

Minutes of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, August 26, 2026 at 4:10 pm at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506. Public notice of this meeting was properly posted in accordance with the Louisiana Open Meetings Law.

Committee Members present: Blake David, Mark Dore', Chad Hanks and Wayne Phillips

Committee Members absent: None

Commissioner Hanks called the meeting to order.

MOTION: To approve the July 2026 Finance Report. Moved by Phillips, seconded by Dore', voted aye by all attending. Motion carried.

MOTION: To approve a recommendation to the Board to set LEDA's millage rate at 1.80 mills for the 2026 tax roll on all property subject to taxation by LEDA. Moved by Dore', seconded by Phillips, voted aye by all attending. Motion carried.

MOTION: To approve the Audited Financial Statements for the FYE 12/31/2025. Moved by Dore', seconded by Phillips, voted aye by all attending. Motion carried.

MOTION: To authorize the LEDA President to approve an Amendment to the Agreement with Placer.ai. Moved by Dore', seconded by Phillips, voted aye by all attending. Motion carried.

MOTION: To approve an Agreement with Journal Communications Inc. DBA Livability Media. Moved by Dore', seconded by Phillips, voted aye by all attending. Motion carried.

MOTION: To approve an Agreement with The Cajundome Commission for the LEDA Job Fair. Moved by Dore', seconded by Phillips, voted aye by all attending. Motion carried.

MOTION: To approve a Memorandum of Understanding with the City of Scott contingent upon them approving 50/50 cost share and LEDA's portion will not exceed \$20K. Moved by Hanks, seconded by Dore', voted aye by all attending. Motion carried.

MOTION: To approve a Cooperative Endeavor Agreement with CGI. Moved by Phillips, seconded by Dore', voted aye by all attending. Motion carried.

MOTION: To approve a Cooperative Endeavor Agreement with the Lafayette Economic Development Foundation. Moved by Phillips, seconded by Dore', voted aye by all attending. Motion carried.

No further business was discussed; meeting was adjourned at 4:50 pm.