

**LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)**  
**211 E. Devalcourt Street, Lafayette, LA 70506**

PUBLIC MEETING NOTICE/AGENDA  
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, August 29, 2022 at 5:00 p.m.

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

Agenda:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the July 25, 2022 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
  - a. Approval of financial statements for the month ended July 31, 2022
  - b. Approval of bills paid during the month of July
  - c. Approval of audited financial statements for FYE 12/31/2021
  - d. Consideration and vote on LEDA's millage
5. Nominating Committee Report and Related Board Action
  - a. Approval of the following slate of officers for the 2022-2023 Executive Committee: Chairman of the Board, Chris Arsement; Vice-Chairman of the Board, Frank Neuner; Secretary/Treasurer, Blake David; Member at Large, Chad Hanks; and Immediate Past Chairman of the Board, Dr. Ramesh Kolluru.
6. Executive Committee Report and Related Board Action
  - a. Consideration and vote on sale of property in LEDA Interstate Industrial Park to Lafayette Consolidated Government for Right of Way for the North St. Antoine Extension
  - b. Consideration and vote on the amended LEDA bylaws

- c. Consideration and vote on terminating the Cooperative Endeavor Agreement between WAITR HOLDINGS INC. and LEDA with a date to be determined by the President and CEO

7. President and CEO Report
8. Chairman of the Board Report
9. Adjournment

Ramesh Kolluru, Chairman  
Lafayette Economic Development Authority  
211 E. Devalcourt St., Lafayette, LA 70506  
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