

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
AGENDA
REGULAR BOARD MEETING

Monday, April 24, 2017 at 5:00 p.m.
LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order..... *Meadows*

2. **Recommendation from the Chairman of the Board: MOTION: To approve the March 27, 2017 Regular Board Meeting Minutes.** *Meadows*
(See March 27, 2017 Regular Board Meeting Minutes)

3. Executive Committee Report (Thursday, April 20th at 3:45 p.m.)..... *Meadows*
Recommendation from the Executive Committee: MOTION: To approve financial statements for the month ended March 31, 2017 (see copies of 3/31/17 Balance Sheets and Statements of Revenues and Expenditures).

Recommendation from the Executive Committee: MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Parks, Business or Community Development Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account March 2017 Bills for Payment (see copies of March 2017 Bills For Payment sheets).

Recommendation from the Executive Committee: MOTION: To approve a contract between LEDA and The Lamar Companies regarding advertising for the LEDA Job Fair.

Recommendation from the Executive Committee: MOTION: To approve an employment agreement between LEDA and Billy Gunn until April 24, 2018.

4. President and CEO Report..... *Gothreaux*
Announcements
Opportunity Machine Presentation by Zachary Barker and Destin Ortego
REMINDER: Personal Financial Disclosure Statements are due May 15, 2017

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

6. Adjourn *Meadows*

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.