

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

Monday, October 29, 2018 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 September 24, 2018 Regular Board Meeting Minutes.***Krampe*
(See September 24, 2018 Regular Board Meeting Minutes)
3. Finance Committee Report (Thursday, October 25th at 3:45 p.m.) *Kolluru*
MOTION: To approve financial statements for the month ended September 30, 2018 (see copies of 9/30/18 Balance Sheets and Statements of Revenues and Expenditures).

MOTION: To approve LEDA bills paid during the month of September (see copies of September Bills For Payment sheets).
4. Executive Committee Report (Thursday, October 25th at 4:00 p.m.)*Krampe*
MOTION: To approve a License Agreement between the Cajundome Commission and LEDA for use of the Cajundome Convention Center for the 2019 LEDA Job Fair.

MOTION: To approve an Agreement between HPNbooks and LEDA related to the “Lafayette, Louisiana Innovation with an Accent” book publication and purchase.
5. President and CEO Report..... *Gothreaux*
Announcements
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.