

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A PUBLIC HEARING HELD ON MONDAY, DECEMBER 2, 2024.**

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, held a public hearing at Opportunity Machine, located at 314 Jefferson Street, Lafayette, Louisiana, at 5:00 p.m. pursuant to the following notice:

Notice is hereby given that a Public Hearing will be held on Monday, December 2, 2024, at 5:00 p.m. at Opportunity Machine, located at 314 Jefferson Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Kumer Das, Blake David, Mark Dore', Chad Hanks, Pamela Granger, Vincent June, Frank Neuner, Wayne Phillips, Vincent Pierre, Bently Senegal, and Michael Soileau

There were absent: None

Commissioner David then opened the Public Hearing and read the agenda:

To hear public comment on LEDA's consideration of the FYE 12/31/24 Budget Amendment Resolution.

To hear public comment on LEDA's consideration of the FYE 12/31/25 Budget Resolution.

No public comments were made. The hearing was closed.

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, DECEMBER 2, 2024.**

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at Opportunity Machine, located at 314 Jefferson Street Lafayette, Louisiana, at 5:04 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, December 2, 2024, at 5:00 p.m. at Opportunity Machine, located at 314 Jefferson Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Kumer Das, Blake David, Mark Dore', Chad Hanks, Pamela Granger, Vincent June, Frank Neuner, Wayne Phillips, Vincent Pierre, Bently Senegal, and Michael Soileau

There were absent: None

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

**MOTION: To approve the October 30, 2024, Regular Board Meeting.** Moved by Commissioner Neuner, seconded by Commissioner Hanks, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve the October 2024 Finance Report.** Moved by Commissioner Phillips, seconded by Commissioner Dore', voted aye by all attending.

**MOTION: To approve engaging an audit firm for LEDA's FYE 12/31/24 Financial audit.** Moved by Commissioner Hanks, seconded by Commissioner Anderson, voted aye by all attending.

**MOTION: To approve the FYE 12/31/24 Budget Amendment Resolution.** Moved by Commissioner Das, seconded by Commissioner Neuner, voted aye by all attending.

**MOTION: To approve the FYE 12/31/25 Budget Resolution.** Moved by Commissioner Hanks, seconded by Commissioner Neuner, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve renewal of the Agreement with Lafayette Community Development Fund.** Moved by Commissioner June, seconded by Commissioner Phillips, voted aye by all attending.

**MOTION: To approve renewal of the Agreement with ResearchFDI.** Moved by Commissioner Hanks, seconded by Commissioner Anderson, voted aye by all attending.

**MOTION: To approve Agreement with Group C Media, Inc.** Moved by Commissioner Neuner, seconded by Commissioner Granger, voted aye by all attending.

**MOTION: To approve renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan.** Moved by Commissioner Dore', seconded by Commissioner Pierre, voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 5:58pm.

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Blake R. David, Board Chair  
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Wayne Phillips, Secretary/Treasurer