

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, APRIL 28, 2014.**

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 5:28 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, April 28, 2014 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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**Chad Hanks, Chairman of the Board**

There were present: Commissioners Carson, Castille, Hanks, Malbreaux Plumley, Prejean, and Prince

There was absent: Commissioners Krampe, Meadows, and Strother.

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

**MOTION: To approve the March 31, 2014 Regular Board Meeting Minutes.** Moved by Commissioner Malbreaux, seconded by Commissioner Carson, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended March 31, 2014.** 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 March 2014 Bills for Payment.** Received by the Finance Committee, approved by all other Commissioners attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To amend the following agenda item to reflect the name of the company pursuant to the public announcement made today, April 28, 2014.** Moved by Commissioner Carson, seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

**MOTION: To approve a Cooperative Endeavor Agreement between the State of Louisiana, Louisiana Department of Economic Development, University of Louisiana at Lafayette, Ragin' Cajun Facilities, Inc., Lafayette Economic Development Authority and CGI Federal, Inc. contingent upon final approval by legal counsel.** 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 5:32 p.m.

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Chad Hanks, Chairman of the Board

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Susannah Malbreaux, Secretary

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