

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, DECEMBER 16, 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 5:02 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, December 16, 2013 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Chad Hanks, Chairman of the Board

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

There was absent: Commissioner Krampe

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

MOTION: To approve the November 18, 2013 Regular Board Meeting Minutes. Moved by Commissioner Prejean, seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended November 30, 2013. 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 November 2013 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Cooperative Endeavor Agreement between the State of Louisiana, Louisiana Department of Economic Development, Lafayette Airport Commission, LEDA and Bell Helicopter Textron Inc. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a Maintenance Agreement with Copy & Camera Technologies for a Canon Image Runner Advance C5045. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a plant rental and maintenance contract agreement with Plantworks Interior Horticultural Specialists at a cost of \$210 per month, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a Memorandum of Understanding between LEDA and the Acadiana Economic Development Council until December 31, 2014. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an Addendum to the Lease Agreement between LEDA and Southwest Central LLC regarding 100 Central Street, Suite 200, contingent upon approval from legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Memorandum of Understanding with the South Louisiana Community College (SLCC) regarding the SLCC Health and Sciences Building, contingent upon 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 5:33 p.m.

Chad Hanks, Chairman of the Board

Susannah Malbreaux, Secretary

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