

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, March 25, 2013.

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, March 25, 2013 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

David Strother, Chairman of the Board

There were present: Commissioners Hanks, Malbreux, Meadows, Plumley, Prejean, Prince, and Strother.

There was absent: Commissioners Carson, Castille, Krampe, and Leblanc

Commissioner Strother then announced the Board of Commissioners was duly convened in regular session and ready for the transaction of business.

MOTION: To approve the February 25, 2013 Regular Board Meeting Minutes. Moved by Commissioner Prejean, seconded by Commissioner Malbreux, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended February 28, 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 February 2013 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To empower the Chairman of the Board, Secretary, Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP). Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a License Agreement between the Cajundome Commission and LEDA for use of the Mardi Gras Ballroom in the Cajundome for the Innovation Wake-Up Call event. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an employment agreement between LEDA and its President and CEO, contingent upon legal counsel approval. 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 5:20 p.m.

David Strother, Chairman of the Board

Susannah Malbreaux, Secretary

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