

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

Monday, October 26, 2020 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 September 28, 2020 Regular Board Meeting Minutes.

3. **Finance Committee Report**.....**Arceneaux**
MOTION: To approve financial statements for the months ended September 30, 2020.

MOTION: To approve bills paid during the month of September.

MOTION: To engage the firm of Wright, Moore, DeHart, Dupuis and Hutchinson to perform the 2020 calendar year audit for LEDA.

4. **Executive Committee Report** **Guidroz**
MOTION: To approve a License Agreement between the Cajundome Commission and LEDA for use of the Cajundome Convention Center for the 2021 LEDA Job Fair.

5. **President and CEO Report** **Gothreaux**
Announcements
Reminder: Mandatory training requirements for Board members due by 12/31/2020

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

7. **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.