



Notice Posted: 3/1/24 at 2:30 p.m.

PUBLIC MEETING NOTICE/AGENDA  
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, March 4, 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 January 22, 2024 Regular Board Meeting Minutes
4. Chairman of the Board Report and Related Board Action
  - a. Consideration and vote on renewal of an HVAC Preventative Maintenance Service Contract with Broussard and Smith Services LLC
  - b. Consideration and vote on granting authority to the Chairman of the Board, Secretary/Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the generally accepted accounting principles (GAAP)
  - c. Partnership with Lafayette Parish School System and TFS Results for Career Pathways program
  - d. Consideration and vote on partnership Agreement with STEM Global Action
  - e. Consideration and vote on MOU with South Louisiana Community College (SLCC) regarding EDA workforce grant
5. President and CEO Report
6. Adjournment

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

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