

Regular Meeting of the LITE Commission  
Louisiana Immersive Technologies Enterprise  
537 Cajundome Blvd., Suite 209  
Lafayette, LA 70506

April 26, 2012 – 8:00 a.m.  
MINUTES

Bobby Veazey, Chairman, called the meeting to order at 8:02 a.m. – Roll Call

Commission Members:

Present:

Bobby Veazey  
Paula Carson  
Bradd Clark  
Tom Cox

Absent:

Mark Zappi  
Don Briggs

A quorum of members was present the meeting was called to order by Bobby Veazey, Chairman.

Others present:

Robert Twilley, Interim CEO  
Robin Jones, Legal Counsel  
Erin Ryan, Public Relations Director  
Scott Malo, Product Development Director  
Madeline Broussard, Facility Director  
Tara McDonald, Executive Assistant

**Meeting Minutes**

1. Motion to approve the February 29, 2012 regular meeting minutes.

- A. Motion by: Paula Carson
- B. Second: Bradd Clark
- C. Vote: Ayes-Unanimous Nays: None

**Financials**

2. Motion to approve the February 2012 and March 2012 financial reports.

- A. Motion by: Bradd Clark
- B. Second: Tom Cox
- C. Vote: Ayes-Unanimous Nays: None

**New Business**

3. Motion to move forward with decommissioning and sale of the Altix 4700 160P/4.1TB (Beast).

A. Motion by: Bradd Clark

B. Second: Tom Cox

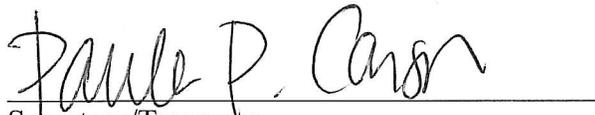
C. Vote: Ayes-Unanimous Nays: None

Next meeting scheduled for Wednesday, May 23, 2012 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

**Adjournment**

Being no further business, the meeting adjourned at 9:13 a.m.

Approved:

A handwritten signature in cursive script, reading "Paula P. Carson", is written over a horizontal line.

Secretary/Treasurer  
LITE Commission