

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JULY 29, 2013.**

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 5:04 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, July 29, 2013 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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**David Strother, Chairman of the Board**

There were present: Commissioners Carson, Hanks Krampe, Malbreaux, Meadows, Prejean, Prince, and Strother.

There was absent: Commissioners Castille and Plumley

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

**Recommendation from the Chairman of the Board: MOTION: To approve the June 24, 2013 Regular Board Meeting Minutes.** Moved by Commissioner Carson, seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

**A written request was presented to add the following motions to the agenda,**

MOTION: To approve financial statements for the month ended June 30, 2013.

MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Business/Park Expansion or Attraction Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account June 2013 Bills for Payment.

MOTION: To approve a Cooperative Endeavor Agreement between the South Louisiana Community College, the SLCC Founation and LEDA.

MOTION: To approve an employment agreement between Alan Arabic, Business Associate and LEDA until December 31, 2013.

MOTION: To approve a Service Agreement between Baseline Studio Systems and LEDA at an annual cost of \$2,646 for a one year period ending July 31, 2014 for access to an online entertainment industry database/system.

**MOTION: To approve adding these motions to the agenda.** Moved by Commissioner Prince seconded by Commissioner Hanks, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended June 30, 2013.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Business/Park Expansion or Attraction Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account June 2013 Bills for Payment.** Received by the Finance Committee, approved by all other Commissioners attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve a Cooperative Endeavor Agreement between the South Louisiana Community College, the SLCC Foundation and LEDA.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve an employment agreement between Alan Arabie, Business Associate and LEDA until December 31, 2013.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve a Service Agreement between Baseline Studio Systems and LEDA at an annual cost of \$2,646 for a one year period ending July 31, 2014 for access to an online entertainment industry database/system.** 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 5:55 p.m.

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David Strother, Chairman of the Board

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Susannah Malbreaux, Secretary

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