



PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, June 26, 2023 at 5:00 p.m.

MEETING LOCATION: LEDA Conference Room, 211 E. Devalcourt St., Lafayette, LA 70506

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the May 22, 2023 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of the May 2023 Finance Report
5. Executive Committee Report and Related Board Action
 - a. Consideration and vote on Agreement with Observation Group, Inc.
 - b. Consideration and vote on Agreement with Dr. James A. Richardson
 - c. Consideration and vote on Intergovernmental Agreement with Lafayette City-Parish Consolidated Government
 - d. Consideration and vote on renewing the Agreement with Jack & Associates
6. President and CEO Report
7. Chairman of the Board Report
8. Adjournment

Christopher Arsement, Chairman
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.