

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, SEPTEMBER 24, 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, September 24, 2012 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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**David Strother, Chairman of the Board**

There were present: Commissioners Carson, Castille, Malbreaux, Meadows, Plumley, Prince and Strother.

There were absent: Commissioners Hanks, Krampe, Leblanc, and Prejean

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

**MOTION: To approve the August 27, 2012 Regular Board Meeting Minutes.** Moved by Commissioner Meadows, seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended August 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 August 2012 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 2 , 2012 and end October 1, 2013.** 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 5:26 p.m.

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David Strother, Chairman of the Board

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Susannah Malbreaux, Secretary

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