

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JUNE 24, 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 5:01 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, June 24, 2013 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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**Chad Hanks, Vice-Chairman of the Board**

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

There was absent: Commissioner Strother

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

**MOTION: To approve the May 20, 2013 Regular Board Meeting Minutes.** Moved by Commissioner Prejean, seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended May 31, 2013** (see copies of 5/31/13 Balance Sheets and Statements of Revenues and Expenditures). 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 May 2013 Bills for Payment** (see copies of May Bills For Payment sheets). Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To approve LEDA's audited financial statements for the fiscal year ending December 31, 2012.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To approve a resolution requesting that the Lafayette City-Parish Council maintain the 2012 millage rate for LEDA at 1.82 mills.** Received by the Finance Committee, approved by all other Commissioners attending.

**There was no public comment on any agenda item.**

**ADJOURNMENT:** The meeting was adjourned at 5:15 p.m.

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**Chad Hanks, Vice-Chairman of the Board**

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**Susannah Malbreaux, Secretary**

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