

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

MEETING DATE/TIME: Thursday, September 1, 2021 at 4:00 p.m.

MEETING LOCATION: LEDA Conference Room, 211 East Devalcourt St., Lafayette, LA 70506

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the July 26, 2021 Regular Board Meeting Minutes
4. Finance Committee Report
 - a. Approval of the financial statements for the months ended July 31, 2021
 - b. Approval of the bills paid during the month of July
 - c. Millage discussion
5. Nominating Committee Report
 - a. Approval of the following slate of officers for the 2021-2022 Executive Committee: Chairman of the Board, Dr. Ramesh Kolluru; Vice-Chairman of the Board, Chris Arsement; Treasurer/Secretary, Frank Neuner; Member at Large, Blake David and Immediate Past Chairman of the Board, Michael Guidroz.
6. Executive Committee Report
 - a. To approve the financial statements for the months ended May 31, 2021 and June 30, 2021
 - b. To approve the bills paid during the months of May and June
 - c. To approve a meeting room rental contract between the Cajundome Commission and LEDA for the Industrial Trades Job Fair
 - d. To amend the Restrictive Covenants for LEDA's Southpark, LEDA Interstate Park, LEDA Industrial Park and LEDA's Northpark regarding signage specifications, contingent upon legal and engineering approvals

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.

7. Vote on Executive Session for Discussion of “Character, Professional Competence, or Physical or Mental Health” of President/CEO Candidates

Discussion of the following President /CEO Candidates:

- a. Monique Boulet
 - b. Verdell Hawkins
 - c. Mandi Mitchell
 - d. John O’Toole
8. President and CEO Report
 9. Chairman of the Board Report
 10. Adjourn

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