

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, AUGUST 25, 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 5:03 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 25, 2014 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Chad Hanks, Chairman of the Board

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

There was absent: Commissioners Castille and Krampe

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 July 28, 2014 Regular Board Meeting Minutes. Moved by Commissioner Prejean, seconded by Commissioner Plumley, approved by all other Commissioners attending.

FINANCE COMMITTEE:

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

NOMINATING COMMITTEE:

MOTION: To approve the following slate of officers for the 2014-2015 Executive Committee: Chairman of the Board, EJ Krampe; Vice-Chair of the Board, Susannah Malbreaux; Treasurer, Terry Castille; Secretary, Jerry Prejean; Member at Large, Flo Meadows and Immediate Past Chairman of the Board, Chad Hanks. Received by the Nominating Committee, approved by all other Commissioners attending.

There was no public comment on any agenda item.

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

Chad Hanks, Chairman of the Board

Susannah Malbreaux, Secretary

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