



PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, December 4, 2023 at 5:00 p.m.

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

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the October 30, 2023 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of the October 2023 Finance Report
5. PUBLIC HEARING – BUDGET
 - a. Approval of FYE 12/31/2023 Amended Budget Resolution
 - b. Approval of FYE 12/31/2024 Budget Resolution
6. Executive Committee Report and Related Board Action
 - a. Consideration and vote on Agreement with Ally Advisors LLC
 - b. Consideration and vote on authorizing the President and CEO to negotiate and execute an Agreement with ResearchFDI
 - c. Consideration and vote on a Resolution to authorize the President and CEO to negotiate, sign, implement, execute, maintain, amend or renew all documents required related to the Agreement between LEDA and Louisiana Economic Development
7. President and CEO Report
 - a. Reminder: Annual Ethics Training and Preventing Sexual Harassment Training must be complete by December 31, 2023



Notice Posted: 12/1/23 at 12:30 pm

- b. 2023 Year-End Highlights
- 8. Chairman of the Board Report
- 9. Adjournment

Frank X. Neuner, Jr., Chair
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.