

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

**PUBLIC MEETING NOTICE/AGENDA**  
**REGULAR BOARD MEETING**

MEETING DATE/TIME: Monday, February 21, 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 January 31, 2022 Regular Board Meeting Minutes
4. Approval of the February 4, 2022 Special Board Meeting Minutes
5. Finance Committee Report and Related Board Action
  - a. Approval of financial statements for the months ended January 31, 2021
  - b. Approval of bills paid during the months of January
6. Executive Committee Report and Related Board Action
  - a. Consideration and vote on renewal of Agreement between Acadiana Filter Service, Inc. and LEDA
  - b. Consideration and vote on Agreement between Schindler Elevator Corporation and LEDA
  - c. Consideration and vote on Agreement between Global Data Fusion, LLC and LEDA
  - d. Consideration and vote on Agreement between Festival International de Louisiane and LEDA, contingent upon legal counsel approval
  - e. Consideration and vote on an Amendment to the Agreement between Cornerstone Government Affairs, Inc. and LEDA, contingent upon legal counsel approval

- f. Consideration and vote on UL Lafayette LITE Facility Events and Acceptable Venue Use Policy, contingent upon legal counsel approval
  - g. Consideration and vote on approval of the strategic plan and authorization for CEO to move forward with building out strategies, tactics, business plan, and impletion thereof
- 7. Presentation by Destin Ortego, Opportunity Machine Executive Director
  - 8. President and CEO Report
  - 9. Chairman of the Board Report
  - 10. Adjournment

Ramesh Kolluru, Chairman  
Lafayette Economic Development Authority  
211 E. Devalcourt St., Lafayette, LA 70506  
337-593-1400