

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Wednesday, October 19, 2022 at 4:00 p.m.

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

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Finance Report and Actions
 - a. Approval of financial statements for the month ended September 30, 2022
 - b. Approval of bills paid during the month of September
4. Executive Committee Actions
 - a. Consideration and vote on an agreement between LEDA and Master Builders & Specialists, Inc. for the renovations to the third floor of the Opportunity Machine Innovation Center project (314 Jefferson Street, Lafayette, LA), contingent upon approval from Facility, Planning & Control and legal counsel
 - b. Approve renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan, contingent upon legal counsel approval
5. President and CEO Report
 - a. Reminder: Annual Ethics Training and Preventing Sexual Harassment Training must be complete by December 31, 2022
6. Chairman of the Board Report
7. Adjournment

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