

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, DECEMBER 15, 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 5:00 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, December 15, 2014 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

E. J. Krampe, Chairman of the Board

There were present: Commissioners Castille, Hanks, Henderson, Krampe, Leblanc, LeDay, Malbreaux, Meadows, Plumley, Prejean, and Strother

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

MOTION: To approve the November 17, 2014 Regular Board Meeting Minutes. Moved by Commissioner Strother, seconded by Commissioner Meadows, approved by all other Commissioners attending.

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

MOTION: To approve financial statements for the month ended November 30, 2014.

MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Parks, Business or Community Development Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account November 2014 Bills for Payment.

MOTION: To approve a Fiscal Agency Agreement between LEDA and MidSouth Bank until December 31, 2016.

MOTION: To approve renewal of a Maintenance Agreement with Copy & Camera Technologies for a Canon Image Runner Advance C5045.

MOTION: To approve renewal of a Maintenance Agreement with Digitech for the Konica C452 Copier.

MOTION: To approve renewal of a Memorandum of Understanding between LEDA and the Acadiana Economic Development Council until December 31, 2015.

MOTION: To approve renewal of a plant rental and maintenance contract agreement with Plantworks Interior Horticultural Specialists at a cost of \$210 per month.

MOTION: To approve adding these motions to the agenda. Moved by Commissioner Strother, seconded by Commissioner Meadows, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended November 30, 2014. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Parks, Business or Community Development Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account November 2014 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve a Fiscal Agency Agreement between LEDA and MidSouth Bank until December 31, 2016. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve renewal of a Maintenance Agreement with Copy & Camera Technologies for a Canon Image Runner Advance C5045. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a Maintenance Agreement with Digitech for the Konica C452 Copier. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a Memorandum of Understanding between LEDA and the Acadiana Economic Development Council until December 31, 2015. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a plant rental and maintenance contract agreement with Plantworks Interior Horticultural Specialists at a cost of \$210 per month. 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 5:20 p.m.

E. J. Krampe, Chairman of the Board

Jerry Prejean, Secretary

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