



PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, January 22, 2024 at 5:00 p.m.

MEETING LOCATION: LEDA Conference Room, 211 E. Devalcourt St., Lafayette, LA 70506

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the December 4, 2023 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of the November & December 2023 Finance Report
5. Executive Committee Report and Related Board Action
 - a. Consideration and vote on Change Order with Master Builders & Specialists, Inc. at a cost of \$28,015.23
 - b. Consideration and vote on a Resolution approving and authorizing the President and CEO to execute an Intergovernmental Agreement with Lafayette Consolidated Government (LCG)
 - c. Consideration and vote on renewal of Agreement with the Acadiana Center for the Arts
 - d. Consideration and vote on renewal of Agreement with One Acadiana
 - e. Consideration and vote on renewal of Agreement with Opportunity Machine, Inc.
 - f. Consideration and vote on renewal of Agreement with The Picard Group
 - g. Consideration and vote on renewal of Agreement with Festival International de Louisiane



Notice Posted: 1/19/24 at 10:00 am

6. President and CEO Report
7. Chairman of the Board Report
8. Adjournment

Frank X. Neuner, Jr., Chair
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.