Notice Posted: 4/18/23 at 3:30 pm

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

PUBLIC MEETING NOTICE/AGENDA EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Wednesday, April 19, 2023 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 March 31, 2023
 - b. Approval of bills paid during the month of March
- 4. Executive Committee Report
 - a. Consideration and vote on a contract change order with Master Builders & Specialists, Inc. in an amount not to exceed \$10,000
- 5. President and CEO Report
- 6. Chairman of the Board Report
- 7. Adjournment

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