

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Wednesday, December 3, 2025, immediately following adjournment of the 4:00pm Finance Committee Meeting

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

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Finance Committee Actions
 - a. Approval of the October 2025 Finance Report
 - b. Approval of the FYE 12/31/25 Budget Amendment
 - c. Approval of the FYE 12/31/26 Budget
 - d. Consideration and vote on engaging Darnall, Sikes & Frederick to conduct LEDA's FYE 12/31/26 audit and Statewide Agreed-Upon Procedures (SAPs)
4. Executive Committee Actions
 - a. Consideration and vote on renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan.
 - b. Consideration and vote on renewal of the Agreement with Acadiana Center for the Arts (AcA).
 - c. Consideration and vote on an Agreement with Business Facilities LiveXchange.
 - d. Consideration and vote on renewal an Agreement with Festival International de Louisiane.
 - e. Consideration and vote on renewal of the Agreement with the Lafayette Community Development Fund (LCDF).
 - f. Consideration and vote on renewal of the Agreement with MKR Development.
 - g. Consideration and vote on renewal of the Agreement with One Acadiana.
 - h. Consideration and vote on renewal of the Agreement with the Opportunity Machine, Inc.
 - i. Consideration and vote on a Programming Agreement with the Opportunity Machine, Inc.
 - j. Consideration and vote on renewal of the Agreement with The Picard Group.
 - k. Consideration and vote on the 2026-2029 LEDA Strategic Plan and authorize the President to lead the implementation thereof.

5. President and CEO Report

REMINDER: Annual Ethics Training and Preventing Sexual Harassment Training must be complete by December 31, 2025

6. Chair of the Board Report

7. Adjournment

Chad Hanks, Chair
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400