

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, NOVEMBER 19, 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 5:06 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 19, 2012 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 Castille, Hanks, Krampe, Malbreaux, Plumley, Prince and Strother.

There were absent: Commissioners Carson, Leblanc, Meadows, and Prejean.

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

Recommendation from the Chairman of the Board: MOTION: To approve the October 29, 2012 Regular Board Meeting Minutes. Moved by Commissioner Prince, seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended October 31, 2012. 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 2012 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve the proposed amended 2012 LEDA Budget, proposed 2013 LEDA Budget, proposed amended 2012 LEDA Entrepreneurship, Technology & Innovation (ETI) Fund Account Budget and proposed 2013 LEDA ETI Fund Account Budget. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To engage C.H. Fenstermaker & Associates, Inc. for programming services to LEDA's online mapping product according to their proposed Scope of Work. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve an On-Site Influenza Vaccination Agreement between LEDA and CVS Pharmacy, Inc. for the period of 11/19/12 thru 3/31/13. 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 5:27 p.m.

David Strother, Chairman of the Board

Susannah Malbreaux, Secretary

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