

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

The Board of Commissioners of LEDA met in regular session on Monday, July 20, 2026, at 4:04 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, Frank Neuner, Wayne Phillips, Bentley Senegal, and Michael Soileau

Commissioners Absent: Blake David, Vincent June, and Vincent Pierre

MOTION: To amend agenda item 5.c. to read "To discuss the Lafayette Economic Development Foundation (LEDF)" and add the following item to the agenda: 5.d. Consideration and vote on an Amendment to the LEDA Bylaws. Moved by Dore', seconded by Das, voted aye by all attending.

MOTION: To approve the May 27, 2026 Regular Board Meeting Minutes. Moved by Dore', seconded by Senegal, voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve the June 2026 Finance Report. Moved by Neuner, seconded by Dore', voted aye by all attending.

EXECUTIVE COMMITTEE:

MOTION: To approve Cooperative Endeavor Agreements with Louisiana Department of the Treasury and State of Louisiana. Moved by Das, seconded by Senegal, voted aye by all attending.

MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO and/or CAO to sign for and receive funds for LEDA from Louisiana State Treasurer's Office. Moved by Soileau, seconded by Phillips, voted aye by all attending.

MOTION: To approve an Amendment to the LEDA Bylaws. Moved by Dore', seconded by Granger, voted aye by all attending.

The meeting was adjourned at 5:11 p.m.