

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY SEPTEMBER 28, 2015.**

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 5:09 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 28, 2015 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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**Terry Castille, Chairman of the Board**

There were present: Commissioners Castille, Ford, Hanks, Henderson, Meadows, Prejean, and Strother

There was absent: Krampe, Leblanc, Leday, 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 August 31, 2015 Regular Board Meeting Minutes.** Moved by Commissioner Meadows, seconded by Commissioner Henderson, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the months ended August 31, 2015.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Parks, Business or Community Development Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account August 2015 Bills for Payment.** Received by the Finance Committee, approved by all other Commissioners attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve renewing a maintenance contract between Acadiana Office Systems, Inc. and LEDA for LEDA's Neopost Postage Meter at an annual cost of \$350.00 to start October 1, 2015 and end September 30, 2016.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve a License Agreement between the Cajundome Commission and the Lafayette Economic Development Authority (LEDA) for use of the Cajundome Convention Center for the 2016 LEDA Job Fair.** 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 5:21 p.m.

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Terry Castille, Chairman of the Board

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David Strother, Secretary

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