

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Thursday, February 17, 2022 at 4:00 p.m.

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

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Review and Approval of Finance Committee Report and Actions
 - a. Approval of financial statements for the months ended January 31, 2022
 - b. Approval of bills paid during the month of January
4. Executive Committee Actions
 - a. Consideration and vote on renewal of Agreement between Acadiana Filter Service and LEDA
 - b. Consideration and vote on Agreement between Schindler Elevator Corporation and LEDA
 - c. Consideration and vote on Agreement between Global Data Fusion and LEDA
 - d. Consideration and vote on Agreement between Festival International de Louisiane and LEDA, contingent upon legal counsel approval
 - e. Consideration and vote on an Amendment to the Agreement between Cornerstone Government Affairs, Inc. and LEDA, contingent upon legal counsel approval
 - f. Consideration and vote on UL Lafayette LITE Facility Events and Acceptable Venue Use Policy, contingent upon legal counsel approval
5. President and CEO Report

6. Chairman of the Board Report

7. Adjournment

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