

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JULY 25, 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 5:06 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, July 25, 2011 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Jerry Prejean, Vice-Chairman of the Board

There were present: Commissioners Castille, Hanks, Keller, Malbreaux, Plumley, Prejean, Prince, Strother.

There were absent: Commissioners Carson, Cox, 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 June 20, 2011 Regular Board Meeting Minutes. Moved by Commissioner Malbreaux, seconded by Commissioner Hanks, approved by all other Commissioners attending.

FINANCE COMMITTEE:

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

EXECUTIVE COMMITTEE:

MOTION: To approve a Service Agreement between Baseline Studio Systems and LEDA at an annual cost of \$2,400 for a one year period ending August 1, 2012 for access to an online entertainment industry database/system. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of an annual Maintenance Agreement between LEDA and Unipro Business Systems, Inc. for the Toshiba DP85F facsimile at an annual cost of \$261.00. Received by the Executive Committee, approved by all other Commissioners attending.

ADJOURNMENT: The meeting was adjourned at 5:39 p.m.

Jerry Prejean, Vice-Chairman of the Board

Chad Hanks, Secretary