

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MAY 19, 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 5:05 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, May 19, 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 Castille, Hanks, Krampe, Malbreaux, Plumley, Prejean, and Strother

There was absent: Commissioners Carson, Meadows, and Prince.

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

To approve the April 28, 2014 Regular Board Meeting Minutes. Moved by Commissioner Malbreaux, seconded by Commissioner Strother, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended April 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 April 2014 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 Maintenance Agreement between LEDA and Copy & Camera Technologies for the iPF710 wide-format printer at an annual cost of \$441.00 for one year.
Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To authorize the Chairman, Vice Chairman, or Treasurer to negotiate and execute a lease agreement (said agreement to include leasehold improvements to be paid by LEDA) pursuant to the Cooperative Endeavor Agreement between State of Louisiana, Louisiana Department of Economic Development, University of Louisiana at Lafayette, Ragin' Cajun Facilities, Inc., Lafayette Economic Development Authority and CGI Federal, Inc, contingent upon final approval by legal counsel. 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 5:14 p.m.

Chad Hanks, Chairman of the Board

Susannah Malbreaux, Secretary

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