



Notice Posted: 6/14/24 at 12:20 pm

PUBLIC MEETING NOTICE/AGENDA  
REGULAR BOARD MEETING

MEETING DATE/TIME: Tuesday, June 18, 2024 at 5:00 p.m.

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

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the May 20, 2024 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
  - a. Approval of the May 2024 Finance Report
5. Executive Committee Report and Related Board Action
  - 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
6. President and CEO Report
7. Chairman of the Board Report
8. Adjournment

Frank X. Neuner, Jr., Chair  
Lafayette Economic Development Authority  
211 E. Devalcourt St., Lafayette, LA 70506  
337-593-1400

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