

STATE OF LOUISIANA  
DIVISION OF ADMINISTRATION  
BA-22 (REV. 09/2005)

COPY

Date: 10/19/2010  
Agency Name: Office of Business Development  
Agency BA-22 #: 11079-LI

Dept/Budget Unit: 05-252  
OCR/CFMS Contract #: 098041  
Agency Contract #: 11079-LI  
*OCR# 852-101104*

Fiscal Year for this BA-22: 2010-11 BA-22 Start/End Dates: 07/01/10 06/30/11  
*(FY)* *(Start Date)* *(End Date)*

Multi-year Contract (Yes/No): \_\_\_\_\_ If "Yes", provide contract dates:  
*(Start Date)* *(End Date)*

Northeast LA Economic Alliance 72-1262216  
*(Contractor/Vendor Name)* *(Contractor/Vendor No)*

Perform, contract and direct services related to the Major Project Site Initiative  
*(Provide a statement of Services Provided)*

Contract Amendment (Yes/No): \_\_\_\_\_ Amendment Start/End Dates: \_\_\_\_\_  
*(Start Date)* *(End Date)*

Contract Cancellation (Yes/No): \_\_\_\_\_ Date of Cancellation: \_\_\_\_\_

*(Provide rationale for amendment or cancellation)*

**This information is to be provided at the Agency/Program Level**

MEANS OF FINANCING	AMOUNT			
	Current Year	%	Total Contract	%
State General Fund	\$150,000	100.0%	\$150,000	100.0%
Interagency Transfers	\$0	0.0%	\$0	0.0%
Fees and Self Gen.	\$0	0.0%	\$0	0.0%
Statutory Dedication	\$0	0.0%	\$0	0.0%
Federal	\$0	0.0%	\$0	0.0%
<b>TOTALS</b>	<b>\$150,000</b>	<b>100.0%</b>	<b>\$150,000</b>	<b>100.0%</b>

*(Specify Source - i.e. grant name, fund name, etc. - send to agency and revenue source, fee type and source, etc.)*  
Are revenue collections for funds utilized above in line with budgeted amounts? (Yes/No) \_\_\_\_\_  
If not, explain. \_\_\_\_\_

**This information is to be provided at the Agency/Program Level**

Name of Object Code/Category:	Other Charges
Object Code/Category Number:	3650
Amount Budgeted:	\$150,965
Amount Previously Obligated:	\$965
Amount this BA-22:	\$150,000
Balance:	\$0

The approval of the aforementioned contract will not cause this agency to be placed in an Object Category deficit.

Agency Contact: Joyce Davidson Reviewed/Approved By: Kristy McKearn  
Name: Joyce Davidson Name: Kristy McKearn  
Title: Budget Administrator 1 Title: Undersecretary  
Phone: 342-5358 Phone: 342-5437

**FOR AGENCY USE ONLY**

AGENCY	PROGRAM	ACTIVITY	ORGANIZ.	OBJECT	REPT CAT	AMOUNT
252	1000		2008	3650		\$150,000.00

**Contractor Name and Address:**

Northeast La Economic Alliance  
903 Louisiana Avenue  
Ferriday, LA  
71334

ID# 72-1262216

Contr. # 11079-LI

Agency # 252

Contract Dates: 07/01/10-06/30/11

<u>*Multi-Year</u>	<u>Contract</u> <u>Year</u>	<u>Org #</u>	<u>Object</u>	<u>Sub-Object</u>	<u>Fund</u>	<u>MOF</u>	<u>\$ Amount</u>
		2008	3650			GF	\$150,000.00

**Total Contract**

**\$150,000.00**

Short Description:

Major Project Site Initiative

Parish:

Concordia

Contract Monitor:

Don Pierson

Type:

COP

# Auxiliary Bill

HB NO. 76

ENROLLED

1 Payable out of the State General Fund by  
2 Statutory Dedications out of the Overcollections  
3 Fund to the Museums and Other Operations  
4 Program for the Schepis Foundation, Inc. \$ 50,000

5 **DEPARTMENT OF JUSTICE**

6 ~~04-141 OFFICE OF THE ATTORNEY GENERAL~~

7 Payable out of the State General Fund by  
8 Statutory Dedications out of the Overcollections  
9 Fund to the Administrative Program in the  
10 Office of the Attorney General \$ 107,285

11 Payable out of the State General Fund by  
12 Statutory Dedications out of the Overcollections  
13 Fund to the Administrative Program in the  
14 Office of the Attorney General \$ 800,000

15 Payable out of the State General Fund by  
16 Statutory Dedications out of the Overcollections  
17 Fund to the Administrative Program for the  
18 Capital Area Legal Services Corporation \$ 50,000

19 Payable out of the State General Fund by  
20 Statutory Dedications out of the Overcollections  
21 Fund to the Administrative Program for  
22 civil legal services \$ 100,000

23 Provided, however, that of the funds appropriated herein, the monies shall be divided equally  
24 among the following legal services corporations: Acadiana Legal Service Corporation,  
25 Capital Area Legal Services Corporation, Legal Services of North Louisiana, and Southeast  
26 Louisiana Legal Services Corporation.

27 **OFFICE OF THE LIEUTENANT GOVERNOR**

28 ~~04-146 LIEUTENANT GOVERNOR~~

29 Payable out of the State General Fund by  
30 Statutory Dedications out of the Overcollections  
31 Fund to the Louisiana Council on the Social Status  
32 of Black Boys and Men \$ 100,000

33 Payable out of the State General Fund by  
34 Statutory Dedications out of the Overcollections  
35 Fund to the Grants Program for festivals and cultural  
36 activities \$ 40,000

37 **DEPARTMENT OF ECONOMIC DEVELOPMENT**

38 ~~05-252 OFFICE OF BUSINESS DEVELOPMENT~~

39 Payable out of the State General Fund by  
40 Statutory Dedications out of the Overcollections  
41 Fund to the Business Development Program for  
42 the Northeast Louisiana Economic Alliance \$ 150,000



Shannon S. Templet  
Director

State of Louisiana  
DEPARTMENT OF STATE CIVIL SERVICE  
www.civilservice.la.gov

Program Assistance Div.  
225.342.8274  
Fax: 225.342.0966  
TDD: 1.800.846.5277  
Toll Free: 1.866.783.5462

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We're Making a Difference for Louisiana

CONTRACT REVIEW

CFMS #: 698041 Personnel Area #: 252 Agency Name: LED

Name of contractor: Northeast LA Economic Alliance/NELEA  
Number: 05

Agency

Is this an amendment to an existing contract? Yes  No   
If yes, OCR # (if applicable): \_\_\_\_\_

Start date of contract: 7/1/2010 End date of contract/ amendment: 6/30/2011

Dollar amount of contract (including amendment): \$150,000.00

BRIEF description of services to be performed: Line Item Appropriation - to perform, contract and direct services related to the Major Project Site Initiative

Will this contract result in the removal of duties or responsibilities from one or more classified state employees? Yes  No

Will this contract establish a relationship wherein an employee or official of the state

- a. determines the work hours of the person performing the contractual services  
Yes  No
- b. determines the day to day duties of that person  
Yes  No
- c. approves the absences from the work place of that person  
Yes  No

*If the answer to all of the previous four questions is No, please email this completed form to DSCScontractreview@la.gov. If the answer to any of the questions is Yes, please submit TWO copies of the proposed contract with this form to the Department of State Civil Service, Program Assistance Division, P.O. Box 94111, Baton Rouge, LA 70804-9111. For more information, please refer to General Circular 1755 or contact your DSCS Assistance Coordinator at (225)342-8274.*

Name of person completing form: Chris Stewart Phone #: (225)342-5361

*DSCS Approval*

Initials: ddl Approval date: 11/3/2010

BOBBY JINDAL  
GOVERNOR



PAUL W. RAINWATER  
COMMISSIONER OF ADMINISTRATION

## State of Louisiana

Division of Administration  
Office of Contractual Review

November 18, 2010

Ms. Chris Stewart  
State Contracts/Grants Reviewer  
Department of Economic Development  
Post Office Box 94185  
Baton Rouge, LA 70804-9185

Dear Ms. Stewart:

Enclosed are approved copies of the following cooperative endeavor agreement, received in our office on November 5, 2010. This agreement is being approved under the authority of Executive Order BJ 2008-30 and Executive Order BJ 2008-29 issued August 5, 2008.

**Department of Economic Development**

**OCR# 252-101104    CFMS# 698041    Northeast LA Economic Alliance/NELEA**

The OCR and CFMS numbers preceding the cooperative party's name has been assigned by this office and are used as identification for this cooperative endeavor. The CFMS number is the system assigned number for the ISIS Contract Financial Management System. Please use these numbers when referring to the cooperative endeavor in any future correspondence or amendment(s).

We appreciate your continued cooperation.

Sincerely,

*Sandra G. Gillen*  
Sandra G. Gillen, CPPB  
Director

SGG/pl

Enclosure

RECEIVED

NOV 22 2010

CONTRACTS/GRANTS REVIEWER

252-101104  
11079-21  
698041

STATE OF LOUISIANA  
DEPARTMENT OF ECONOMIC DEVELOPMENT  
AND  
NORTHEAST LOUISIANA ECONOMIC ALLIANCE

COOPERATIVE ENDEAVOR AGREEMENT *(line item appropriation)*

THIS COOPERATIVE ENDEAVOR (sometimes herein referred to as "agreement" or as "contract"), has been made and entered into and is effective as of the 1<sup>st</sup> day of July, 2010, by and between the **LOUISIANA DEPARTMENT OF ECONOMIC DEVELOPMENT** of the State of Louisiana, Capitol Annex Building, 1051 North 3<sup>rd</sup> Street, P. O. Box 94185, Baton Rouge, La. 70804-9185, hereinafter referred to as "State," as "LED", and/or as "Agency", and **NORTHEAST LOUISIANA ECONOMIC ALLIANCE**, officially domiciled at 903 Louisiana Avenue, Ferriday, LA 71334, POB 746, Ferriday, Louisiana 71334, hereinafter referred to as "Contracting Party", or as "Recipient Entity".

ARTICLE I

WITNESSETH:

1.1 WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that "for a public purpose, the state and its political subdivisions...may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual;" and

1.2 WHEREAS, Act 41 of the 2010 Regular Session of the Louisiana Legislature, which was adopted in accordance with Article VII, Section 10, of the Constitution of the State of Louisiana, is the appropriation for the expenditure of State funds, and said Act 41 contains a line item appropriation within the Agency's budget for the benefit of Northeast Louisiana Economic Alliance of which the sum of ONE HUNDRED FIFTY THOUSAND & NO/100 (\$150,000.00) DOLLARS has been allocated for this project, as set forth in Attachment A Plan, which is attached to this agreement and made a part hereof;

1.3 WHEREAS, the agency desires to cooperate with the Contracting Party in the implementation of the Project as hereinafter provided;

1.4 WHEREAS, the public purpose is described as: Northeast Louisiana Economic Alliance economic development program.

1.5 WHEREAS, the Contracting Party has provided all required information in accordance with the governor's Executive Order BJ 2008-30 on accountability for line item appropriations; and is attached to this agreement and made a part hereof by reference as "Attachment E".

NOW THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

ARTICLE II  
SCOPE OF SERVICES

2.1 The Contracting Party shall:  
The program goal is to effectively oversee and develop the elements of the Major Project Site

Initiative in Northeast Louisiana and regional economic development in support of job creation and to provide economic development support for regional partners and allies, including recruitment and site development.

Increase commercial and industrial business development with increased tax-incentives and links to new markets.

Make the rural community more marketable through having potential sites ready for development and increasing the opportunity for new commercial and industrial development.

## 2.2 Deliverables:

The program objective is to market and prepare the Northeast Louisiana area and the Major Project site as a desirable site for a major project location. These include continuing to develop information on assets of the region, sites, and to strengthen partnerships with local economic development organizations. Information gathered will be made available through our website: [www.nelea.us](http://www.nelea.us).

The proposed information technology and technical assistance to communities within the region will expand each recipient's capacity and ability in information technology in order to develop and maintain their local information. This effort will develop the capacity and ability of the recipient to make them more competitive and attractive to new commercial and industrial investments through linking with regional, state, national, and international websites to market their potential sites and promote local tourism. We will custom-construct at least five (5) new websites for communities within the region.

The Renewal Community Tax-Incentive program technical assistance and training will expand each recipient's capacity and ability in community development to allow local existing and new businesses and industries to participate in the tax-incentive program. The recipient knowledge gained from the training and technical assistance will be utilized in their assisting the local businesses and industries in completing the applications for the incentives. NELEA is leading a national effort to extend these benefits. We will continue this effort, expecting the extension to take place in 2010 or early 2011.

The proposed commercial and industrial site program will expand each recipient's capacity and ability in sustainable development to identify and market the potential commercial and industrial sites in their community. We will work with Louisiana Economic Development, utilizing the appropriate processes to identify water, sewer, electrical, gas, roads, railroad and available river ports which will allow each recipient to utilize the newly developed website to link with regional, state, national and international websites to maximize the marketing of their community.

Contracting Party will provide to State written quarterly **Progress Reports (Attachment C)** outlining the Contracting Party's resources, initiatives, activities, services and performance consistent with the provisions, goals and objectives of this agreement and (*monthly or at least quarterly*) **Cost Reports (Attachment D)** which provide detailed cost information outlining the use of appropriated funds. **Attachment C Progress Report** and **Attachment D Cost Report** are attached to this agreement and made a part thereof by reference.

**2.3 Budget:** The **Budget** for this project is incorporated herein as "**Attachment B**" which is attached hereto and made a part hereof by reference and shows all anticipated revenues and expenditures provided by this cooperative endeavor. The **Budget** for this project shall not exceed the total sum of ONE HUNDRED FIFTY THOUSAND & NO/100 (\$150,000.00) DOLLARS which sum shall be inclusive of all costs or expenses to be paid by State in connection with the services to be provided under this agreement. This is the total sum that has been appropriated for this project by State. No state funds shall be paid for any one phase of this agreement that exceeds the categories shown on the **Budget** attached as "**Attachment B**", without the prior approval of State.

**ARTICLE III**  
**CONTRACT MONITOR**

3.1 The Contract Monitor for this contract is Don Pierson; however, the Secretary of LED, or his designee, will designate and may change from time to time, one or more persons on his staff to act as the LED's project representative or as the "Contract Monitor" for this contract, to provide liaison between the Contracting Party and the LED, and to perform various duties which are specifically provided for in this agreement; and any changes in the Contract Monitor shall not require any amendment to this agreement.

3.2 Monitoring Plan: (A) During the term of this agreement, Contracting Party shall discuss with State's Contract Monitor the progress and results of the project, ongoing plans for the continuation of the project, any deficiencies noted, and other matters relating to the project. Contract Monitor shall review and analyze Contracting Party's Plan to ensure Contracting Party's compliance with contract requirements.

(B) The Contract Monitor shall also review and analyze the Contracting Party's written Progress Reports and Cost Reports and any work product for compliance with the Scope of Services; and shall

1. Compare the Reports to Goals/Results and Performance Measures outlined in this contract to determine the progress made;

2. Contact Contracting Party to secure any missing deliverables;

3. Maintain telephone and/or e-mail contact with Contracting Party on contract activity and, if necessary, make visits to the Contracting Party's site in order to review the progress and completion of the Contracting Party's services, to assure that performance goals are being achieved, and to verify information when needed.

4. Assure that expenditures or reimbursements requested in Cost Reports are in compliance with the approved Budget. Contract Monitor shall coordinate with agency's fiscal office for reimbursements to Contracting Party and shall contact Contracting Party for further details, information or documentation when necessary.

(C) Between required performance reporting dates, Contracting Party shall inform Contract Monitor of any problems, delays or adverse conditions which will materially affect the ability to attain program objectives, prevent the meeting of time schedules and goals, or preclude the attainment of project results by established time schedules and goals. Contracting Party's disclosure shall be accompanied by a statement describing the action taken or contemplated by the Contracting Party, and any assistance which may be needed to resolve the situation.

**ARTICLE IV**  
**PAYMENT TERMS**

4.1 Provided Contracting Party's progress and/or completion of the Contracting Party's services are to the reasonable satisfaction of State, payments to the Contracting Party shall be made by State on a reimbursement basis, after receipt from the Contracting Party and approval by State of Monthly Cost Reports requesting reimbursement, and certifying that such expenses have been incurred. Adequate supporting documentation (including copies of invoices, checks and other appropriate records reflecting expenses incurred) shall be attached to the reports. All original documentation supporting the reports shall be maintained by Contracting Party, and shall be subject to audit, as hereinafter stated.

4.2 Travel expenses, if any, shall be reimbursed only in the event that this agreement provides for such reimbursement, such travel expenses are included in the Contracting Party's approved compensation, budget or allocated amount, and then only in accordance with Division of Administration Policy and Procedure Memorandum No. 49. Invoices and/or receipts for any pre-approved reimbursable expenses or travel expenses must be provided or attached to periodic invoices for reimbursement.

4.3 Reimbursements under this agreement will be allowed only for expenditures occurring between and including the dates of **July 1, 2010 and June 30, 2011**, and this project and all of the Contracting Party's services shall be completed by that date. Payment is contingent upon the availability of funds and upon the approval of this agreement by the Office of Contractual Review.

4.4 The Contract Monitor shall monitor disbursements on a monthly basis. Under circumstances such that the recipient entity has not demonstrated substantial progress towards goals and objectives, based on established measures of performance, further disbursements shall be discontinued until substantial progress is demonstrated or the entity has justified to the satisfaction of the agency reasons for the lack of progress. If the agency determines that the recipient failed to use the Line Item Appropriation within the estimated duration of the project or failed to reasonably achieve its specific goals and objectives, without sufficient justification, the agency shall demand that any unexpended funds be returned to the state treasury unless approval to retain the funds is obtained from the Division of Administration and the Joint Legislative Committee on the Budget.

4.5 Taxes: Contracting Party hereby agrees that the responsibility for payment of taxes from the funds thus received under this agreement and/or legislative appropriation shall be Contracting Party's obligation and identified under Federal tax identification number 72-1262216.

#### **ARTICLE V** **TERMINATION FOR CAUSE**

5.1 The State may terminate this agreement for cause based upon the failure of Contracting Party to comply with the terms and/or conditions of the agreement; provided that the State shall give Contracting Party written notice specifying Contracting Party's failure. If within thirty (30) days after receipt of such notice, Contracting Party shall not have either corrected such failure or, in the case which cannot be corrected in thirty (30) days, begun in good faith to correct said failure and thereafter proceeded diligently to complete such correction, then the State may, at its option, place Contracting Party in default and the agreement shall terminate on the date specified in such notice. Contracting Party may exercise any rights available to it under Louisiana law to terminate for cause upon the failure of the State to comply with the terms and conditions of this agreement; provided that the Contracting Party shall give the State written notice specifying the State's failure and a reasonable opportunity for the State to cure the defect.

#### **ARTICLE VI** **TERMINATION FOR CONVENIENCE**

6.1 The State may terminate the agreement at any time by giving thirty (30) days written notice to Contracting Party. Upon receipt of notice, Contracting Party shall, unless the notice directs otherwise, immediately discontinue the work and placing of orders, for materials, facilities, services and supplies in connection with the performance of this Agreement. Contracting Party shall be entitled to payment for

deliverables in progress, to the extent work has been performed satisfactorily.

**ARTICLE VII**  
**OWNERSHIP**

7.1 All records, reports, documents and other material delivered or transmitted to Contracting Party by the State shall remain the property of the State, and shall be returned by Contracting Party to the State, at Contracting Party's expense, at termination or expiration of this agreement. All records, reports, documents, or other material related to this agreement and/or obtained or prepared by Contracting Party in connection with performance of the services contracted for herein shall become the property of the State, and shall, upon request, be returned by Contracting Party to the State at Contracting Party's expense at termination or expiration of this agreement.

**ARTICLE VIII**  
**ASSIGNMENT**

8.1 Contracting Party shall not assign any interest in this agreement and shall not transfer any interest in same (whether by assignment or novation), without prior written consent of the State, provided however, that claims for money due or to become due to Contracting Party from the State may be assigned to a bank, trust company, or other financial institution without such prior written consent. Notice of any such assignment or transfer shall be furnished promptly to the State.

**ARTICLE IX**  
**FINANCIAL DISCLOSURE**

9.1 Each recipient shall be audited in accordance with R.S. 24:513. If the amount of public funds received by the provider is below the amount for which an audit is required under R.S. 24:513, the transferring agency shall monitor and evaluate the use of the funds to ensure effective achievement of the goals and objectives.

**ARTICLE X**  
**AUDITOR'S CLAUSE**

10.1 It is hereby agreed that the Legislative Auditor of the State of Louisiana, and/or the Office of the Governor, Division of Administration auditors shall have the option of auditing all records and accounts of Contracting Party which relate to this agreement.

10.2 Contractor and any subcontractors paid under this agreement shall maintain all books and records pertaining to this agreement for a period of three years after the date of final payment under the prime contract and any subcontract entered into under this agreement.

**ARTICLE XI**  
**AMENDMENTS IN WRITING**

11.1 Any alteration, variation, modification, or waiver of provisions of this agreement shall be valid only when it has been reduced to writing, executed by all parties and approved by the Director of the Office of Contractual Review, Division of Administration.

**ARTICLE XII**  
**FISCAL FUNDING CLAUSE**

12.1 The continuation of this agreement is contingent upon the appropriation of funds to fulfill the requirements of the agreement by the legislature. If the legislature fails to appropriate sufficient monies to provide for the continuation of the agreement, or if such appropriation is reduced by the veto of the Governor or by any means provided in the appropriations act to prevent the total appropriation for the year from exceeding revenues for that year, or for any other lawful purpose, and the effect of such reduction is to provide insufficient monies for the continuation of the agreement, the agreement shall terminate on the date of the beginning of the first fiscal year for which funds are not appropriated.

**ARTICLE XIII**  
**TERM OF CONTRACT**

13.1 This agreement shall begin as of July 1, 2010; the Contractor's services hereunder and this project shall be completed by June 30, 2011; and this contract shall terminate on June 30, 2011, unless amended in writing and approved by all parties, including the Division of Administration, Office of Contractual Review. Any amendment to extend the date to complete the project must be fully executed by June 30, 2011.

**ARTICLE XV.  
AGREEMENT APPROVAL**

This agreement shall not be effective until it has been approved and signed by all parties, and until it has been approved by the Division of Administration, Office of Contractual Review.

**ARTICLE XVI.  
CHOICE OF LAW**

This is a Louisiana contract and all of its terms shall be construed in accordance with and all disputes shall be governed by the laws of the State of Louisiana, of the United States of America; and all parties submit themselves to the jurisdiction of the Courts located in the Parish of East Baton Rouge, in the State of Louisiana, in the event of any legal proceedings in connection with this contract.

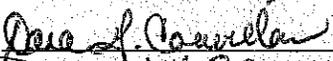
**ARTICLE XVII.  
ENTIRE AGREEMENT**

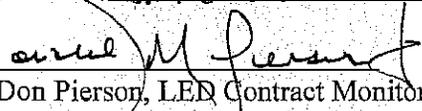
This agreement, together with any exhibits and/or attachments specifically incorporated herein by reference, constitute the entire agreement between the parties with respect to the subject matter of this agreement.

THUS DONE AND SIGNED AT Baton Rouge, Louisiana on the \_\_\_\_ day, of \_\_\_\_\_, 2010

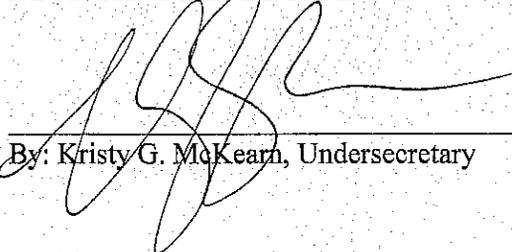
**WITNESSES:**

  
(Print Name) Chris Stewart

  
(Print Name) Don Pierson

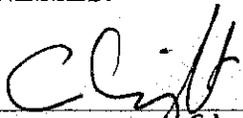
  
Don Pierson, LED Contract Monitor

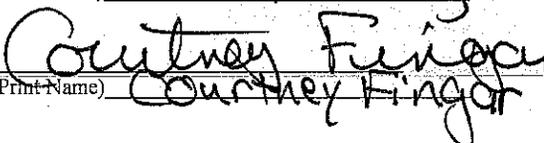
**LOUISIANA DEPARTMENT OF  
ECONOMIC DEVELOPMENT**

  
By: Kristy G. McKearn, Undersecretary

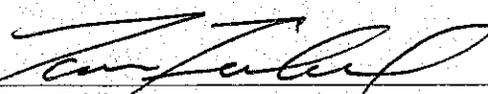
THUS DONE AND SIGNED AT Ferriday, Louisiana on the 1<sup>st</sup> day, of July, 2010

**WITNESSES:**

  
(Print Name) Chris Knight

  
(Print Name) Courtney Finger

**Contracting Party**

  
Tana Trichel  
President/CEO

**APPROVED**  
Office of the Governor  
Office of Contractual Review

NOV 18 2010

  
Sandra G. Gillen  
DIRECTOR

<p><b>“ATTACHMENT A” PLAN</b></p>	<p>NAME OF CONTRACTING PARTY: Northeast Louisiana Economic Alliance</p>
	<p>NAME AND BRIEF NARRATIVE OF PROGRAM:  Northeast Louisiana Economic Alliance economic development program.</p>
<p><b>Program Goals, Objectives, Expected Outcomes/Results Activities and Related Performance Measures (Duplicate pages as needed for each goal identified). <u>What are the goals, objective(s), expected outcomes/results for this program:</u></b> Indicate the goals/objectives for this program. Indicate the expected outcomes/results for each goal. Explain how each goal, objective, outcome/result is measured. Identify activities that will be implemented to achieve expected outcomes, the person(s) responsible for implementing the activity, and the expected completion date.</p>	
<p>1. Program Goal (<i>Goals are the intended broad, long-term results. Goals are clear statements of the general end purposes toward which efforts are directed.</i>)</p> <p>The program goal is to effectively oversee and develop the elements of the Major Project Site Initiative in Northeast Louisiana and regional economic development in support of job creation and to provide economic development support for regional partners and allies, including recruitment and site development.</p> <p>Bring the rural community into the information technology world to improve their marketing of their community, increase their competitiveness, and make them more attractive to new business and industrial development.</p> <p>Make the rural community more marketable through having potential sites ready for development and increasing the opportunity for new commercial and industrial development.</p> <p>Improve the rural community capacity and ability in providing community and economic development through access to new capital markets, and increase their awareness of their own assets and incentives.</p> <p>Increase ability to serve in disaster emergencies.</p>	
<p>2. Program Objective(s) (<i>Objectives are intermediate outcomes--specific, measurable steps towards accomplishing the goal. They identify the expected outcomes and results.</i>)</p> <p>The program objective is to market and prepare the Northeast Louisiana area and the Major Project site as a desirable site for a major project location. These include continuing to develop information on assets of the region, sites, and to strengthen partnerships with local economic development organizations. Information gathered will be made available through our website: <a href="http://www.nelea.us">www.nelea.us</a></p> <p>The proposed information technology and technical assistance to communities within the region will expand each recipient's capacity and ability in information technology in order to develop and maintain their local information. This effort will develop the capacity and ability of the recipient to make them more competitive and attractive to new commercial and industrial investments through linking with regional, state, national, and international websites to market their potential sites and promote local tourism. We will custom-construct at least five (5) new websites for communities within the region.</p>	
<p>The Renewal Community Tax-Incentive program technical assistance and training will expand each recipient's capacity and ability in community development to allow local existing and new businesses and industries to participate in the tax-incentive program. The recipient knowledge gained from the training and technical assistance will be utilized in their assisting the local businesses and industries in completing the applications for the incentives. NELEA is leading a national effort to extend these benefits. We will continue this effort, expecting the extension to take place in early 2011. New information will be produced by</p>	

the department of Housing and Urban Development for participating businesses and distributed.

The proposed commercial and industrial site program will expand each recipient's capacity and ability in sustainable development to identify and market the potential commercial and industrial sites in their community. We will work with Louisiana Economic Development, utilizing the appropriate processes to identify water, sewer, electrical, gas, roads, railroad and available river ports which will allow each recipient to utilize the newly developed website to link with regional, state, national and international websites to maximize the marketing of their community.

The funding resources and application preparation training and technical assistance will expand each recipient's capacity and ability to increase their leveraging ability and access alternative funding sources for future community and economic development activities. The recipients will have the capacity and ability to meet the required financial requirements for infrastructure, community facilities, commercial businesses, and industrial development.

The Synchronist Business Expansion and Retention program will expand staff capacity to increase knowledge of businesses in the region. The businesses will have improved access to services and assisting Louisiana Economic Development disaster response.

3. Relevant Activity (Activities) *(An activity is a distinct subset of functions or services within a program.)*

Relevant activities are to direct and oversee studies, activities and marketing programs that advance the area's strengths to attract a major project and recruit to the strengths of the region.

4. Performance Measure(s) *(Measure the amount of products or services provided or number of customers served. Specific quantifiable measures of progress, results actually achieved and assess program impact and effectiveness.)*

Performance measures will consist of the successful completion of a number of events to market the region and the Major Site Project and demonstration of service to Regional partners and allies.

**"ATTACHMENT B"**

Page 1

**Project Budget (2010-11)**

**Name of Contractor**

**Anticipated Income or Revenue**

<b>Sources (List all sources of revenue)</b>	<b>Amount</b>
LED Line Item Appropriation	\$150,000.00
<b>TOTAL</b>	<b>\$150,000.00</b>

**Anticipated Expenses**

<b><u>Expense Categories</u></b>	<b><u>Total Amount</u></b>	<b><u>Amount of line Item Appropriation</u></b>
Salaries	50,000	\$
Related Benefits	15,400	
Travel	36,700	
Operating Services		
Advertising	50	
Printing	50	
Maintenance of Equipment	3,200	
Maintenance of Office	6,500	
Rentals		
Dues and Subscriptions	800	
Telephones	4,500	
Postage	1,500	
Utilities	1,300	
Other	6,000	
Office Supplies	4,000	
Professional & Contract Services	10,000	
Other Charges		
Audit	10,000	
<b>TOTAL USE OF APPROPRIATION</b>	<b>150,000</b>	<b>\$</b>

*(Budget categories listed above reflect a typical budget and may be adjusted by the agency and recipient to reflect actual categories necessary for each individual program. Salaries and Professional & Other Contract Services shall be detailed using pages 2 and 3 of Attachment B).*

**ATTACHMENT B**  
**Page 2**  
**STAFFING CHART**

Name of Organization: Northeast Louisiana Economic Alliance

Name of Program: LED Line Item Appropriation

Name	Title	Total Salary Amount	Total Salary Paid by Appropriation Amount	Percentage	Related Benefits	Full time or Part Time # of months
Tana Trichel	President/CEO	\$121,260	11,000	09	3400	Full Time
Michelle Boothe	Vice President	64,300	10,000	16	3,000	Full Time
Paula Walker	Project Coordinator	51,912	25,956	50	8,000	Full Time
Bridgette Mikell	Bookkeeper	33,948	3,044	9	1,000	Full Time

**ATTACHMENT B**

**Page 3**

**SCHEDULE OF PROFESSIONAL AND OTHER CONTRACT SERVICES**

Name of Organization: Northeast Louisiana Economic Alliance

Name of Program: LED Line Item Appropriation

Name and Address of Individual and/or Firm	Nature of Work Performed and Justification for Services	Total Contract Amount	Total Paid by Appropriation
Louisiana Consulting and Planning Services	Consultant	\$ 6,000	\$ 6,000
Jeri Sue Tospin		\$ 2,000	\$ 2,000
Micah Touchet		\$2,000	\$2,000

**“ATTACHMENT C”**  
**Progress Report**

***(To be submitted at least quarterly showing progress achieved. Duplicate pages as needed.)***

***Organization: Northeast Louisiana Economic Alliance***

***Contact Name: Tana Trichel***

***Telephone: (318) 757-3033 Fax: (318) 757-4212***

Goal:	% Complete
Objective(s):	
Activity(Activities) Performed:	
Performance Measure(s):	

**"ATTACHMENT D"**  
**Cost Report for the Period of**

Expense Category	Approved Total Amount	(Quarterly) Expenditures (Monthly)*	Total Cumulative Year to Date Expenditures	Balance Remaining
Salaries	50,000			
Related Benefits	15,400			
Travel	36,700			
Operating Services				
Advertising	50			
Printing	50			
Maintenance of Equipment	3,200			
Maintenance of Office	6,500			
Rentals				
Dues/Subscriptions	800			
Telephones	4,500			
Postage	1,500			
Utilities	1,300			
Other	6,000			
Office Supplies	4,000			
Professional Services	10,000			
Audit	10,000			
		✓		
<b>TOTAL</b>	<b>\$ 150,000</b>			

*(Expense categories must reflect budget categories listed in "Attachment B" budget.)*

*\* Should reflect contract payment terms, either quarterly or monthly.*

**“ATTACHMENT E”**  
**Disclosure and Certification Statement**

**Contractor’s Name: Northeast Louisiana Economic Alliance**

**Contractor’s Mailing Address: POB 746, Ferriday, Louisiana 71334**

**Organization Type: (For example, local government, non-profit, corporation, LLP, etc.)**  
**Private entities required to register with the Secretary of State’s office must be in good standing with that office.**

**NON-PROFIT**

**Names and Addresses of all officers and directors, including Executive Director, Chief Executive Officer or any person responsible for the daily operations of the entity:**

**Tana Trichel**  
President/ CEO  
1447 Frenchman’s Bend Road  
Monroe, LA 71203

**Michelle Boothe**  
Vice President  
P.O. Box 324  
Harrisonburg, LA 71340

**NELEA BOARD                      of DIRECTORS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Jeff Aycock Ouachita	Entergy	P.O. Box 35803 West Monroe, La 71294
Baughman, Stein Jr. Union Parish	Mayor of Farmerville	P.O. Box 427 Farmerville, La 71241
Beckwith, Eddie Madison Parish	Mayor of Tallulah NELEA Secretary / Treasurer	204 N. Cedar St. Tallulah, Louisiana 71282
Breland, Vern Ouachita Parish	Mayor of Sterlington	503 Hwy 2 Sterlington, La 71280
Brown, Edward L. Tensas Parish	Mayor of St. Joseph	P.O. Box 217 St. Joseph, Louisiana 71366
Brown, Gayle East Carroll Parish	Entrepreneur	P.O. Box 709 1500 Lake St. -- Home

		Lake Providence, Louisiana 71254
Brown, Lavelle West Carroll Parish	Mayor of Oak Grove	P.O. Box 1014 407 E. Main St. Oak Grove, Louisiana 71263
Cox, Scott Madison Parish	Louisiana Technical College Tallulah President of Madison Parish Economic Development Foundation NELEA Acting Chairman	P.O. Drawer 1740 Tallulah, Louisiana 71284  132 Old Hwy 65 South Tallulah, Louisiana 71282
Davis, Alex Tensas Parish	Mayor of Newellton	Box 477 Newellton, Louisiana 71357
Dollar, Johnny Union	Entrepreneur Dollar Laird, LLP / Attorney	715 Sterlington Hwy Farmerville, Louisiana
Gilfoil, Wylly East Carroll Parish	Executive Director Lake Providence Port Commission	409 Port Road Lake Providence, Louisiana 71254
Kay LaFrance Knight Franklin Parish	Winnsboro Main Street And Franklin Parish Ind. Dev.	P.O. Box 250 Winnsboro, Louisiana 71295
Olive, Betty Alford Morehouse Parish	Mayor of Bastrop	P.O. Box 431 Bastrop, Louisiana 71221
Johnson, Jackie Franklin Parish	Mayor of Winnsboro	1514 Maple Street Winnsboro, Louisiana 71295
King, Kay Morehouse Parish	Morehouse Economic Development	101 South Franklin Street, Suite A Bastrop, Louisiana 71220
Lewis, Harry Richland Parish	Mayor of Rayville	P.O. Box 878 Rayville, Louisiana 71269
Lewis, Lynn Richland Parish	Mayor of Delhi	P.O. Box 277 Delhi, Louisiana 71232
Malone, Heather Concordia Parish	Executive Director of Concordia Parish Economic and Industrial Development District	112 Front Street, Suite C Vidalia, Louisiana 71373
Mayo, Jamie Ouachita Parish	Mayor of Monroe	PO Box 123 Monroe, LA 71210

Norris, Dave Ouachita Parish	Mayor of West Monroe	2305 N 7th Street West Monroe, LA 71291
Robinson, John Caldwell Parish	President Caldwell Industrial Dev. Bd	P.O. Box 778 Grayson, Louisiana 71435
Skains, Reggie Union Parish	Mayor of Downsville	P.O. Box 98 Downsville, Louisiana 71234
Smiley, Shane Ouachita Parish	Ouachita Parish Police Jury President	P.O. Box 3007 Monroe, Louisiana 71210
Thomas Jo Williams Madison	President, Madison Economic Development Corporation	P.O. Box 562 Tallulah, LA 71284
Wiley Jr., Woodrow Tensas Parish	Tensas Parish Police Jury Economic Development Chairman	P.O. Box 33 Waterproof, Louisiana 71375

**Names and Addresses of all key personnel responsible for the program or functions funded through this agreement:**

**Tana Trichel, President and CEO**  
1447 Frenchman's Bend Road  
Monroe, LA 71203

Corporate Office:  
NELEA  
903 Louisiana Avenue  
Ferriday, LA 71334

**List any person receiving anything of economic value from this agreement if that person is a state elected or appointed official or member of the immediate family of a person who is a state elected or appointed official. Include the amount of anything of economic value received, the position held within the organization. Identify the official and the public position held.**

I hereby certify that this organization has no outstanding audit issues or findings.

I hereby certify that this organization has outstanding audit issues or findings and is currently working with the state to resolve such issues or findings.

I hereby certify that the above information is true and correct, to the best of my knowledge, and I am the duly authorized representative of the organization.

Tana Trichel, President/CEO

*(Name and Title of Contractor)*

*(Authorized Signature of Contractor)*

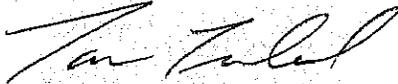
List any person receiving anything of economic value from this agreement if that person is a state elected or appointed official or member of the immediate family of a person who is a state elected or appointed official. Include the amount of anything of economic value received, the position held within the organization. Identify the official and the public position held.

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I hereby certify that this organization has outstanding audit issues or findings and is currently working with the state to resolve such issues or findings.

I hereby certify that the above information is true and correct, to the best of my knowledge, and I am the duly authorized representative of the organization.

Taua Trichel, President/CEO  
(Name and Title of Contractor)

  
(Authorized Signature of Contractor)

**"ATTACHMENT E"**

**Disclosure and Certification Statement**

Contractor's Name: LA. CONSULTING & PLANNING SERVICE INC.

Contractor's Mailing Address: 2592 Hwy 594 MONROE, LA 71203

Organization Type: LA. CORP.

Names and Addresses of all officers and directors, including Executive Director, Chief Executive Officer or any person responsible for the daily operations of the entity:

WILLIE CRAIN PRESIDENT  
2592 Hwy 594  
MONROE, LA 71203

Names and Addresses of all key personnel responsible for the program or functions funded through this agreement:

WILLIE CRAIN  
2592 Hwy 594  
MONROE, LA 71203

List any person receiving anything of economic value from this agreement if that person is a member of the immediate family of an individual who holds a state elected office or who is a state appointed official. Include the amount of anything of economic value received, the position held within the organization. Identify the official and the public position held.

NO ONE

- I hereby certify that this organization has no outstanding audit issues or findings.
- I hereby certify that this organization has outstanding audit issues or findings and is currently working with the state to resolve such issues or findings.

I hereby certify that the above information is true and correct, to the best of my knowledge, and I am the duly authorized representative of the organization.

LA. CONSULTING & PLANNING SERVICE INC.  
(Name and Title of Contractor)

Willie E. Crain Pres.  
(Authorized Signature of Contractor)

**“ATTACHMENT E”**

**Disclosure and Certification Statement**

**Contractor's Name:** NewBirth Creative Design Agency

**Contractor's Mailing Address:** 149 Boeuf River Church Rd  
Winnsboro, LA 71295

**Organization Type:** Graphic design and web design

**Names and Addresses of all officers and directors, including Executive Director, Chief Executive Officer or any person responsible for the daily operations of the entity:**

Micah Touchet  
149 Boeuf River Church Rd.  
Winnsboro, LA 71295

**Names and Addresses of all key personnel responsible for the program or functions funded through this agreement:**

Micah Touchet  
149 Boeuf River Church Rd.  
Winnsboro, LA 71295

**List any person receiving anything of economic value from this agreement if that person is a member of the immediate family of an individual who holds a state elected office or who is a state appointed official. Include the amount of anything of economic value received, the position held within the organization. Identify the official and the public position held.**

None

**I hereby certify that this organization has no outstanding audit issues or findings.**

**I hereby certify that this organization has outstanding audit issues or findings and is currently working with the state to resolve such issues or findings.**

**I hereby certify that the above information is true and correct, to the best of my knowledge, and I am the duly authorized representative of the organization.**

Micah Touchet, Creative Director

*(Name and Title of Contractor)*



*(Authorized Signature of Contractor)*

"ATTACHMENT E"

Disclosure and Certification Statement

Contractor's Name: Jeri Sue Tosspon CPA LLC

Contractor's Mailing Address: PO Box 445  
Ferriday LA 71334

Organization Type: Private- LLC

Names and Addresses of all officers and directors, including Executive Director, Chief Executive Officer or any person responsible for the daily operations of the entity:

Jeri Sue Tosspon  
PO Box 445  
Ferriday LA 71334

Names and Addresses of all key personnel responsible for the program or functions funded through this agreement:

Same

List any person receiving anything of economic value from this agreement if that person is a member of the immediate family of an individual who holds a state elected office or who is a state appointed official. Include the amount of anything of economic value received, the position held within the organization. Identify the official and the public position held.

none

- I hereby certify that this organization has no outstanding audit issues or findings.
- I hereby certify that this organization has outstanding audit issues or findings and is currently working with the state to resolve such issues or findings.

I hereby certify that the above information is true and correct, to the best of my knowledge, and I am the duly authorized representative of the organization.

Jeri Sue Tosspon, CPA  
(Name and Title of Contractor) Managing Member

Jeri Sue Tosspon  
(Authorized Signature of Contractor)

**CHECKLIST FOR COMPLIANCE**  
**Northeast Louisiana Economic Alliance**  
**(Line Item Appropriation)**  
**Contract No. 11079-LI**  
**CFMS # 698041**  
**July 1, 2010 – June 30, 2011**

<b>Date Provided</b>	<b>Description of Contract Requirements/Documentation to be Provided to DED</b>
----------------------	---

Contractor hereby agrees to furnish the following services:

\_\_\_\_\_ The contractor shall continue to market and prepare the Northern Louisiana area and the major project site as a desirable site for a major project location.

**PAYMENT AGREEMENT:**

\_\_\_\_\_ Contractor is to be paid a maximum payment of \$150,000.00 which sum shall be inclusive of all fees, costs and expenses to be paid by LED in connection with the services to be provided under this agreement by Act No. 41 of the 2010 Regular Session of the LA Legislature.

\_\_\_\_\_ This agreement shall begin on July 1, 2010 through June 30, 2011.

I certify that the above referenced contractor has met the following:

- \_\_\_\_\_ 1. Furnished this agency with the agreed deliverables within the specified contract time frame.
- \_\_\_\_\_ 2. That these deliverables adhere to the form and content specified in the contract with this department.
- \_\_\_\_\_ 3. Has furnished this department with an accurate invoice for services and supporting documentation according to the payment schedule established in their contract.
- \_\_\_\_\_ 4. The above referenced deliverables meet the standards and intent set up in that contract.

\_\_\_\_\_  
Agency Contract Monitor/and or  
Agency Head

\_\_\_\_\_  
Date



**DATE:** November 22, 2010  
**TO:** Don Pierson  
Contract Monitor  
**FROM:** Chris Stewart   
LED Contracts Reviewer  
**SUBJECT:** Approved Contract

Attached is the approved contract between Louisiana Economic Development and NE LA Economic Alliance (NELEA), and *a copy for you to forward to the contractor.*

A contract compliance checklist which outlines the contract requirements, payment schedule, and certification that the deliverables were met in accordance with the terms of the contract is also attached. This form must be completed, signed and submitted with any request for payment before payment will be processed. Any questions about the completion of the form may be directed to Jane Tomlinson at 342-6269.

As contract monitor, please be advised that if the contract services and deliverables are not completed/provided by the contract end date, you must have an amendment submitted for processing and approval at least thirty (30) days prior to the expenditure end date if applicable and thirty (30) days prior to the end date.

If you have any questions, please call me at 342-5361.

Attachments

11079-L1  
698041

LOUISIANA ECONOMIC DEVELOPMENT  
OFFICE OF MANAGEMENT AND FINANCE

**URGENT - REVIEW IMMEDIATELY, HAND DELIVER TO THE  
NEXT LOCATION ON THE LIST**

CONTRACT/AGREEMENT ROUTING SLIP

CS  
/  
OCR

Office: Line Item Appropriation

Contractors: Northeast LA Economic Alliance/NELEA

Type Service: CEA - Oversee and Develop the elements of the Major Project Site Initiative

Contract Amount: \$150,000.00 - July 1, 2010 - June 30, 2011

	Initials Reviewed/ Approved	Initials Reviewed/ Disapproved	Date
Contract Monitor <i>Don Pierson</i>	<u>CS</u>	_____	_____
Contract Reviewer*	<u>CS</u>	_____	<u>10/19/10</u>
Fiscal Director	<u>DB</u>	_____	<u>10/19/10</u>
Legal	<u>DM</u>	_____	<u>10/20/10</u>
Undersecretary	<u>CM</u>	_____	<u>10/31/10</u>

\* Chris Stewart

~~late date~~  
~~get out Mr. Stewart~~  
 checklist for compliance  
 pull out resolution  
 A 2 Attach E's pg. 1 Attach. B pg. 3

RECEIVED

NOV - 1 2010

CONTRACTS/GRANTS REVIEWER

RECEIVED

OCT 19 2010

CONTRACTS/GRANTS REVIEWER

RECEIVED

OCT 20 2010

CONTRACTS/GRANTS REVIEWER



November 3, 2010

Ms. Sandra Gillen, Director  
Office of Contractual Review  
Division of Administration  
Post Office Box 94095  
Baton Rouge, LA 70804-9095

Dear Ms. Gillen:

In reference to the attached contract, I do certify the following:

1. ~~Either no employee of our agency is available to perform the services called for by the proposed contract or the services called for are not the type readily susceptible of being performed by persons who are employed by the state on a continuing basis;~~
2. The services are not available as a product of a prior or existing professional, personal, consulting, or social services contract;
3. When applicable, the requirements for consulting or social services contracts, as provided for under Louisiana Revised Statutes Title 39:1503, have been complied with.
4. The Department of Economic Development has developed and fully intends to implement a written plan providing for:
  - a. the assignment of Don Pierson, to a monitoring and liaison function; and
  - b. the periodic review of interim reports or other indicia of performance to date; and
  - c. the ultimate use of the final product of the services.
5. If applicable, a cost-benefit analysis (for any proposed professional, personal, consulting, or social service contract that exceeds fifty thousand dollars and has a term of more than six months) has been conducted which indicates that obtaining such services from the private sector is more cost-effective than providing such services by the agency itself or by an agreement with another state agency and includes both a short-term and long-term analysis and is available for review.
6. If applicable, the cost basis for the proposed contract is justified and reasonable.
7. A description of the specific goals and objectives, deliverables, performance measures and a plan for monitoring the services to be provided are contained in the proposed contract.

Sincerely,

Chris Stewart  
LED Contracts Reviewer



LOUISIANA  
ECONOMIC  
DEVELOPMENT

Bobby Jindal  
Governor

Stephen Moret  
Secretary

November 3, 2010

Ms. Sandra Gillen, Director  
Office of Contractual Review  
Division of Administration  
P. O. Box 94095  
Baton Rouge, LA 70804-9095

RE: Northeast Louisiana Economic Alliance/NELEA  
Justification for late contract submittal

Dear Ms. Gillen:

The above reference contract with NELEA, was delayed due to the extensive planning continuation and discussions. The statutory dedication of funds out of the overcollections fund was awarded to NELEA during the 2010 Regular Session of the Louisiana Legislature.

The deliverables were discussed in length in order to market and prepare the Northeast Louisiana area and the Major Project site as a desirable site for a major project location. Your approval of this agreement will assist the State with sustainable economic development efforts over a period of time. Your favorable approval of this request is appreciated.

If you have any questions, please call Chris Stewart at 342-5361.

Sincerely,

Chris Stewart  
LED Contracts Reviewer



LOUISIANA  
ECONOMIC  
DEVELOPMENT

Bobby Jindal  
Governor

Stephen Moret  
Secretary

November 4, 2010

Ms. Sandra Gillen, Director  
Office of Contractual Review  
Division of Administration  
P. O. Box 94095  
Baton Rouge, LA 70804-9095

RE: **CONTRACT FOR APPROVAL**

Dear Ms. Gillen:

Enclosed is a contract between the Department of Economic Development and Northeast Louisiana Economic Alliance (NELEA), listed below for your approval.

**AGENCY CONT. NUMBER**

**CONTRACTOR**

11079-LI  
CFMS # 698041

NELEA

Please sign and return the originals and keep the copies for your file. Thank you for your continued assistance. If you have any questions, please call me at 342-5361.

Sincerely,

Chris Stewart  
LED Contracts Reviewer

Enclosures

Jay Dardenne  
**SECRETARY OF STATE**

State of Louisiana  
 Secretary of State

**COMMERCIAL DIVISION**  
 (225) 925-4704



**Fax Numbers**  
 (225) 932-5317 (Admin. Services)  
 (225) 932-5314 (Corporations)  
 (225) 922-0452 (UCC)

Name	Type	City	Status
NORTHEAST LOUISIANA ECONOMIC ALLIANCE	Non-Profit Corporation	FERRIDAY	Active

**Previous Names**

MACON RIDGE ECONOMIC DEVELOPMENT REGION INCORPORATED (Changed: 11/22/2004)

**Business:** NORTHEAST LOUISIANA ECONOMIC ALLIANCE

**Charter Number:** 34454802 N

**Registration Date:** 2/2/1994

**State Of Origin:**

**Domicile Address**

903 LOUISIANA AVE.  
 FERRIDAY, LA 71334

**Mailing Address**

P. O. DRAWER 746  
 FERRIDAY, LA 71334

**Status**

**Status:** Active  
**Annual Report Status:** In Good Standing  
**File Date:** 2/2/1994  
**Last Report Filed:** 2/1/2010  
**Type:** Non-Profit Corporation

**Registered Agent(s)**

**Agent:** TANA TRICHEL  
**Address 1:** 1447 FRENCHMEN'S BEND ROAD  
**City, State, Zip:** MONROE, LA 71203  
**Appointment Date:** 1/21/2003

**Officer(s)**

**Additional Officers: No**

**Officer:** MAYOR JACK HAMMONS  
**Title:** Secretary/Treasurer  
**Address 1:** 903 LOUISIANA AVE.  
**City, State, Zip:** FERRIDAY, LA 71334

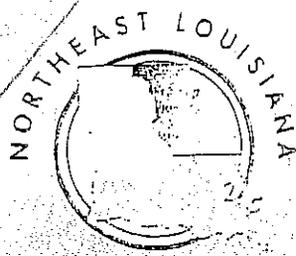
**Officer:** J. LYNN LEWIS  
**Title:** Director  
**Address 1:** 129 MACON DRIVE  
**City, State, Zip:** DELHI, LA 71232

**Officer:** WYLY GILFOIL  
**Title:** Director  
**Address 1:** 409 PORT RD.  
**City, State, Zip:** LAKE PROVIDENCE, LA 71254

**Amendments on File (1)**

Description	Date
Name Change	11/22/2004

[Print](#)



ECONOMIC ALLIANCE

**NELEA**

### RESOLUTION

On the 13<sup>th</sup> day of October 2006 at a meeting of the Board of Directors of Northeast Louisiana Economic Alliance, held in the Town of West Monroe, Parish of Ouachita, with a quorum of the directors present, the following business was conducted:

It was duly moved and seconded that the following resolution be adopted:

WHEREAS, the conduct of business of the Northeast Louisiana Economic Alliance requires an official signature to complete transaction, and

WHEREAS, the President/CEO conducts the official business at the direction of the Board of Directors of Northeast Louisiana Economic Alliance,

BE IT RESOLVED that the Board of Directors of Northeast Louisiana Economic Alliance do hereby authorize Tana Trichel, President / CEO or her successor in the office to negotiate, on terms and conditions that she may deem advisable, and given general authority to sign, implement, execute, maintain, amend or renew all documents required for the conduct of business on behalf of the corporation.

I certify that the above and foregoing was passed by a majority of those present and voting and constitutes a true and correct copy of a part of the minutes of the meeting of the Board of Directors of Northeast Louisiana Economic Alliance on the 13<sup>th</sup> day of October 2006.

NELEA Secretary / Treasurer  
Mayor Jack Hammons