

NOTICE OF PUBLIC HEARING/MEETING

I. A public hearing will be held as follows:

DATE/TIME: Monday, December 8, 2025 at 4:00 p.m.

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

1. Call to order
2. To hear public comment on LEDA's consideration of the FYE 12/31/25 Budget Amendment Resolution.
3. To hear public comment on LEDA's consideration of the FYE 12/31/26 Budget Resolution.
4. Close public hearing; Adjournment

II. A public meeting will be held as follows:

DATE/TIME: Monday, December 8, 2025 at 4:00 p.m. or immediately following public hearing

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

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the October 27, 2025 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of the October 2025 Finance Report
 - b. Consideration and vote on engaging Darnall, Sikes & Frederick to conduct LEDA's FYE 12/31/25 audit and Statewide Agreed-Upon Procedures (SAPs) audit
 - c. Approval of the FYE 12/31/25 Budget Amendment Resolution
 - d. Approval of the FYE 12/31/26 Budget Resolution
5. Executive Committee Report and Related Board Action
 - a. Consideration and vote on renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan.
 - b. Consideration and vote on renewal of the Agreement with Acadiana Center for the Arts (AcA).

- c. Consideration and vote on an Agreement with Group C Media, Inc.
- d. Consideration and vote on renewal of an Agreement with Festival International de Louisiane.
- e. Consideration and vote on renewal of the Agreement with Lafayette Community Development Fund (LCDF).
- f. Consideration and vote on renewal of the Agreement with MKR Development.
- g. Consideration and vote on renewal of the Agreement with One Acadiana.
- h. Consideration and vote on renewal of the Agreement with Opportunity Machine, Inc.
- i. Consideration and vote on a Programming Agreement with Opportunity Machine, Inc.
- j. Consideration and vote on renewal of the Agreement with The Picard Group.
- k. Consideration and vote on the 2026-2029 LEDA Strategic Plan and authorize the President to lead the implementation thereof.

6. President and CEO Report

REMINDER: Annual Ethics Training and Preventing Sexual Harassment Training must be complete by December 31, 2025.

7. Chair of the Board Report

8. Adjournment

Chad Hanks, 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.