

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON THURSDAY, SEPTEMBER 26, 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 5:08 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 Thursday, September 26, 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 Castille, Hanks, Krampe, Malbreaux, Meadows, Prince, and Strother.

There were absent: Commissioner Carson, Plumley, and Prejean.

Commissioner Hanks 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 August 26, 2013 Regular Board Meeting Minutes.** Moved by Commissioner Strother, seconded by Commissioner Prince, 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 August 31, 2013.**

**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 August 2013 Bills for Payment.**

**MOTION: To approve a maintenance contract with Acadiana Office Systems, Inc. for LEDA's Neopost Postage Meter at an annual cost of \$350.00 to start October 1, 2013 and end September 30, 2014.**

**MOTION: To approve an expenditure for Prospect Solution, pending legal counsel approval.**

**MOTION: To authorize any member of the Executive Committee to approve and enter into a lease, option and/or cash sale of a facility, including the land for Prospect Solution, pending legal counsel approval.**

**MOTION: To approve spending funds in relation to matching state funding for building the South Louisiana Community College Health and Sciences Building.**

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

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended August 31, 2013.** 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 August 2013 Bills for Payment.** Received by the Finance Committee, approved by all other Commissioners attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve a maintenance contract with Acadiana Office Systems, Inc. for LEDA's Neopost Postage Meter at an annual cost of \$350.00 to start October 1, 2013 and end September 30, 2014.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve an expenditure of up to \$1,250,000 for Prospect Solution, pending legal counsel approval.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To authorize any member of the Executive Committee to approve and enter into a lease, option and/or cash sale of a facility, including the land for Prospect Solution, pending legal counsel approval.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve spending up to \$250,000 in relation to matching state funding for the South Louisiana Community College Health and Sciences Building.** 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 5:39 p.m.

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Chad Hanks, Chairman of the Board

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Susannah Malbreaux, Secretary

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