

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Wednesday, October 25, 2023 at 4:00 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. Review and Approval of Finance Committee Report and Actions
 - a. Approval of the September 2023 Finance Report
 - b. Consideration and vote on engaging an audit firm for LEDA's FYE 12/31/2023 Financial audit and Agreed Upon Procedures (AUP) audit
4. Executive Committee Report
 - a. Consideration and vote authorizing the public auction of certain movable property owned by LEDA and no longer needed for public purpose and transfer of title to the successful bidder
 - b. Consideration and vote authorizing the disposal of certain movable properties owned by LEDA and no longer needed for public purpose
 - c. Consideration and vote to remove assets from the Fixed Asset List that are below LEDA's current capitalization threshold
 - d. Consideration and vote on renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan
 - e. Consideration and vote on approving Addendum 2.0 with Quest Technology Management
 - f. Consideration and vote on Lease Agreement with 339 South Buchanan LLC/Sean Jackson

5. President and CEO Report

a. Reminder: Annual Ethics Training and Preventing Sexual Harassment Training must be complete by December 31, 2023

b. November/December Meetings will be combined:

Committee Meeting: Wednesday, November 29th

Board Meeting: Monday, December 4th

6. Chairman of the Board Report

7. Adjournment

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