

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, NOVEMBER 21, 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 5:40 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, November 21, 2011 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Jerry Prejean, Chairman of the Board

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

There was absent: Commissioners Carson, Cox, Hanks, and Leblanc.

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

MOTION: To approve the October 31, 2011 Regular Board Meeting Minutes. Moved by Commissioner Strother, seconded by Commissioner Cox, approved by all other Commissioners attending.

FINANCE COMMITTEE:

Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended October 31, 2011. Received by the Finance Committee, approved by all other Commissioners attending.

Recommendation from the Finance Committee: 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 October 2011 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

Recommendation from the Finance Committee: MOTION: To approve the proposed 2012 LEDA Budget and proposed 2012 LEDA Entrepreneurship, Technology & Innovation Fund Account Budget. Received by the Finance Committee, approved by all other Commissioners attending.

ADJOURNMENT: The meeting was adjourned at 5:55 p.m.

Jerry Prejean, Chairman of the Board

Chad Hanks, Treasurer

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