



Notice Posted: 5/17/24 at 11:59 am

PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, May 20, 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 April 22, 2024 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of the April 2024 Finance Report
5. Executive Committee Report and Related Board Action
 - a. Consideration and vote on an Agreement with the Lafayette Public Trust Financing Authority (LPTFA)
 - b. Consideration and vote on authorizing the President and CEO to negotiate and execute an Agreement with TFS Results in consultation with legal counsel
 - c. Consideration and vote on an Agreement with Leotta Location & Design, LLC
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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.