

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MARCH 26, 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 5:04 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 26, 2012 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Jerry Prejean, Chairman of the Board

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

There was absent: Commissioners Castille and Leblanc

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

Steve Oubre with Architects Southwest gave a presentation on the UL Master Plan.

A written request was presented to add the following motions to the agenda,

MOTION: To approve the revised LEDA Building/Park Expansion or Attraction Account financial statements for the month ended December 31, 2011

MOTION: To approve financial statements for the month ended February 29, 2012

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 February 2012 Bills for Payment

MOTION: To approve the Website Development Proposal/Standard Agreement and Hosting Agreement between LEDA and Firefly Digital, Inc. for the redesign and mobile application of LEDA's website.

MOTION: To approve the contract between LEDA and Domingue, Szabo, & Associates, Inc. for surveying services and wetlands determination regarding Project Farmview.

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

MOTION: To approve the February 27, 2012 Regular Board Meeting Minutes. Moved by Commissioner Strother, seconded by Commissioner Carson, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve the revised LEDA Building/Park Expansion or Attraction Account financial statements for the month ended December 31, 2011. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve financial statements for the month ended February 29, 2012. Received by the Executive 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 February 2012 Bills for Payment. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve the Website Development Proposal/Standard Agreement and Hosting Agreement between LEDA and Firefly Digital, Inc. for the redesign and mobile application of LEDA's website. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve the contract between LEDA and Domingue, Szabo, & Associates, Inc. for surveying services and wetlands determination regarding Project Farmview. 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 6:26 p.m.

Jerry Prejean, Chairman of the Board

Tom Cox, Secretary

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