

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
PUBLIC NOTICE/AGENDA
REGULAR BOARD MEETING

Monday, August 27, 2018 at 5:00 p.m.

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 July 30, 2018 Regular Board Meeting Minutes.**Leday
(See July 30, 2018 Regular Board Meeting Minutes)
3. **Recommendation from the Chairman of the Board: MOTION: To approve the August 22, 2018 Special Board Meeting Minutes.**Leday
(See August 22, 2018 Special Board Meeting Minutes)
4. Finance Committee Report (Monday, August 27th at 3:45 p.m.) LeBlanc
5. Executive Committee Report (Monday, August 27th at 4:00 p.m.)Leday
6. Nominating Committee Report Meadows
7. President and CEO Report..... Gothreaux
Announcements
8. Chairman of the Board Report.....Leday
9. AdjournKrampe

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.