

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, DECEMBER 17, 2012.

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, December 17, 2012 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

David Strother, Chairman of the Board

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

There were absent: Commissioners Krampe and Leblanc.

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

Recommendation from the Chairman of the Board: MOTION: To approve the November 19, 2012 Regular Board Meeting Minutes. Moved by Commissioner Prince, seconded by Commissioner Plumley, approved by all other Commissioners attending.

PARK COMMITTEE:

MOTION: To authorize the Chairman to negotiate and execute a cash sale for LEDA to purchase 10.84 acres (Lot 12) in LEDA Industrial Park from Precision Energy, contingent upon legal counsel approval. Received by the Park Committee, approved by all other Commissioners attending.

MOTION: To authorize the Chairman to negotiate and execute a cash sale for LEDA to sell 26.5 acres (Lots 9, 10, 11, and 12) in LEDA Industrial Park to Prospect Studley, contingent upon legal counsel approval. Received by the Park Committee, approved by all other Commissioners attending.

MOTION: To authorize the Chairman to negotiate and commit to contracting up to \$150,000 in engineering services and contingencies for Prospect Sweet, contingent upon legal counsel approval. Received by the Park Committee, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended November 30, 2012. 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 November 2012 Bills for Payment Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve renewal of a plant rental and maintenance contract agreement with Plantworks Interior Horticultural Specialists at a cost of \$210 per month, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

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 full care maintenance agreement between Digitech and LEDA for the KM C452 for a period of one year ending January 7, 2014. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Project Agreement between LEDA and Firefly Digital for development of an interactive downloadable report at a cost not to exceed \$6,500. 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, 2013. 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 5:48 p.m.

David Strother, Chairman of the Board

Susannah Malbreaux, Secretary

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