

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, SEPTEMBER 29, 2014.

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 5:07 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 29, 2014 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

Susannah Malbreaux, Vice-Chairman of the Board

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

There was absent: Commissioners Krampe and Leblanc

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

MOTION: To approve the August 25, 2014 Regular Board Meeting Minutes. Moved by Commissioner Strother, seconded by Commissioner Castille, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended August 31, 2014 (see copies of 8/31/14 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 August 2014 Bills for Payment (see copies of August Bills For Payment sheets). Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To authorize the LEDA staff to proceed with bid requests for LEDA's fiscal agent contract to commence January 1, 2015 and expire December 31, 2016. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Commercial Lease Agreement between JD Properties of Lafayette, LLC and LEDA for 13,680 square feet located at 221 Jefferson Street, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Commercial Sublease Agreement between CGI Federal, Inc. and LEDA for 13,680 square feet located at 221 Jefferson Street, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Cooperative Endeavor Agreement between Perficient and LEDA, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Sublease Agreement between Perficient and LEDA for 2,910 square feet of office space at LITE, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

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, 2014 and end September 30, 2015. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewing a Memorandum of Understanding between Upper Lafayette Economic Development Foundation and LEDA. 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 5:33 p.m.

Susannah Malbreaux, Vice-Chairman of the Board

Jerry Prejean, Secretary

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