

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, AUGUST 26, 2013.

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, August 26, 2013 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 Castille, Carson, Hanks, Krampe, Meadows, Plumley, Prejean, Prince, and Strother.

There was absent: Commissioner Malbreaux

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

A written request was presented to add the following motions to the agenda,

MOTION: To approve a Memorandum of Understanding between LEDA and InventureWorks, LLC for the period of September 1, 2013 until December 31, 2013, contingent upon final approval by legal counsel.

MOTION: To approve adding this motion to the agenda. Moved by Commissioner Prejean, seconded by Commissioner Hanks, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended July 31, 2013. 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 July 2013 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Service Agreement with Waste Management of Louisiana, LLC for the period of July 1, 2013 until June 30, 2014. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Commercial Services Agreement between LEDA and Cox Business for the period of August 1, 2013 until July 31, 2014. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Memorandum of Understanding between LEDA and InventureWorks, LLC for the period of September 1, 2013 until December 31, 2013, contingent upon final approval by legal counsel. Moved by Commissioner Krampe, seconded by Commissioner Carson, approved by all other Commissioners attending.

There was no public comment on any agenda item.

ADJOURNMENT: The meeting was adjourned at 5:54 p.m.

David Strother, Chairman of the Board

Chad Hanks, Vice Chairman

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