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

Monday, September 28, 2020 at 5:00 p.m. LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

- 1. <u>Call to Order</u>..... LeBlanc
- 2. Recommendations from the Chairman of the Board ...... LeBlanc MOTION: To approve the July 27, 2020 Regular Board Meeting Minutes.

MOTION: <u>To approve the August 20, 2020 Special Board Meeting Minutes</u>.

MOTION: To approve the September 1, 2020 Special Board Meeting Minutes.

3.	<u>Finance Committee Report</u>	Arsement
4.	Nominating Committee Report	Leday
5.	Executive Committee Report	LeBlanc
6.	<u>President and CEO Report</u> Announcements 2020 LEDA Virtual Job Fair	Gothreaux
7.	<u>Chairman of the Board Report</u>	LeBlanc
8.	<u>Adjourn</u>	Guidroz

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.