

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Monday, January 27, 2025 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

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

Committee Members absent: Frank Neuner

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

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

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

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

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

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

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

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

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

No further business was discussed; meeting was adjourned at 4:48 p.m.