

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)

AGENDA

REGULAR BOARD MEETING

Monday, July 30, 2018 at 5:00 pm

LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order.....Leday

2. **Recommendation from the Chairman of the Board: MOTION: To approve the June 25, 2018 Regular Board Meeting Minutes.**Leday
(See June 25, 2018 Regular Board Meeting Minutes)

3. Executive Committee (Thursday, July 26th at 4:00 pm)Leday
Recommendation from the Executive Committee: MOTION: To cancel the existing contract between Lafayette Centre Development District (LCDD) and LEDA.

Recommendation from the Executive Committee: To approve a Consulting Contract between B&A Planning Group and LEDA for completion of the urban design work for the Downtown Master Plan, contingent upon final approval by legal counsel.

Recommendation from the Executive Committee: MOTION: To approve financial statements for the month ended June 30, 2018 (see copies of 6/30/2018 Balance Sheets and Statements of Revenues and Expenditures).

Recommendation from the Executive Committee: MOTION: To approve the LEDA bills paid during the month of June (see copies of June Cash Disbursements Journals).

Recommendation from the Executive Committee: MOTION: To approve renewal of a Commercial Services Agreement between Cox Business and LEDA for the period of August 1, 2018 until July 31, 2019 for back-up internet, contingent upon final approval by legal counsel.

4. President and CEO Report..... Gothreaux

Notice: August Committee Meetings will be held on Monday, August 27, 2018 prior to the Board Meeting.

Program of Work: Mid-Year Update

Announcements

5. Chairman of the Board Report.....Leday

6. AdjournLeday

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.