

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JUNE 25, 2012.**

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 5:03 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, June 25, 2012 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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**Jerry Prejean, Chairman of the Board**

There were present: Commissioners Carson, Castille, Cox, Hanks, Malbreaux, Meadows, Prejean, Prince, and Strother.

There was absent: Commissioners Krampe 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 May 29, 2012 Regular Board Meeting Minutes.** Moved by Commissioner Strother, seconded by Commissioner Hanks, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**A written request was presented to add the following motions to the agenda,**

**MOTION: To approve financial statements for the month ended May 31, 2012** (see copies of 5/31/12 Balance Sheets and Statements of Revenues and Expenditures).

**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 May 2012 Bills for Payment** (see copies of May Bills For Payment sheets).

**MOTION: To approve LEDA's audited financial statements for the fiscal year ending December 31, 2011.**

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

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

**MOTION: To approve LEDA's audited financial statements for the fiscal year ending December 31, 2011.** 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 5:17 p.m.

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Jerry Prejean, Chairman of the Board

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Tom Cox, Secretary

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