

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

Monday, July 26, 2021 at 5:00 p.m.

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

1. **Call to Order** **Guidroz**

2. **Recommendations from the Chairman of the Board** **Guidroz**
MOTION: To approve the May 22, 2021 Regular Board Meeting Minutes.

3. **Executive Committee Report**..... **Guidroz**
Recommendation from the Executive Committee: MOTION: To approve financial statements for the months ended May 31, 2021 and June 30, 2021.

Recommendation from the Executive Committee: MOTION: To approve bills paid during the months of May and June.

Recommendation from the Executive Committee: MOTION: To approve a meeting room rental contract between the Cajundome Commission and LEDA for the Industrial Trades Job Fair.

Recommendation from the Executive Committee: MOTION: To amend the Restrictive Covenants for LEDA’s Southpark, LEDA Interstate Park, LEDA Industrial Park and LEDA’s Northpark regarding signage specifications, contingent upon legal and engineering approvals.

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

5. **Chairman of the Board Report**..... **Guidroz**

6. **Adjourn** **Guidroz**

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.