

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE: Tuesday, November 30, 2021 at 3:45 p.m.
MEETING LOCATION: LEDA Meeting Room, 211 East Devalcourt St., Lafayette, Louisiana 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 October 31, 2021
 - b. Approval of bills paid during the month of October
 - c. Approval of audited financial statements for FYE 12/31/2020
 - d. Consideration and vote on engaging an audit firm for FYE 12/31/2022 Financial audit and Agreed Upon Procedures (AUP) audit
 - e. Approval of FYE 12/31/2021 Budget amendment
 - f. Approval of FYE 12/31/2022 Budget
 - g. Approve renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan
 - h. Approve granting authority to the Chairman of the Board, Secretary/Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP)
4. Executive Committee Actions
 - a. Consideration and vote on proposal from CSL International

- b. Consideration and vote on Agreement with The Russo Group, Inc.
 - c. Consideration and vote on Agreement with Dovetail Digital Marketing
 - d. Consideration and vote on Memorandum of Understanding with Louisiana Public Innovation Alliance (LPIA)
 - e. Consideration and vote on Amendment to Agreement with Opportunity Machine, Inc.
 - f. Consideration and vote on engagement of Becker & Hebert, LLC.
 - g. Discussion regarding Prospect Eggbeater
- 5. President and CEO Report
 - 6. Chairman of the Board Report
 - 7. Other Business
 - 8. Adjournment