

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
PUBLIC NOTICE/AGENDA
REGULAR BOARD MEETING

Monday, September 24, 2018 at 5:00 p.m.
LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order.....*Krampe*

2. **Recommendation from the Chairman of the Board: MOTION: To approve the August 27, 2018 Regular Board Meeting Minutes.***Krampe*
(See August 27, 2018 Regular Board Meeting Minutes)

3. Finance Committee Report (Thursday, September 20th at 3:45 p.m.) *Kolluru*
MOTION: To approve financial statements for the month ended August 31, 2018 (see copies of 8/31/18 Balance Sheets and Statements of Revenues and Expenditures).

MOTION: To approve LEDA bills paid during the month of August (see copies of August Bills For Payment sheets).

4. Executive Committee Report (Thursday, September 20th at 4:00 p.m.)*Krampe*
MOTION: To authorize LEDA staff to proceed with bid requests for LEDA’s fiscal agent contract to commence January 1, 2019 and expire December 31, 2020.

MOTION: To authorize LEDA staff to proceed with bid requests for a mid-sized sports utility vehicle and authorize the Chairman, Vice-Chairman and legal counsel to approve awarding the bid.

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

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

7. Adjourn*Krampe*

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.