

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

Monday, November 26, 2018 at 5:00 pm
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 October 29, 2018 Regular Board Meeting Minutes.** *Krampe*
(See October 29, 2018 Regular Board Meeting Minutes)
3. Finance Committee..... *Kolluru*
4. Budget Public Hearing..... *Kolluru*
5. Executive Committee..... *Krampe*
6. President and CEO Report..... *Gothreaux*
Announcements
Reminder: Ethics Training and Ethics Policy must be completed by December 31, 2018.
7. Chairman of the Board Report..... *Krampe*
8. 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.