

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, SEPTEMBER 26, 2011.**

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, September 26, 2011 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, Krampe, Leblanc Malbreaux, Meadows, Prejean, Prince, Strother.

There was absent: Commissioner Cox

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 August 29, 2011 Regular Board Meeting Minutes.** Moved by Commissioner Strother, seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended August 31, 2011.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Building/Park Expansion or Attraction Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account August 2011 Bills for Payment.** Received by the Finance Committee, approved by all other Commissioners attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve a maintenance contract with Acadiana Office Systems, Inc. for LEDA's Neopost Postage Meter at an annual cost of \$350.00 to start October 2, 2011 and end October 1, 2012.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To add paragraph 2.5 to Section 2 of the By-Laws of the Lafayette Economic Development Authority, to read as follows: No commissioner shall run for political office. Before qualifying to run for any political office, the commissioner shall resign from the Board of Commissioners.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To amend the previous motion to include an exception for Lafayette City-Parish President, who has the right to appoint himself or herself to the Board of Commissioners.** Moved by Commissioner Prince, seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

**MOTION: To approve the addendum to the LA Crossroads contract for additional funding up to \$12,500 for one-time expenses associated with television pilot.** Received by the Executive Committee, approved by all other Commissioners attending.

**ADJOURNMENT:** The meeting was adjourned at 5:45 p.m.

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**Jerry Prejean, Chairman of the Board**

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**Chad Hanks, Treasurer**

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