

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

Monday, November 23, 2020 at 5:00 p.m.

To participate in the meeting, use the following link or phone number:

<https://lafayette-org.zoom.us/j/8020294992>
+13017158592,,8020294992# US

If you have questions or comments regarding an agenda item and you would like to submit them in advance, please send to PamelaL@Lafayette.org.

1. **Call to Order** **Guidroz**
2. **Recommendations from the Chairman of the Board** **Guidroz**
MOTION: To approve the October 26, 2020 Regular Board Meeting Minutes.
3. **Finance Committee Report** **Arceneaux**
Recommendation from the Finance Committee: MOTION: To approve financial statements for the months ended October 31, 2020.

Recommendation from the Finance Committee: MOTION: To approve bills paid during the month of October.

Recommendation from the Finance Committee: MOTION: To empower the Chairman of the Board, Secretary/Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP).

Recommendation from the Finance Committee: MOTION: To approve renewal of the Fiscal Agency Agreement between LEDA and Home Bank, N.A. until December 31, 2022.
4. **Budget Public Hearing** **Arceneaux**
Recommendation from the Chairman of the Board: (BUDGET PUBLIC HEARING): MOTION: To adopt a resolution to approve and adopt the proposed 2020 Amended LEDA Operating Fund Budget and proposed 2021 LEDA Operating Fund Budget.

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.

The following resolution is offered:

BE IT RESOLVED by the Lafayette Economic Development Authority, that:

WHEREAS, the Lafayette Economic Development Authority (“LEDA”) has proposed a LEDA 2020 Amended Operating Fund Budget and proposed 2021 LEDA Operating Fund Budget attached hereto and made a part of this resolution (marked Exhibit “A”); and

WHEREAS, the LEDA budget and any amendments or modifications thereto shall be subject to approval by the LEDA Board of Commissioners in accordance with the State enabling legislation for LEDA.

5. **Executive Committee Report** **Guidroz**

Recommendation from the Executive Committee: MOTION: To renew an Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan.

Recommendation from the Executive Committee: MOTION: To approve renewal of a Maintenance Agreement with Novatech (formerly Copy & Camera Technologies) for a Canon Image Runner Advance C5045.

Recommendation from the Executive Committee: MOTION: To approve Change Order No. 1 to the agreement with R.S. Bernard & Associates, Inc. in an amount not to exceed \$100,000, contingent upon final approval by legal counsel and the Office of Facility Planning and Control.

Recommendation from the Executive Committee: MOTION: To approve auction of the 2008 GMC Yukon through Public Surplus and to transfer title to successful bidder.

Recommendation from the Executive Committee: MOTION: To approve the Cajundome Convention Center meeting room rental contract for the Professional Career Reception.

6. **President and CEO Report**..... **Gothreaux**
Announcements

Reminder: Mandatory training requirements for Board members due by 12/31/2020

7. **Chairman of the Board Report**..... **Guidroz**

8. **Adjourn** **Guidroz**

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