

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
AGENDA
REGULAR BOARD MEETING

Monday, March 30, 2015 at 5:00 p.m.
LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. **Call to Order**.....*Krampe*

2. **Recommendation from the Chairman of the Board: MOTION: To approve the February 19, 2015 Regular Board Meeting Minutes**.*Krampe*
(See February 19, 2015 Regular Board Meeting Minutes)

3. **Finance Committee Report (Thursday, March 26th at 3:30 p.m.)** *Castille*
MOTION: To approve financial statements for the month ended February 28, 2015 (see copies of 2/28/15 Balance Sheets and Statements of Revenues and Expenditures).

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 February 2015 Bills for Payment (see copies of February Bills For Payment sheets).

4. **Executive Committee Report (Thursday, March 26th at 3:45 p.m.)**.....*Krampe*
MOTION: To approve a contract between LEDA and The Lamar Companies for the period of 4/27/15 – 5/10/15 at a cost of \$600.00 regarding advertising for the LEDA Job Fair.

5. **President and CEO Report**..... *Gothreaux*
Announcements
REMINDER: Personal Financial Disclosure Statements due May 15, 2015.

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

7. **Adjourn***Krampe*

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.