dis Tran Packaged Substations in an amount not to exceed Five Thousand Dollars (\$5,000) for the SDS Consortium. - **Public Comments**
4. Motion to recommend approval of a grant request from the American Association on Intellectual and Developmental Disabilities-LA Chapter in an amount not to exceed Two Thousand Six Hundred and Twenty-Five Dollars (\$2,625) for the 2018 Annual Meeting and Conference. **Public Comments**

5. Motion to recommend approval of a grant request from Louisiana York Rite, PHA in an amount not to exceed Nine Thousand Dollars (\$9,000) for the 4<sup>th</sup> York Rite Weekend. -**Public Comments**
6. Motion to recommend approval of a grant request from the Long Leaf Alliance in an amount not to exceed Nine Thousand Dollars (\$9,000) for the 12<sup>th</sup> Biennial Longleaf Conference. -**Public Comments**
7. Motion to recommend approval of a grant request from the Scottish Society of Central Louisiana in an amount not to exceed of Five Hundred Dollars (\$500) for the St. Andrew's Night Dinner. -**Public Comments**
8. Motion to recommend approval of a grant request from the Disabled American Veterans, Department of Louisiana in an amount not to exceed Nine Thousand Dollars (\$9,000) for the Dept. Exec Committee Meeting/Mid-Winter Conference. - **Public Comments**
9. To hear public comments

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**Capital Projects Committee**

Members: Ralph Covington, Chair; John Carroll; Jay Sharplin

1. To hear public comments

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**Operations Committee**

Michael Caffery, Chair; Ralph Covington; Becky Barnes

1. To hear public comments



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

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

Ralph Covington  
Becky Barnes  
Jay Sharplin

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**REGULAR MEETING AGENDA**

June 19, 2018  
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)*

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

- 1) Motion to approve the June 2018 Consent Agenda:
  - a) Motion to approve the minutes from the April 2018 Special Meeting & the May 2018 board meeting
  - b) Motion to approve payment of the April 2018 & May 2018 legal bill
  - c) Motion to accept the April 2018 & May 2018 financial statements
  - d) Motion to approve payment of the April & May 2018 accounting bill**-Public Comments**
- 2) Motion to approve signing the LA Compliance Questionnaire for the year ended December 31, 2017. **Public Comments**
- 3) Motion to approve deny a grant request to JWP Broadcasting, LLC in the amount of Ten Thousand Dollars for the Mix 93.9 7<sup>th</sup> Anniversary Celebration. **-Public Comments**
- 4) Motion to approve a grant request from Dis Tran Packaged Substations in an amount not to exceed Five Thousand Dollars (\$5,000) for the SDS Consortium. **- Public Comments**
- 5) Motion to approve a grant request from the American Association on Intellectual and Developmental Disabilities-LA Chapter in an amount not to exceed Two Thousand Six Hundred and Twenty-Five Dollars (\$2,625) for the 2018 Annual Meeting and Conference. **Public Comments**
- 6) Motion to approve a grant request from Louisiana York Rite, PHA in an amount not to exceed Nine Thousand Dollars (\$9,000) for the 4<sup>th</sup> York Rite Weekend. **-Public Comments**

- 7) Motion to approve a grant request from the Long Leaf Alliance in an amount not to exceed Nine Thousand Dollars (\$9,000) for the 12<sup>th</sup> Biennial Longleaf Conference. -**Public Comments**
- 8) Motion to approve a grant request from the Scottish Society of Central Louisiana in an amount not to exceed of Five Hundred Dollars (\$500) for the St. Andrew's Night Dinner. -**Public Comments**
- 9) Motion to approve a grant request from the Disabled American Veterans, Department of Louisiana in an amount not to exceed Nine Thousand Dollars (\$9,000) for the Dept. Exec Committee Meeting/Mid-Winter Conference. - **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**

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