

**LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)**  
AGENDA  
REGULAR BOARD MEETING

Monday, October 24, 2016 at 5:00 p.m.  
LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order..... *Meadows*
  
2. **Recommendation from the Chairman of the Board: MOTION: To approve the September 26, 2016 Regular Board Meeting Minutes.** ..... *Meadows*  
(See September 26, 2016 Regular Board Meeting Minutes)
  
3. Finance Committee Report (Thursday, October 20<sup>th</sup> at 3:00 p.m.) ..... *Leday*  
**Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended September 30, 2016** (see copies of 9/30/16 Balance Sheets and Statements 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 2016 Bills for Payment** (see copies of September 2016 Bills For Payment sheets).  
  
**Recommendation from the Finance Committee: MOTION: To engage the firm of Wright, Moore, DeHart, Dupuis and Hutchinson to perform the 2016 calendar year audit for LEDA at a cost not to exceed \$10,000.**
  
4. President and CEO Report..... *Gothreaux*  
Announcements
  
5. Chairman of the Board Report..... *Meadows*
  
6. Adjourn ..... *Meadows*

*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.*