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

Monday, April 30, 2018 at 5:00 pm LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1.	<u>Call to Order</u> Leday
2.	Recommendation from the Chairman of the Board: MOTION: <u>To approve the March 26,</u> <u>2018 Regular Board Meeting Minutes</u>
3.	<u>Finance Committee</u> (Monday, April 30 <sup>th</sup> at 3:30 pm)LeBlanc
4.	Executive Committee (Monday, April 30 <sup>th</sup> at 4:00 pm)Leday
5.	<i>President and CEO ReportGothreaux</i> Announcements REMINDER: Personal Financial Disclosure Statements are due May 15, 2018
6.	Chairman of the Board ReportLeday
7.	<u>Adjourn</u> Leday

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.