

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JANUARY 28, 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 5:04 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, January 28, 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, Hanks, Krampe, Malbreaux, Meadows, Plumley, Prejean, Prince and Strother.

There were absent: Commissioners Castille and Leblanc.

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 December 17, 2012 Regular Board Meeting Minutes.** Moved by Commissioner Krampe, seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

**PARK COMMITTEE:**

**MOTION: To approve a resolution authorizing the Chairman, Vice-Chairman, Secretary, Treasurer, Immediate Past Chairman of the Board or Member at Large to negotiate and execute a cash sale for LEDA to sell a lot in LEDA Interstate Industrial Park to Prospect A-Team, contingent upon final approval from legal counsel.** Received by the Park Committee, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended December 31, 2012.** 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 December 2012 Bills for Payment.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To renew the Fiscal Agency Agreement between LEDA and MidSouth Bank for a period of two (2) years beginning January 1, 2013 and ending December 31, 2014 on the same terms and conditions as are contained in the Agreement dated December 2, 2010.**  
Received by the Finance Committee, approved by all other Commissioners attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve renewal of a Public Service Contract and Joint Cooperative Endeavor Agreement between LEDA and the Acadiana Center for the Arts until December 31, 2013.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve renewal of an agreement with LEDA and Luke Ashworth-Sides to work with the Opportunity Machine until December 31, 2013.** 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 6:16 p.m.

  
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David Strother, Chairman of the Board

  
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Susannah Malbreaux, Secretary  
Chad Hanks, Vice-chairman

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