



**Board of Directors**

**Chairman**

Tamara Battles

**Vice Chairman**

Michel Caffery

**Secretary/Treasurer**

Paula Nelson

**Board Members**

John Carroll

Ralph Covington

Jay Sharplin

Zeb Winstead

**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, December 11<sup>th</sup>, 2018**

**8:00 A.M.**

City Council Chambers

Alexandria City Hall

915 Third Street

Alexandria, LA 71301

**REGULAR BOARD MEETING**

**Tuesday, December 11<sup>th</sup>, 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

Jay Sharplin  
Ralph Covington  
Zebulon Winstead

**GAEDA COMMITTEE MEETINGS AGENDA**

**Tuesday, December 11, 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).*

**Executive & Government Relations Committee**

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

1. To hear public comments

**Human Resources Committee**

Members: Zebulon Winstead, Chair; Paula Nelson, Tamara Battles

1. To hear public comments regarding employees' 4% salary increases

**Administration & Legal Committee**

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

1. To hear a report from the CPA regarding the November 2018 Financial Statements
2. Motion to recommend approval of the November 2018 financial statements-**Public Comments**
3. Motion to recommend payment of the November 2018 legal bill -**Public Comments**
4. Motion to recommend payment of the November 2018 accounting bill-**Public Comments**
5. Motion to recommend approval of the 2018 budget amendments- **Public Comments**
6. Motion to recommend hiring Oestriecher & Company Certified Public to perform an audit for years ending December 31, 2018; December 31, 2019; and December 31, 2020. **Public Comments**
7. To hear public comments

**Economic Development Committee**

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

1. To hear an Executive Director's report regarding 2019 Grant Request and Cooperative Endeavors
2. Motion to recommend approval of a Cooperative Endeavor with the Alexandria Dixie Girls Softball Program, Inc in an amount up to Twenty Thousand Dollars (\$20,000) for meals and advertisement at the 2019 Dixie Girls Softball World Series. - **Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria/Pineville Conventions and Visitors Bureau to host the 2019 LHSAA Basketball and Powerlifting Championships in an amount not to exceed Twenty Thousand Dollars (\$20,000) for meals and advertisement at the Basketball Event and Ten Thousand Dollars(10,000) for meals and advertisement at the Powerlifting event. - **Public Comments**
4. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria/Pineville Conventions and Visitors Bureau in an amount not to exceed Twenty Thousand Dollars (\$20,000) for meals and advertisement at the 2019 LSUA Baseball and Softball Tournaments -**Public Comments**
5. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Early Childhood Association in an amount up to Five Thousand Dollars (\$5,000) for meals and advertisement at the 53<sup>rd</sup> Annual State Conference- **Public Comments**

6. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Future Farmers Foundation in an amount up to Fifteen Thousand Dollars (\$15,000) for meals and advertisement at the 90<sup>th</sup> Louisiana Future Farmers of America State Convention-**Public Comments**
7. Motion to recommend approval of a Cooperative Endeavor Agreement with the Disabled American Veterans, Department of Louisiana Inc. in an amount up to Seven Thousand Five Hundred Dollars (\$7,500) for meals and advertisement at the 2019 Annual State Convention and the 2019 Mid-Winter Conference/Executive Committee Meeting. -**Public Comments**
8. Motion to recommend approval of a Cooperative Endeavor with the Alexandria Museum of Art, LLC. In the amount up to Sixty Thousand Dollars (\$60,000) for the 2019 Exhibitions and Art Cultural Programming-**Public Comments**
9. Motion to recommend approval of a Cooperative Endeavor Agreement with the Epsilon Psi Lamda Chapter of the Alpha Phi Alpha Fraternity, Inc. in an amount up to Fifteen Thousand Dollars (\$15,000) for meals and advertisement of the 56<sup>th</sup> Annual Louisiana District Alpha Phi Alpha Conference-**Public Comments.**
10. Motion to recommend approval of a Cooperative Endeavor Agreement with River Oaks Square Arts Center in an amount up to Forty-Two Thousand Dollars (42,000) for the 2019 Art Series- **Public Comments**
11. Motion to recommend approval of a grant with the Home Builders Association of Central LA in an amount up to Three Thousand Seven Hundred and Fifty Dollars (\$3,750) for advertisement and marketing of the 2019 Home & Product Show- **Public Comments**
12. Motion to recommend approval of a grant to the Louisiana Women in Agriculture in an amount up to One Thousand Five Hundred Dollars (\$1,500) for meals at the 2019 Conference- **Public Comments**
13. Motion to recommend approval of a grant to the Alexandria Conventions and Visitors Bureau in an amount up to Three Thousand Dollars (\$3,000) for meals at the 2019 LA Travel Association Conference. -**Public Comments**
14. Motion to recommend approval of a grant to Streams of Healing: Warrior Recovery Center in an amount up to Five Thousand Dollars (\$5,000) for advertisement and marketing to the 2019 Military & Veterans Services Fair. - **Public Comments**
15. Motion to recommend approval of a grant to St. Mary's Residential Training School in an amount up to Seven Hundred and Fifty Dollars (\$750) for advertisement and marketing of the 2019 Challenge Walk. - **Public Comments**
16. Motion to recommend approval of a grant to VFW Department of Louisiana in an amount up to Nine Thousand Dollars (\$9,000) for meals at the 2019 Mid-Winter Conference- **Public Comments**
17. Motion to recommend approval of a grant to Central Louisiana Aids Support Services (CLASS) in an amount up to Five Hundred Dollars (\$500) for advertisement and marketing of the 2019 Cenla Pride Event. - **Public Comments**
18. 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; Zebulon Winstead

1. To hear public comments



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**REGULAR MEETING AGENDA**

December 11, 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 December 2018 Consent Agenda:
    - a) Motion to approve the November 2018 board meeting minutes –  
**Public Comments**
    - b) Motion to approve payment of the November 2018 accounting bill-  
**Public Comments**
    - c) Motion to approve payment of the November 2018 legal bill –  
**Public Comments**
  - 2) Motion to hire Oestriecher & Company Certified Public Accountants to perform audit services for years ending December 31, 2018; December 31, 2019; and December 31, 2020. **Public Comments**
  - 3) Motion to approve a Cooperative Endeavor with the Alexandria Dixie Girls Softball Program, Inc in an amount up to Twenty Thousand Dollars (\$20,000) for meals and advertisement at the 2019 Dixie Girls Softball World Series. - **Public Comments**
  - 4) Motion to approve a Cooperative Endeavor Agreement with the Alexandria/Pineville Conventions and Visitors Bureau to host the 2019 LHSAA Basketball and Powerlifting Championships in an amount not to exceed Twenty Thousand Dollars (\$20,000) for meals and advertisement at the Basketball Event and Ten Thousand Dollars(\$10,000) for meals and advertisement at the Powerlifting event. - **Public Comments**
  - 5) Motion to approve a Cooperative Endeavor Agreement with the

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

Alexandria/Pineville Conventions and Visitors Bureau in an amount not to exceed Twenty Thousand Dollars (\$20,000) for meals and advertisement at the 2019 LSUA Baseball and Softball Tournaments -**Public Comments**

- 6) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Early Childhood Association in an amount up to Five Thousand Dollars (\$5,000) for meals and advertisement at the 53rd Annual State Conference- **Public Comments**
- 7) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Future Farmers Foundation in an amount up to Fifteen Thousand Dollars (\$15,000) for meals and advertisement at the 90th Louisiana Future Farmers of America State Convention- **Public Comments**
- 8) Motion to approve a Cooperative Endeavor Agreement with the Disabled American Veterans, Department of Louisiana Inc. in an amount up to Seven Thousand Five Hundred Dollars (\$7,500) for meals and advertisement at the 2019 Annual State Convention and the 2019 Mid-Winter Conference/Executive Committee Meeting. - **Public Comments**
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- 10) Motion to approve a Cooperative Endeavor Agreement with the Epsilon Psi Lamda Chapter of the Alpha Phi Alpha Fraternity, Inc. in an amount up to Fifteen Thousand Dollars (\$15,000) for meals and advertisement of the 56th Annual Louisiana District Alpha Phi Alpha Conference-**Public Comments**
- 11) Motion to approve a Cooperative Endeavor Agreement with River Oaks Square Arts Center in an amount up to Forty-Two Thousand Dollars (42,000) for the 2019 Art Series- **Public Comments**
- 12) Motion to approve a grant with the Home Builders Association of Central LA in an amount up to Three Thousand Seven Hundred and Fifty Dollars (\$3,750) for advertisement and marketing of the 2019 Home & Product Show- **Public Comments**
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**\*Additions to agenda made by unanimous consent only!**

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- 17) Motion to approve a grant to VFW Department of Louisiana in an amount up to Nine Thousand Dollars (\$9,000) for meals at the 2019 Mid-Winter Conference- **Public Comments**
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**F. Executive Director's Report**

**G. Comments by Legal Counsel**

**H. Comments or Questions by Commissioners**

**I. Public Comments or Questions**

**J. Motion to enter into Executive Session to discuss the Discussion of the character, competence, physical health, or mental health of a person.**

**K. Consideration of a 4% salary increase for employees**

**L. Adjourn**

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