LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)

PUBLIC NOTICE/AGENDA REGULAR BOARD MEETING

Monday, March 25, 2019 at 5:00 p.m. LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

| 1. | Call to Order | Krampe |
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| 2. | Recommendation from the Chairman of the Board: MOTION: <u>To approve the 25, 2019 Regular Board Meeting Minutes</u> . (See February 25, 2019 Regular Board Meeting Minutes) | |
| 3. | Finance Committee Report (Monday, March 25th at 3:45 p.m.) | Kolluru |
| 4. | Executive Committee Report (Monday, March 25th at 4:00 p.m.) | Krampe |
| 5. | President and CEO Report Announcements REMINDER: Personal Financial Disclosure Statements are due May 15, 2019 | Gothteaux |
| 6. | Chairman of the Board Report | Krampe |
| 7. | <u>Adjourn</u> | Krampe |