

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
211 E. Devalcourt Street, Lafayette, LA 70506

PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Tuesday, November 30, 2021 at 5:00 p.m.

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

Agenda:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the October 25, 2021 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of financial statements for the months ended October 31, 2021
 - b. Approval of bills paid during the month of October
 - c. Presentation by Christie Dunn (WMDDH) on audited financial statements for FYE 12/31/2020
 - d. Approval of audited financial statements for FYE 12/31/2020
 - e. Consideration and vote on engaging an audit firm for FYE 12/31/2022 Financial audit and Agreed Upon Procedures (AUP) audit
 - f. Approve renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan
 - g. Approve granting authority to the Chairman of the Board, Secretary/Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP)

5. PUBLIC HEARING – BUDGET
 - a. Approval of FYE 12/31/2021 Amended Budget Resolution
 - b. Approval of FYE 12/31/2022 Budget Resolution
6. Executive Committee Report and Related Board Action
 - a. Consideration and vote on proposal from CSL International
 - b. Consideration and vote on Agreement with The Russo Group, Inc.
 - c. Consideration and vote on Agreement with Dovetail Digital Marketing
 - d. Consideration and vote on Agreement with Louisiana Public Innovation Alliance (LPIA)
 - e. Consideration and vote on Amendment to Agreement with Opportunity Machine, Inc.
 - f. Consideration and vote on engagement of Becker & Hebert, LLC
 - g. Discussion regarding Prospect Eggbeater
7. Presentation by Mandi Mitchell, Brittany Deal and Destin Ortego regarding EntreCon, a business, leadership, and entrepreneurship conference hosted by Quint Studer and the Studer Community Institute.
8. President and CEO Report
9. Chairman of the Board Report
 - a. Reminder: Annual Ethics Training and Preventing Sexual Harassment Training must be complete by December 31, 2021
10. Adjournment

Ramesh Kolluru, Chairman
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400