

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Wednesday, June 12, 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 May 2024 Finance Report
4. Executive Committee Actions
 - a. Consideration and vote on a Cooperative Endeavor Agreement with Louisiana Department of the Treasury and the State of Louisiana
 - b. Consideration and vote on a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO and/or CAO to sign for and receive funds for LEDA from the Louisiana State Treasurer's Office
 - c. Consideration and vote on authorizing the President and CEO to negotiate and execute an Agreement with CSRS in consultation with legal counsel
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