

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, OCTOBER 29, 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 5:04 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, October 29, 2012 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

David Strother, Chairman of the Board

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

There was absent: Commissioners Hanks, Meadows, and Leblanc.

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

MOTION: To approve the September 24, 2012 Regular Board Meeting Minutes. Moved by Commissioner Prejean, seconded by Commissioner Carson, 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 September 30, 2012.

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 September 2012 Bills for Payment.

MOTION: To engage the firm of Wright, Moore, DeHart, Dupuis and Hutchinson to perform the 2012 calendar year audit for LEDA at a cost of \$9,150.

MOTION: To approve a maintenance contract with Lee's Air Conditioning for LEDA's units in the LEDA addition at an annual cost of \$650.00.

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

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended September 30, 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 September 2012 Bills for Payment. 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 2012 calendar year audit for LEDA at a cost of \$9,150. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a maintenance contract with Lee's Air Conditioning for LEDA's units in the LEDA addition at an annual cost of \$650.00. 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 5:21 p.m.

David Strother, Chairman of the Board

Susannah Malbreaux, Secretary

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