

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
PUBLIC NOTICE/AGENDA
REGULAR BOARD MEETING

Monday, September 30, 2019 at 5:00 p.m.

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

1. **Call to Order**..... **LeBlanc**

2. **Recommendation from the Chairman of the Board: MOTION: To approve the August 26, 2019 Regular Board Meeting Minutes.** **LeBlanc**
(See August 26, 2019 Regular Board Meeting Minutes)

3. **Finance Committee Report (Thursday, September 26th at 3:45 p.m.)**..... **Arsement**
Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended August 31, 2019 (see copies of 8/31/19 Balance Sheets and Statements of Revenues and Expenditures).

Recommendation from the Finance Committee: MOTION: To approve LEDA bills paid during the month of August (see copies of August Bills For Payment sheets).

4. **Executive Committee Report (Thursday, September 26th at 4:00 p.m.)** **LeBlanc**
Recommendation from the Executive Committee: MOTION: To approve a resolution authorizing the Chairman, Vice-Chairman, Secretary, Treasurer, Member at Large, or Immediate Past Chairman to negotiate and execute a cash sale, settlement statement and appropriate documents for LEDA to sell a lot in LEDA Northpark for \$100,000 per acre to Prospect Tight Tolerance II, or its assign, contingent upon legal counsel approval.

Recommendation from the Executive Committee: MOTION: To approve Commercial Services Agreements between LEDA and LUSFiber for internet services, contingent upon legal counsel approval.

5. **President and CEO Report** **Gothreaux**
Announcements
Reminder: Mandatory training requirements for Board members due by 12/31/2019

6. **Chairman of the Board Report**..... **LeBlanc**

7. **Adjourn** **LeBlanc**

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.