



PUBLIC MEETING NOTICE/AGENDA  
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, January 27, 2025 at 5:00 p.m.

MEETING LOCATION: Opportunity Machine, 314 Jefferson St, Lafayette, LA 70501

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the December 2, 2024 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
  - a. Approval of the December 2024 Finance Report
5. Executive Committee Report and Related Board Action
  - a. Consideration and vote on renewal of Agreement with the Acadiana Center for the Arts
  - b. Consideration and vote on renewal of Agreement with One Acadiana
  - c. Consideration and vote on renewal of Agreement with Opportunity Machine, Inc.
  - d. Consideration and vote on renewal of Agreement with The Picard Group
  - e. Consideration and vote on renewal of Agreement with Festival International de Louisiane
  - f. Consideration and vote on renewal of an HVAC Preventative Maintenance Service Contract with Broussard and Smith Services LLC
  - g. Consideration and vote on a Change Request #1 with Trahan Construction, LLC
  - h. Consideration and vote on an Addendum to the Fiscal Agency Agreement with Home Bank, N.A.
  - i. Consideration and vote on a Service Agreement with Dr. Mechelle Roberthon Enterprise, LLC (Skill Up Program)



Notice Posted: 1/24/25 at 2:00 pm

6. President and CEO Report
  - a. 2025 Program of Work
  - b. Guest presenter: Mark Goodson, CSRS
7. Chairman of the Board Report
8. Adjournment

Blake R. David, Chair  
Lafayette Economic Development Authority  
211 E. Devalcourt St., Lafayette, LA 70506  
337-593-1400

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