

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY NOVEMBER 30, 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 5:06 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, November 30, 2015 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Terry Castille, Chairman of the Board

There were present: Commissioners Castille, Ford, Hanks, Krampe, Leday, Meadows, Prejean, and Strother

There were absent: Commissioners Henderson, Leblanc, Plumley, and Prince

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

MOTION: To approve the October 26, 2015 Regular Board Meeting Minutes. Moved by Commissioner Strother, seconded by Commissioner Meadows, 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 months ended October 31, 2015 (see copies of 10/31/15 Balance Sheets and Statements of Revenues and Expenditures).

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 October 2015 Bills for Payment (see copies of October Bills For Payment sheets).

MOTION: To approve the proposed amended 2015 LEDA Budget, proposed 2016 LEDA Budget, proposed amended 2015 LEDA Entrepreneurship, Technology & Innovation (ETI) Fund Account Budget and proposed 2016 LEDA ETI Fund Account Budget.

MOTION: To engage the firm of Wright, Moore, DeHart, Dupuis and Hutchinson to perform the 2015 calendar year audit for LEDA at a cost not to exceed \$9,700.

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

FINANCE COMMITTEE:

MOTION: To approve financial statements for the months ended October 31, 2015. 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 October 2015 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve the proposed amended 2015 LEDA Budget, proposed 2016 LEDA Budget, proposed amended 2015 LEDA Entrepreneurship, Technology & Innovation (ETI) Fund Account Budget and proposed 2016 LEDA ETI Fund Account Budget. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To engage the firm of Wright, Moore, DeHart, Dupuis and Hutchinson to perform the 2015 calendar year audit for LEDA at a cost not to exceed \$9,700. 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 5:28 p.m.

Terry Castille, Chairman of the Board

David Strother, Secretary

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