

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JULY 30, 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 5:01 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, July 30, 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, Hanks, Malbreaux, Meadows, Prejean, Prince, and Strother.

There was absent: Commissioners Cox, 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 June 25, 2012 Regular Board Meeting Minutes.** Moved by Commissioner Prince, seconded by Commissioner Meadows, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended June 30, 2012.** Received by the Finance Committee, approved by all other Commissioners attending.

**Recommendation from the Finance Committee: 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 June 2012 Bills for Payment.** Received by the Finance Committee, approved by all other Commissioners attending.

**Recommendation from the Finance Committee: MOTION: To approve a resolution requesting that the Lafayette City-Parish Council set the 2012 millage rate for LEDA at 1.82 mills.** 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 5:47 p.m.

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Jerry Prejean, Chairman of the Board

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David Strother, Vice Chairman

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