

MINUTES OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)

The Board of Commissioners of LEDA met in regular session on Monday, August 31, 2026, at 4:07 p.m. at 211 E. Devalcourt Street, Lafayette, Louisiana. Public notice of this meeting was properly posted in accordance with the Louisiana Open Meetings Law. Commissioner Hanks called the meeting to order.

Commissioners Present: Kumer Das, Mark Dore', Pamela Granger, Chad Hanks, Vincent June, Wayne Phillips, Bentley Senegal, and Michael Soileau

Commissioners Absent: Blake David, Frank Neuner, and Vincent Pierre

MOTION: To approve the July 20, 2026, Regular Board Meeting Minutes. Moved by Das, seconded by Senegal, voted aye by all attending.

FINANCE COMMITTEE:

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

MOTION: To approve setting LEDA's millage rate at 1.80 mills for the 2026 tax roll on all property subject to taxation by LEDA. Moved by Granger, 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 Granger, seconded by Senegal, voted aye by all attending. Motion carried.

EXECUTIVE COMMITTEE:

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

Vincent June arrived at the meeting and voted on the remaining agenda items.

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 Granger, seconded by Das, voted aye by all attending. Motion carried.

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

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

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

The meeting was adjourned at 5:02 p.m.