

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JUNE 26, 2023.**

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at their office, located at 211 East Devalcourt Street, Lafayette, Louisiana, at 5:00 p.m. pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting of the Lafayette Economic Development Authority will be held on Monday, June 26, 2023, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Chris Arsement, Mark Dore', Frank Neuner, Pamela Granger, Chad Hanks, Vincent June, Willie Leday, and Wayne Phillips

There were absent: Blake David, Mike Guidroz, and Ramesh Kolluru

Commissioner Arsement then announced the Board of Commissioners was duly convened in regular session and ready for the transaction of business.

**MOTION: To approve the May 22, 2023, Regular Board Meeting Minutes.** Moved by Commissioner Hanks, seconded by Commissioner Dore', voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve the May 2023 Finance Report.** Moved by Commissioner Dore', seconded by Commissioner Hanks, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve an Agreement with Observation Group, Inc.** Moved by Commissioner Phillips, seconded by Commissioner Dore', voted aye by all attending.

**MOTION: To approve an Agreement with Dr. James A. Richardson.** Moved by Commissioner Hanks, seconded by Commissioner Anderson, voted aye by all attending.

**MOTION: To approve an Intergovernmental Agreement with Lafayette City-Parish Consolidated Government.** Moved by Commissioner Hanks, seconded by Commissioner Neuner, voted aye by all attending.

**MOTION: To approve renewing the Agreement with Jack & Associates, LLC.** Moved by Commissioner June, seconded by Commissioner Neuner, voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 5:27 p.m.

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**Christopher Arsement, Board Chair**

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**Blake David, Secretary/Treasurer**

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