

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

Monday, February 26, 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 January 29, 2018 Regular Board Meeting Minutes.** .....*Leday*  
(See January 29, 2018 Regular Board Meeting Minutes)
  
3. **Finance Committee (Thursday, February 22<sup>nd</sup> at 3:45 pm)**..... *LeBlanc*  
**Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended January 31, 2018** (see copies of 1/31/18 Balance Sheets and Statements of Revenues and Expenditures).  
  
**Recommendation from the Finance 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 January 2018 Bills for Payment** (see copies of January 2018 Bills For Payment sheets).
  
4. **Executive Committee (Thursday, February 22<sup>nd</sup> at 4:00 pm)** .....*Leday*  
**Recommendation from the Executive Committee: MOTION: To approve a contract between LEDA and The Lamar Companies regarding advertising for the LEDA Job Fair.**
  
5. **President and CEO Report**..... *Gothreaux*  
Announcements
  
6. **Chairman of the Board Report**.....*Leday*
  
7. **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.*