

***Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, June 12, 2024 at 4:04 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.***

Committee Members present: Christopher Arsement, Blake David, Chad Hanks, Frank Neuner, and Wayne Phillips

Committee Members absent: None

**MOTION: To approve the May 2024 Finance Report.** Moved by Hanks, seconded by David, voted aye by all attending.

**MOTION: To approve a Cooperative Endeavor Agreement with Louisiana Department of the Treasury and the State of Louisiana.** Moved by Hanks, seconded by Arsement, 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 the Louisiana State Treasurer's Office.** Moved by Arsement, seconded by Phillips, voted aye by all attending.

**MOTION: To authorize the President and CEO to negotiate and execute an Agreement with CSRS, LLC in consultation with legal counsel.** Moved by Hanks, seconded by David, voted aye by all attending.

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