

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, NOVEMBER 17, 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 5:20 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, November 17, 2014 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

E. J. Krampe, Chairman of the Board

There were present: Commissioners Castille, Hanks, Krampe, Malbreaux, Meadows, Prejean, and Strother

There was absent: Commissioner Henderson, Leblanc, and Plumley

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

MOTION: To approve the October 27, 2014 Regular Board Meeting Minutes. Moved by Commissioner Strother, seconded by Commissioner Meadows, approved by all other Commissioners attending.

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

MOTION: To approve financial statements for the month ended October 31, 2014.

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 October 2014 Bills for Payment.

MOTION: To approve the proposed amended 2014 LEDA Budget, proposed 2015 LEDA Budget, proposed amended 2014 LEDA Entrepreneurship, Technology & Innovation (ETI) Fund Account Budget and proposed 2015 LEDA ETI Fund Account Budget.

MOTION: To engage the firm of Wright, Moore, DeHart, Dupuis and Hutchinson to perform the 2014 calendar year audit for LEDA at a cost of \$9,500.

MOTION: To approve a contract with Magnon Electric for exterior lighting improvements at LEDA.

MOTION: To approve adding these motions to the agenda. 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 October 31, 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 October 2014 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve the proposed amended 2014 LEDA Budget, proposed 2015 LEDA Budget, proposed amended 2014 LEDA Entrepreneurship, Technology & Innovation (ETI) Fund Account Budget and proposed 2015 LEDA ETI Fund Account Budget. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To engage the firm of Wright, Moore, DeHart, Dupuis and Hutchinson to perform the 2014 calendar year audit for LEDA at a cost of \$9,500. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a contract with Magnon Electric for exterior lighting improvements at LEDA. 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 5:25 p.m.

E. J. Krampe, Chairman of the Board

Jerry Prejean, Secretary

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