

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JANUARY 26, 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 5:05 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 26, 2015 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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**E. J. Krampe, Chairman of the Board**

There were present: Commissioners Castille, Hanks, Henderson, Krampe, Leblanc, LeDay, Malbreaux, Plumley, and Prejean

There were absent: Meadows and Strother

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

**MOTION: To approve the December 15, 2014 Regular Board Meeting Minutes.** Moved by Commissioner Prejean, seconded by Commissioner Castille, 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 December 31, 2014.**

**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 December 2014 Bills for Payment.**

**MOTION: To empower the Chairman of the Board, Secretary, Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP).**

**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, 2015.**

**MOTION: To approve adding these motions to the agenda.** 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 December 31, 2014.** 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 December 2014 Bills for Payment.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To empower the Chairman of the Board, Secretary, Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP).** 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, 2015.** 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 5:47 p.m.

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E. J. Krampe, Chairman of the Board

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Jerry Prejean, Secretary

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