

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON THURSDAY, FEBRUARY 19, 2015.

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 5:20 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 Thursday, February 19, 2015 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Susannah Malbreaux, Vice-Chairman of the Board

There were present: Commissioners Castille, Hanks, Henderson, Leblanc, Leday, Malbreaux, Meadows, Plumley, Prejean, and Strother

There was absent: Krampe

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

MOTION: To approve financial statements for the month ended January 31, 2015. Moved by Commissioner Strother, seconded by Commissioner Plumley, approved by all other Commissioners attending.

A written request was presented to add the following motions to the agenda:

MOTION: To approve financial statements for the month ended January 31, 2015.

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 January 2015 Bills for Payment.

MOTION: To approve a Business Associate Agreement between LEDA and Regions Insurance.

MOTION: To approve an Addendum to the Commercial Lease Agreement between LEDA and JD Properties of Lafayette, LLC.

MOTION: To approve a Memorandum of Understanding between LEDA and the Greater Lafayette Chamber of Commerce, Inc., contingent upon final approval by legal counsel.

MOTION: To approve adding these motions to the agenda. Moved by Commissioner Prejean, seconded by Commissioner Strother, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended January 31, 2015. 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. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Business Associate Agreement between LEDA and Regions Insurance. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an Addendum to the Commercial Lease Agreement between LEDA and JD Properties of Lafayette, LLC. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Memorandum of Understanding between LEDA and the Greater Lafayette Chamber of Commerce, Inc., 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 5:35 p.m.

Susannah Malbreaux, Vice-Chairman of the Board

Jerry Prejean, Secretary

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