

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON THURSDAY, OCTOBER 28, 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 5:06 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 Thursday, October 28, 2013 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

James H. Prince, Vice-Chairman of the Board

There were present: Commissioners Carson, Castille, Krampe, Meadows, Plumley, Prejean, Prince, and Strother.

There were absent: Commissioners Hanks and Malbreaux

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

MOTION: To approve the September 26, 2013 Regular Board Meeting Minutes. Moved by Commissioner Strother, seconded by Commissioner Krampe, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended September 30, 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 September 2013 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 2013 calendar year audit for LEDA at a cost of \$9,150. 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.

James H. Prince, Vice-Chairman of the Board

E. J. Krampe, Treasurer