

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY OCTOBER 24, 2016.**

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, October 24, 2016 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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**Flo Meadows, Chairman of the Board**

There were present: Commissioners Arceneaux, Arsement, Castille, Guidroz, Kolluru, Krampe, Leday, Meadows, and Plumley

There were absent: Commissioners Ford, Leblanc, and Vasocu

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

**MOTION: To approve the September 26, 2016 Regular Board Meeting Minutes.** Moved by Commissioner Kolluru, seconded by Commissioner Castille, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended September 30, 2016.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Parks, Business or Community Development Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account September 2016 Bills for Payment.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To engage the firm of Wright, Moore, DeHart, Dupuis and Hutchinson to perform the 2016 calendar year audit for LEDA at a cost not to exceed \$10,000.** 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 5:18 p.m.

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Flo Meadows, Chairman of the Board

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EJ Krampe, Secretary/Treasurer

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