

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JULY 28, 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 5:09 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 28, 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, Hanks, Malbreaux, Meadows, Plumley, Prince, and Strother

There was absent: Commissioners Castille, Krampe, and Prejean

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 June 30, 2014 Regular Board Meeting Minutes. Moved by Commissioner Strother, seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended June 30, 2014. 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 June 2014 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve continuing a License Agreement between Baseline Studio Systems and LEDA for the period of August 1, 2014 until July 31, 2015 for access to an online entertainment industry database/system. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Commercial Services Agreement between Cox Business and LEDA for the period of August 1, 2014 until July 31, 2015 for back-up internet. 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 5:51 p.m.

Chad Hanks, Chairman of the Board

Susannah Malbreaux, Secretary

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