

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JULY 28, 2025.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at their office, located at 211 E. Devalcourt Street, Lafayette, Louisiana, at 4:12 p.m. pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting will be held on Monday, July 12, 2025, at 4:00 p.m. in the LEDA Board Room located at 211 E. Devalcourt Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Blake David, Chad Hanks, Pamela Granger, Vincent Pierre, Wayne Phillips, Bently Senegal, and Michael Soileau

There were absent: Kumer Das, Mark Dore', Vincent June, 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 June 30, 2025 Regular Board Meeting Minutes. Moved by Commissioner Pierre, seconded by Commissioner Phillips, voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve the June 2025 Finance Report. Moved by Commissioner Phillips, seconded by Commissioner Senegal, voted aye by all attending.

MOTION: To adopt a Resolution to set LEDA's millage rate at 1.80 mills for the 2025 tax roll on all property subject to taxation by LEDA. Moved by Commissioner Granger, seconded by Commissioner Phillips, voted aye by all attending.

EXECUTIVE COMMITTEE:

MOTION: To approve an Amendment to the Agreement with Neighborhood Evolution. Moved by Soileau, seconded by Anderson, voted aye by all attending.

MOTION: To approve a Cooperative Endeavor Agreement with the University of Louisiana's Louisiana Entrepreneurship and Economic Development (LEED). Moved by Hanks, seconded by Pierre, voted aye by David, Hanks, Granger, Pierre, Senegal, Phillips, and Soileau. Motion passed.

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

Blake R. David, Board Chair

Wayne Phillips, Secretary/Treasurer

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