

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MARCH 28, 2011.

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 5:03 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, March 28, 2011 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Paula Carson, Chairman of the Board

There were present: Commissioners Carson, Castille, Cox, Craton, Hanks, Keller, Plumley, Prejean, Prince, and Strother.

There were absent: Commissioners Leblanc and Malbreaux

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

MOTION: To approve the February 28, 2011 Regular Board Meeting Minutes. Moved by Commissioner Strother, seconded by Commissioner Plumley, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended February 28, 2011. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Building/Park Expansion or Attraction Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account February 2011 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve the proposed amended 2011 LEDA budget. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve the proposed amended 2011 LEDA Entrepreneurship, Technology & Innovation Fund Account budget. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve renewing a Service Agreement between the Lafayette Economic Development Authority (LEDA) and Waste Management of Acadiana, LLC at a monthly fee of \$90.00, beginning 4/1/11 and ending 3/31/13. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a License Agreement between the Cajundome Commission and the Lafayette Economic Development Authority (LEDA) for use of the Cajundome Convention Center for the 2011 LEDA Job Fair. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To authorize the Vice Chairman of the Board to accept proposals regarding market and/or feasibility studies related to University Commons and adjacent areas, following legal counsel review and approval. Received by the Executive Committee, approved by all other Commissioners attending.

ADJOURNMENT: The meeting was adjourned at 5:35 p.m.

Paula Carson, Chairman of the Board

Chad Hanks, Secretary

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