

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
PUBLIC NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, September 27, 2021 at 5:00 p.m.

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

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the September 2, 2021 Regular Board Meeting Minutes
4. Approval of Special Board Meeting Minutes:
 - a. September 9, 2021 Special Board Meeting Minutes
 - b. September 10, 2021 Special Board Meeting Minutes
 - c. September 13, 2021 Special Board Meeting Minutes
 - d. September 20, 2021 Special Board Meeting Minutes
 - e. September 23, 2021 Special Board Meeting Minutes
5. Finance Committee Report and Related Board Action
 - a. Approval of the financial statements for the months ended August 31, 2021
 - b. Approval of the bills paid during the month of August
 - c. Adoption of 2021 LEDA millage rate
6. Executive Committee Report and Related Board Action
 - a. Consideration and vote on terms of President and CEO contract
7. Presentation by counsel regarding the Louisiana public access laws
8. President and CEO Report
9. Chairman of the Board Report
10. Adjourn