

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JANUARY 30, 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 5:08 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 30, 2012 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

David Strother, Vice-Chairman of the Board

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

There was absent: Commissioners Cox, Leblanc, and Prejean.

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 December 19, 2011 Regular Board Meeting Minutes Moved by Commissioner Prince, seconded by Commissioner Castille, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended December 31, 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 December 2011 Bills for Payment Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve the 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 Public Service Contract and Joint Cooperative Endeavor Agreement between LEDA and the Acadiana Center for the Arts until December 31, 2012, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

ADJOURNMENT: The meeting was adjourned at 5:50 p.m.

David Strother, Vice-Chairman of the Board

Chad Hanks, Treasurer