



PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, August 5, 2024 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 June 18, 2024 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of the June 2024 Finance Report
 - b. Approval of the Audited Financial Statements for the FYE 12/31/2023
 - c. To discuss 2024 millage rate
5. Executive Committee Report and Related Board Action
 - a. Consideration and vote on renewal of agreement with Jack & Associates
 - b. Consideration and vote on a Memorandum of Understanding with the University of Louisiana at Lafayette to support Reginald F. Lewis Scholars (Tech Sector Workforce Grant)
 - c. Consideration and vote on authorizing LEDA President and CEO and legal counsel to approve Cooperative Endeavor Agreements with IT/Tech employers (Tech Sector Workforce Grant)
 - d. Consideration and vote on authorizing LEDA President and CEO and legal counsel to enter negotiations regarding the sale of 400 Commercial Blvd, Broussard, LA 70518
 - e. Consideration and vote on authorizing LEDA's participation in the Sound Music Cities Census Study and Cultural Economy Strategy and authorizing LEDA's President and CEO and legal counsel to review and approve an associated agreement
 - f. Consideration and vote on an agreement with Trahan Construction for renovations to the LEDA building



Notice Posted: 8/2/24 at 4:00 pm

6. President and CEO Report
7. Chairman of the Board Report
8. Adjournment

Frank X. Neuner, Jr., Chair
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400

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