

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, FEBRUARY 17, 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, February 17, 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, Castille, Hanks, Krampe, Malbreaux Meadows, Prejean, Prince, and Strother.

There was absent: Commissioner Plumley

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 January 27, 2014 Regular Board Meeting Minutes. Moved by Commissioner Castille, seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve financial statements for the month ended January 31, 2014. Received by the Executive 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 January 2014 Bills for Payment. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Generator Preventative Maintenance Agreement between KDM Sales & Services, Inc and LEDA for the period of March 1, 2014 to February 28, 2015. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To ratify approval of an agreement between LEDA and First Data for credit card processing. 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 5:19 p.m.

Chad Hanks, Chairman of the Board

Susannah Malbreaux, Secretary