

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JANUARY 27, 2025.

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 5:02 p.m. pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting will be held on Monday, January 27, 2025, at 5:00 p.m. at Opportunity Machine, located at 314 Jefferson Street, Lafayette, Louisiana.

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

There were absent: Kristi Anderson, Pamela Granger, and Frank Neuner

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 December 2, 2024, Regular Board Meeting Minutes. Moved by Commissioner Pierre, seconded by Commissioner June, voted aye by all attending.

FINANCE COMMITTEE:

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

EXECUTIVE COMMITTEE:

MOTION: To approve renewal of the Agreement with the Acadiana Center for the Arts. Moved by June, seconded by Das, voted aye by all attending.

MOTION: To approve renewal of the Agreement with One Acadiana. Moved by Das, seconded by Dore', voted aye by all attending.

MOTION: To approve renewal of the Agreement with Opportunity Machine, Inc. Moved by Pierre, seconded by Phillips, voted aye by all attending.

MOTION: To approve renewal of the Agreement with The Picard Group. Moved by Pierre, seconded by June, voted aye by all attending.

MOTION: To approve renewal of the Agreement with Festival International de Louisiane. Moved by Soileau, seconded by June, voted aye by all attending.

MOTION: To approve renewal of an HVAC Preventative Maintenance Service Contract with Broussard and Smith Services LLC. Moved by Pierre, seconded by Phillips, voted aye by all attending.

MOTION: To approve Change Order #1 with Trahan Construction, LLC. Moved by Soileau, seconded by Dore', voted aye by all attending.

MOTION: To approve an Addendum to the Fiscal Agency Agreement with Home Bank, N.A. Moved by Das, seconded by Senegal, voted aye by all attending.

MOTION: To approve a Service Agreement with Dr. Mechelle Roberthon Enterprise, LLC (Skill Up Program). Moved by Senegal, seconded by Das, voted aye by all attending.

ADJOURNMENT: The meeting was adjourned at 6:19 p.m.

Blake R. David, Board Chair

Wayne Phillips, Secretary/Treasurer

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