

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

Monday, January 30, 2017 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 November 28, 2016 Regular Board Meeting Minutes.** ..... *Meadows*  
(See November 28, 2016 Regular Board Meeting Minutes)
3. Finance Committee Report (Monday, January 30<sup>th</sup> at 3:15 p.m.)..... *Leday*
4. Executive Committee Report (Monday, January 30<sup>th</sup> at 3:30 p.m.) ..... *Meadows*
5. President and CEO Report..... *Gothreaux*  
Announcements
6. Chairman of the Board Report..... *Meadows*
7. 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.*