

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

PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, July 25, 2022 at 5:00 p.m.

MEETING LOCATION: LEDA Conference Room, 211 East Devalcourt St., Lafayette, LA 70506

Agenda:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the June 30, 2022 Regular Board Meeting Minutes
4. Executive Committee Report and Related Board Action
 - a. Approval of financial statements for the month ended June 30, 2022
 - b. Approval of bills paid during the month of June
 - c. Consideration and vote on authorizing the President and CEO to proceed with engaging a company to install a door access system at LEDA, contingent upon legal counsel approval
 - d. Consideration and vote on an Agreement between Jack & Associates and LEDA, contingent upon legal counsel approval
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