

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

PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, January 31, 2022 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 November 30, 2021 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of financial statements for the months ended November 30, 2021 and December 31, 2021
 - b. Approval of bills paid during the months of November and December
5. Executive Committee Report and Related Board Action
 - a. Consideration and vote on renewal of Agreement between Acadiana Center for the Arts and LEDA
 - b. Consideration and vote on a Meeting Room Rental Agreement between the Cajundome Commission and LEDA
 - c. Consideration and vote on renewal of Agreement between Full Circle Strategies, LLC and LEDA
 - d. Consideration and vote on renewal of Agreement between OneAcadiana, Inc. and LEDA
 - e. Consideration and vote on renewal of Agreement between Opportunity Machine, Inc. and LEDA

- f. Consideration and vote on renewal of Agreement between The Picard Group, LLC and LEDA
 - g. Consideration and vote on authorizing the Chairman to execute a Change Order for contract with R.S. Bernard, not to exceed \$40,000, contingent upon concurrence from Facility, Planning and Control
 - h. Consideration and vote on authorizing the Chairman to accept and execute the Substantial Completion to R.S. Bernard's contract for 314 Jefferson Street, Lafayette, LA 70501
 - i. Consideration and vote on authorizing the Chairman to execute an Act of Sale with Louisiana Capitol for the purchase of the property located at 318 Jefferson Street, Lafayette, LA 70501
- 6. Presentation by J.P. MacFadyen, Director, Moncus Park
 - 7. President and CEO Report
 - 8. Chairman of the Board Report
 - 9. Adjournment

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