

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Monday, January 27, 2025 at 4:00 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. Finance Committee Actions
 - a. Approval of the December 2024 Finance Report
4. Executive Committee Actions
 - 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)

5. President and CEO Report
6. Chair of the Board Report
7. Adjournment

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