



PUBLIC MEETING NOTICE/AGENDA  
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, March 17, 2025 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 January 27, 2025 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
  - a. Approval of the February 2025 Finance Report
5. Executive Committee Report and Related Board Action
  - a. Consideration and vote on an Engagement Proposal with BBR Creative
  - b. Consideration and vote on an Agreement with TFS Results (Mark Perna)
  - c. Consideration and vote on an Agreement with STEM Global Action
  - d. Consideration and vote on an Agreement with Opportunity Machine, Inc. (Innovate South)
6. President and CEO Report
7. Chairman of the Board Report
8. Adjournment

Blake R. David, 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.*