

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

Monday, July 29, 2019 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 June 24, 2019 Regular Board Meeting Minutes.** **Krampe**
(See June 24, 2019 Regular Board Meeting Minutes)

3. **Finance Committee Report (Thursday, July 25th at 3:45 p.m.)**..... **Kolluru**
Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended June 30, 2019 (see copies of 6/30/19 Balance Sheets and Statements of Revenues and Expenditures).

Recommendation from the Finance Committee: MOTION: To approve LEDA bills paid during the month of June (see copies of June Bills For Payment sheets).

4. **Executive Committee Report (Thursday, July 25th at 4:00 p.m.)** **Krampe**
Recommendation from the Executive Committee: MOTION: To approve issuing an Estoppel Certificate for the property located at 411 Commercial Parkway, Broussard, Louisiana.

Recommendation from the Executive Committee: MOTION: To approve a contract for Employee Assistance Program Services between The Family Tree Information, Education & Counseling Center and LEDA.

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

Program of Work: Mid-Year Update

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.