

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Wednesday, January 17, 2024 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 Committee Actions
 - a. Approval of the November & December 2023 Finance Report
4. Executive Committee Actions
 - a. Consideration and vote on Change Order with Master Builders & Specialists, Inc. at a cost of \$28,015.23
 - b. Consideration and vote on a Resolution approving and authorizing the President and CEO to execute an Intergovernmental Agreement with Lafayette Consolidated Government (LCG)
 - c. Consideration and vote on renewal of Agreement with the Acadiana Center for the Arts
 - d. Consideration and vote on renewal of Agreement with One Acadiana
 - e. Consideration and vote on renewal of Agreement with the Opportunity Machine, Inc.
 - f. Consideration and vote on renewal of Agreement with The Picard Group
 - g. Consideration and vote on renewal of Agreement with Festival International de Louisiane
5. President and CEO Report
6. Chairman of the Board Report

7. Adjournment

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