

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JANUARY 27, 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 5:01 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, January 27, 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 Castille, Hanks, Krampe, Malbreaux Meadows, Plumley, Prejean, Prince, and Strother.

There was absent: Commissioner Carson

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 December 16, 2013 Regular Board Meeting Minutes. Moved by Commissioner Prejean, seconded by Commissioner Strother, 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 December 31, 2013.

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 December 2013 Bills for Payment .

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, 2015.

MOTION: To approve a License Agreement between the Cajundome Commission and the Lafayette Economic Development Authority (LEDA) for use of the Cajundome Convention Center for the 2014 LEDA Job Fair.

MOTION: To approve a License Agreement between the Cajundome Commission and the Lafayette Economic Development Authority (LEDA) for use of the Cajundome Convention Center for the Plan Lafayette Event on February 6, 2014.

MOTION: To ratify approval to authorize Zachary Barker, Executive Director of the Opportunity Machine (OM), to execute agreements with OM members contingent upon final approval by the OM Steering Committee.

MOTION: To approve a Memorandum of Understanding between LEDA and InventureWorks, contingent upon final approval by legal counsel.

MOTION: To approve renewal of a Public Service Contract and Joint Cooperative Endeavor Agreement between LEDA and the Acadiana Center for the Arts until December 31, 2014, contingent upon final approval by legal counsel.

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

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended December 31, 2013. 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 December 2013 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

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, 2015. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a License Agreement between the Cajundome Commission and the Lafayette Economic Development Authority (LEDA) for use of the Cajundome Convention Center for the 2014 LEDA Job Fair. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a License Agreement between the Cajundome Commission and the Lafayette Economic Development Authority (LEDA) for use of the Cajundome Convention Center for the Plan Lafayette Event on February 6, 2014. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To ratify approval to authorize Zachary Barker, Executive Director of the Opportunity Machine (OM), to execute agreements with OM members contingent upon final approval by the OM Steering Committee. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Memorandum of Understanding between LEDA and InventureWorks, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a Public Service Contract and Joint Cooperative Endeavor Agreement between LEDA and the Acadiana Center for the Arts until December 31, 2014, contingent upon final approval by legal counsel. 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 5:33 p.m.

Chad Hanks, Chairman of the Board

Susannah Malbreaux, Secretary

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