

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, NOVEMBER 18, 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 5:03 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 18, 2013 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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**Chad Hanks, Chairman of the Board**

There were present: Commissioners Carson, Castille, Hanks, Malbreaux, Prejean, Prince, and Strother.

There were absent: Commissioners Krampe, Meadows, and Plumley

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 October 28, 2013 Regular Board Meeting Minutes.** Moved by Commissioner Malbreaux, seconded by Commissioner Castille, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended October 31, 2013** (see copies of 10/31/13 Balance Sheets and Statements of Revenues and Expenditures). 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 2013 Bills for Payment** (see copies of October Bills For Payment sheets). Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To approve the proposed amended 2013 LEDA Budget, proposed 2014 LEDA Budget, proposed amended 2013 LEDA Entrepreneurship, Technology & Innovation (ETI) Fund Account Budget and proposed 2014 LEDA ETI Fund Account Budget.** Received by the Finance Committee, approved by all other Commissioners attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve a Data Use Agreement between LEDA and the Lafayette Parish Assessor's Office.** 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 5:15 p.m.

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**Chad Hanks, Chairman of the Board**

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**Susannah Malbreaux, Secretary**

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