

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

Monday, November 20, 2017 at 5:00 pm
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 September 25, 2017 Regular Board Meeting Minutes.** *Leday*
(See September 25, 2017 Regular Board Meeting Minutes)

3. Finance Committee.....*LeBlanc*
Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended September 30, 2017 (see copies of 9/30/17 Balance Sheet and Statement 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 September 2017 Bills for Payment (see copies of September Bills For Payment sheets).

Recommendation from the Finance Committee: MOTION: To engage the firm of Wright, Moore, DeHart, Dupuis and Hutchinson to perform the 2017 calendar year audit for LEDA at a cost not to exceed \$10,250.

Recommendation from the Finance Committee: MOTION: To engage the firm of Wright, Moore, DeHart, Dupuis and Hutchinson to perform the 2017 Procedures Audit as specified by the Louisiana Legislative Auditor at a cost not to exceed \$6,000.

4. Budget Public Hearing.....*LeBlanc*

5. Executive Committee..... *Leday*
Recommendation from the Executive Committee: MOTION: To approve an agreement for an Economic Development CRM contingent upon final approval by legal counsel.

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.

6. President and CEO Report..... *Gothreaux*
Announcements
Reminder: Ethics Training and Ethics Policy must be completed by December 31, 2017.
7. Chairman of the Board Report..... *Leday*
8. Adjourn *Leday*

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