



PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, September 26, 2022 at 5:00 p.m.

MEETING LOCATION: Opportunity Machine, 314 Jefferson St., Lafayette, LA 70501

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the August 29, 2022 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of financial statements for the month ended August 31, 2022
 - b. Approval of bills paid during the month of August
5. Executive Committee Report and Related Board Action
 - a. Consideration and vote on agreement between the Cajundome Convention Center and LEDA for the 2023 LEDA Job Fair, contingent upon legal counsel approval
 - b. Consideration and vote on the following agreements for completion of the Opportunity Machine Innovation Center Project at 314 Jefferson Street, Lafayette, Louisiana, contingent upon legal counsel approval:
 - (1) Agreement between Swiss Re Corporate Solutions Insurance Company (f/k/a North American Specialty Insurance Company) and LEDA for completion of project and disposition of remaining contract proceeds.
 - (2) Authorization to the President and CEO and/or the Chairman of the Board of Commissioners of LEDA to enter into agreements with contractors for completion of the Opportunity Machine Innovation Center Project for an aggregate sum not to exceed the remaining balance under the contract.

- c. Consideration and vote on agreement between Broussard and Smith Services, LLC and LEDA for HVAC preventative maintenance service for the period 10/3/22 through 10/2/23, contingent upon legal counsel approval.
6. President and CEO Report
7. Chairman of the Board Report
8. Adjournment

Chris Arsement, Chairman
Lafayette Economic Development Authority
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337-593-1400