

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
AGENDA
REGULAR BOARD MEETING

Monday, September 26, 2016 at 5:00 p.m.
 LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order..... *Meadows*

2. **Recommendation from the Chairman of the Board: MOTION: To approve the August 29, 2016 Regular Board Meeting Minutes.** *Meadows*
 (See August 29, 2016 Regular Board Meeting Minutes)

3. Finance Committee Report (Thursday, September 22nd at 3:00 p.m.)..... *Leday*
Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended August 31, 2016 (see copies of 8/31/16 Balance Sheets and Statements of Revenues and Expenditures).

Recommendation from the Finance Committee: 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 2016 Bills for Payment (see copies of August 2016 Bills For Payment sheets).

4. Executive Committee Report (Thursday, September 22nd at 4:00 p.m.)..... *Meadows*
Recommendation from the 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 , 2016 and end September 30, 2017.

Recommendation from the Executive Committee: 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 2017 LEDA Job Fair.

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

6. Chairman of the Board Report..... *Meadows*

7. Adjourn *Meadows*

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.