

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JUNE 30, 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 5:15 p.m. pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting will be held on Monday, June 30, 2025, at 5:00 p.m. in the LEDA Board Room located at 211 E. Devalcourt Street, Lafayette, Louisiana.

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

There were absent: Kristi Anderson, Blake David, Vincent June, Frank Neuner, and Pamela Granger

Commissioner Hanks then announced the Board of Commissioners was duly convened in regular session and ready for the transaction of business.

**MOTION: To approve the May 19, 2025 Regular Board Meeting Minutes.** Moved by Commissioner Dore', seconded by Commissioner Pierre, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve the May 2025 Finance Report.** Moved by Commissioner Dore', seconded by Commissioner Phillips, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve a Cooperative Endeavor Agreement with Louisiana Department of the Treasury and State of Louisiana.** Moved by Das, seconded by Phillips, 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 Pierre, seconded by Das, voted aye by all attending.

**MOTION: To approve an Agreement with The Reinvestment Fund to perform a Market Value Analysis.** Moved by Dore', seconded by Phillips, voted aye by all attending.

**MOTION: To approve renewal of the Agreement with Jack & Associates.** Moved by Pierre, seconded by Soileau, voted aye by all attending.

**MOTION: To approve a Cooperative Endeavor Agreement with Louisiana Economic Development (LED) for Louisiana Tech Transfer Office (LTTO) partnership with LEDA and the Opportunity Machine, Inc. (OM).** Moved by Pierre, seconded by Soileau, voted aye by all attending.

**MOTION: To approve a Cooperative Endeavor Agreement with Louisiana Economic Development (LED) for Innovation partnership with LEDA and the Opportunity Machine, Inc. (OM).** Moved by Soileau, seconded by Pierre, voted aye by all attending.

**MOTION: To approve renewal of the Agreement with the Lafayette Public Trust Financing Authority (LPTFA).** Moved by Soileau, seconded by Dore', voted aye by all attending.

**MOTION: To approve an Agreement with Business Facilities LiveXchange.** Moved by Phillips, seconded by Dore', voted aye by all attending.

**MOTION: To approve renewal of the Agreement with ResearchFDI.** Moved by Soileau, seconded by Dore', voted aye by all attending.

**MOTION: To approve a Resolution authorizing Mandi Mitchell to serve on the International Economic Development Council (IEDC) Board.** Moved by Pierre, seconded by Phillips, voted aye by all attending.

**MOTION: To approve changing the time of the monthly LEDA board meeting to 4:00 p.m.** Moved by Pierre, seconded by Soileau, voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 6:08 p.m.

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**Blake R. David, Board Chair**

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**Wayne Phillips, Secretary/Treasurer**

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