



PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, October 24, 2022 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 September 26, 2022 Regular Board Meeting Minutes
4. Executive Committee Report and Related Board Action
 - a. Approval of financial statements for the month ended September 30, 2022
 - b. Approval of bills paid during the month of September
 - c. Consideration and vote on an agreement between LEDA and Master Builders & Specialists, Inc. for the renovations to the third floor of the Opportunity Machine Innovation Center project (314 Jefferson Street, Lafayette, LA), contingent upon approval from Facility, Planning & Control and legal counsel
 - d. Approve renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan, contingent upon legal counsel approval
5. President and CEO Report
 - a. Reminder: Annual Ethics Training and Preventing Sexual Harassment Training must be complete by December 31, 2022
6. Chairman of the Board Report
7. Adjournment

Chris Arsement, Chairman
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.