

**LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)**  
AGENDA  
REGULAR BOARD MEETING

Monday, June 25, 2018 at 5:00 pm  
LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order.....*Leday*
  
2. **Recommendation from the Chairman of the Board: MOTION: To approve the May 21, 2018 Regular Board Meeting Minutes.** .....*Leday*  
(See May 21, 2018 Regular Board Meeting Minutes)
  
3. Executive Committee (Thursday, June 21<sup>st</sup> at 4:00 pm).....*Leday*  
  
**Recommendation from the Executive Committee: MOTION: To approve LEDA's audited financial statements for the fiscal year ending December 31, 2017.**  
  
**Recommendation from the Executive Committee: MOTION: To approve financial statements for the month ended May 31, 2018** (see copies of 5/31/2018 Balance Sheets and Statements of Revenues and Expenditures).  
  
**Recommendation from the Executive Committee: MOTION: To approve the LEDA bills paid during the month of May** (see copies of May Cash Disbursements Journals).  
  
**Recommendation from the Executive Committee: MOTION: To approve a Customer Service Agreement between LEDA and Republic Services regarding recycling services.**
  
4. President and CEO Report..... *Gothreaux*  
2018 LEDA Job Fair Report  
Announcements
  
5. Chairman of the Board Report.....*Leday*
  
6. Adjourn .....*Leday*

*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.*