

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
AGENDA
REGULAR BOARD MEETING

Monday, December 14, 2015 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 November 30, 2015 Regular Board Meeting Minutes.** *Castille*
(See November 30, 2015 Regular Board Meeting Minutes)
3. Finance Committee Report (Monday, Dec 14th at 3:45 p.m.)..... *Meadows*
4. Executive Committee Report (Monday, Dec 14th at 4:00 p.m.) *Castille*
5. President and CEO Report..... *Gothreaux*
Announcements
2016 Program of Work
Reminder: Ethics Training Online must be completed by December 31, 2015.
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.