

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, DECEMBER 19, 2011.**

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 5:04 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 19, 2011 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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**Jerry Prejean, Chairman of the Board**

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

There was absent: Commissioners Carson, Krampe, and Leblanc.

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

**MOTION: To approve the November 21, 2011 Regular Board Meeting Minutes** Moved by Commissioner Strother, seconded by Commissioner Castille, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended November 30, 2011.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Building/Park Expansion or Attraction Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account November 2011 Bills for Payment** Received by the Finance Committee, approved by all other Commissioners attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve a Sales Order with Copy & Camera Technologies for a Canon Image Runner Advance C5045 at a cost of \$11,016.06 and the associated annual Maintenance Agreement, contingent upon final approval by legal counsel.** 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.

**MOTION: To approve an agreement with LEDA and Luke Ashworth-Sides to work with the Opportunity Machine, contingent upon final approval by legal counsel.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To accept the offer of \$23,526.00 from Lafayette City-Parish Consolidated Government for the required servitude and right of way in LEDA Interstate Industrial Park for the North St. Antoine Road extension.** 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, 2012.** Received by the Executive Committee, approved by all other Commissioners attending.

**ADJOURNMENT:** The meeting was adjourned at 5:28 p.m.

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**Jerry Prejean, Chairman of the Board**

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**Chad Hanks, Treasurer**

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