

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MAY 20, 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 5:02 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, May 20, 2013 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

David Strother, Chairman of the Board

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

There was absent: Commissioners Hanks and Meadows

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

MOTION: To approve the April 29, 2013 Regular Board Meeting Minutes. Moved by Commissioner Prejean, seconded by Commissioner Castille, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended April 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 April 2013 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Maintenance Agreement between LEDA and Copy & Camera Technologies for the iPF710 wide-format printer at an annual cost of \$441.00 for one year. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Cooperative Endeavor Agreement between LEDA and the Lafayette Centre Development District (LCDD) regarding jointly participating in the establishment of the LCDD Director of Design position, contingent upon final approval by legal counsel. 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 5:33 p.m.

David Strother, Chairman of the Board

Susannah Malbreaux, Secretary

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