

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Thursday, March 24, 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 February 28, 2022
 - b. Approval of bills paid during the month of February
4. Executive Committee Actions
 - a. Consideration and vote on a Resolution of the Board of Commissioners of LEDA authorizing and empowering the President and CEO to take certain actions on behalf of LEDA
 - b. Consideration and vote on a License Agreement between the Cajundome Commission and LEDA
 - c. Consideration and vote on a Business Associate Agreement between McGriff Insurance Services, Inc. and LEDA
 - d. Consideration and vote on a janitorial company to service 314 Jefferson Street and authorize the Chairman to enter into a Services Agreement, contingent upon legal counsel approval
 - e. Consideration and vote on an Amendment to the Memorandum of Understanding between Lafayette Central Park, Inc. and LEDA

- f. Consideration and vote on termination of the Cooperative Endeavor Agreement between Perficient and LEDA
 - g. Consideration and vote on a Cooperative Endeavor Agreement between Space Force, LLC and LEDA
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- 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