



PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, April 21, 2025 at 5:00 p.m.

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

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the March 17, 2025 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of the March 2025 Finance Report
 - b. Consideration and vote on 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)
5. Executive Committee Report and Related Board Action
 - a. Consideration and vote on a Proposal from Manecke Construction, LLC
 - b. Consideration and vote on an Agreement with Opportunity Machine, Inc. (Tech Council)
 - c. Consideration and vote on an Agreement with Hickey Global Economic Development Consulting LLC
 - d. Consideration and vote on an Agreement with Lafayette Economic Development Foundation, Inc.



Notice Posted: 4/17/25 at 2:00 pm

6. President and CEO Report

- a. REMINDER: Personal Financial Disclosure Statements are due Thursday, May 15, 2025
- b. LEDA Highlight: Economic Competitiveness Team

7. Chairman of the Board Report

8. Adjournment

Blake R. David, Chair
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.