

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

PUBLIC MEETING NOTICE/AGENDA  
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Monday, January 24, 2022 at 3:45 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. Review and Approval of Finance Committee Report and Actions
  - a. Approval of financial statements for the months ended November 30, 2021 and December 31, 2021
  - b. Approval of bills paid during the month of November and December
4. Executive Committee Actions
  - a. Consideration and vote on renewal of Agreement between Acadiana Center for the Arts and LEDA
  - b. Consideration and vote on renewal of Agreement between Opportunity Machine, Inc. and LEDA
  - c. Consideration and vote on renewal of Agreement between Full Circle Strategies, LLC and LEDA
  - d. Consideration and vote on renewal of Agreement between The Picard Group, LLC and LEDA
  - e. Consideration and vote on Agreement between the Cajundome Commission and LEDA
  - f. Consideration and vote on renewal of Agreement between OneAcadiana, Inc. and LEDA

- g. Consideration and vote on authorizing the Chairman to execute a Change Order for contract with R.S. Bernard, not to exceed \$40,000, contingent upon concurrence from Facility, Planning and Control
  - h. Consideration and vote on authorizing the Chairman to accept and execute the Substantial Completion to R.S. Bernard's contract for 314 Jefferson Street, Lafayette, LA 70501
  - i. Consideration and vote on authorizing the Chairman to execute an Act of Sale with Louisiana Capitol for the purchase of the property located at 318 Jefferson Street, Lafayette, LA 70501
  - j. Resolution authorizing approval by Chairman or President and CEO of operational, building, equipment-related agreements contingent upon legal counsel review
- 5. President and CEO Report
  - 6. Chairman of the Board Report
  - 7. Adjournment

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