

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)

AGENDA

REGULAR BOARD MEETING

Monday, May 21, 2018 at 5:00 pm

LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order.....Leday

2. Recommendation from the Chairman of the Board: MOTION: To approve the April 30, 2018 Regular Board Meeting Minutes.Leday
(See April 30, 2018 Regular Board Meeting Minutes)

3. Finance Committee (Monday, May 22nd at 3:45 pm)LeBlanc
MOTION: To approve financial statements for the month ended April 30, 2018 (see copies of 4/30/2018 Balance Sheets and Statements of Revenues and Expenditures).

MOTION: To approve the LEDA bills paid during the month of April (see copies of April Cash Disbursements Journals).

4. Executive Committee (Monday, May 22nd at 4:00 pm)Leday

MOTION: To renew a Maintenance Agreement with Copy & Camera Technologies for the iPF710 wide-format printer at an annual cost of \$441.00.

MOTION: To approve extending the Joint Cooperative Endeavor Agreement between LEDA and the Lafayette Centre Development District until May 31, 2019, contingent upon legal counsel approval.

MOTION: To approve a First Amendment to the Cooperative Endeavor Agreement by and among the State of Louisiana, Louisiana Department of Economic Development, University of Louisiana at Lafayette, Ragin Cajun Facilities, Inc., LEDA and Prospect Steeple, contingent upon legal counsel approval.

5. President and CEO Report..... Gothreaux
Announcements

6. Chairman of the Board Report.....Leday

7. AdjournLeday

If you have any questions about this agenda, please contact Pamela LaFleur at (337) 593-1400. In accordance with the Americans with Disabilities Act, reasonable accommodations will be made for the hearing or visually impaired wishing to attend and participate in LEDA's Board Meeting. Upon giving at least five (5) days prior notice, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.