

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

PUBLIC MEETING NOTICE/AGENDA  
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Thursday, August 25, 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. Finance Report and Actions
  - a. Approval of financial statements for the month ended July 31, 2022
  - b. Approval of bills paid during the month of July
  - c. Approval of audited financial statements for FYE 12/31/2021
  - d. Consideration and vote on LEDA's millage
4. Nominating Committee Actions
  - a. Approval of the following slate of officers for the 2022-2023 Executive Committee: Chairman of the Board, Chris Arsement; Vice-Chairman of the Board, Frank Neuner; Secretary/Treasurer, Blake David; Member at Large, Chad Hanks; and Immediate Past Chairman of the Board, Dr. Ramesh Kolluru.
5. Executive Committee Actions
  - a. Consideration and vote on sale of property in LEDA Interstate Industrial Park to Lafayette Consolidated Government for Right of Way for the North St. Antoine Extension
  - b. Consideration and vote on the amended LEDA bylaws

- c. Consideration and vote on extending the term for one of UL Lafayette's two appointees pursuant to Article II, Section 3 of the LEDA Bylaws
  - d. Consideration and vote on terminating the Cooperative Endeavor Agreement between WAITR HOLDINGS INC. and LEDA with a date to be determined by the President and CEO
- 6. President and CEO Report
  - 7. Chairman of the Board Report
  - 8. Adjournment

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