

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, APRIL 29, 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 5:01 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 29, 2013 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Chad Hanks, Vice-Chairman of the Board

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

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

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 March 25, 2013 Regular Board Meeting Minutes. Moved by Commissioner Carson, seconded by Commissioner Prejean, approved by all other Commissioners attending.

FINANCE COMMITTEE:

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

EXECUTIVE COMMITTEE:

MOTION: To approve a Contract Extension and Pricing Amendment between LEDA and First Data Merchant Services Corporation regarding our Merchant Processing Application and Agreement for processing credit card payments. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an Equipment Agreement between LEDA and First Data Merchant Services Corporation regarding an IcVerify software upgrade. 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 5:11 p.m.

Chad Hanks, Vice-Chairman of the Board

Susannah Malbreaux, Secretary

/lfs