

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
AGENDA
REGULAR BOARD MEETING

Monday, June 27, 2016 at 5:00 p.m.

LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order..... *Castille*

2. **Recommendation from the Chairman of the Board: MOTION: To approve the May 23, 2016 Regular Board Meeting Minutes.** *Castille*
(See May 23, 2016 Regular Board Meeting Minutes)

3. Finance Committee Report (Thursday, June 23rd at 3:00 p.m.) *Meadows*
Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended May 31, 2016 (see copies of 5/31/16 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 May 2016 Bills for Payment (see copies of May 2016 Bills For Payment sheets).

Recommendation from the Finance Committee: MOTION: To approve LEDA's audited financial statements for the fiscal year ending December 31, 2015.

4. Executive Committee Report (Thursday, June 23rd at 4:00 p.m.) *Castille*
Recommendation from the Executive Committee: MOTION: To approve a Customer Service Agreement with Republic Services.

Recommendation from the Executive Committee: MOTION: To approve a Memorandum of Understanding with the Community Foundation of Acadiana, contingent upon final approval of legal counsel.

5. President and CEO Report..... *Gothreaux*
2016 LEDA Job Fair Recap
Announcements

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

7. Adjourn *Castille*

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.