

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MARCH 17, 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 5:05 p.m. pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting will be held on Monday, March 17, 2025, at 5:00 p.m. in the LEDA Board Room located at 211 E. Devalcourt Street, Lafayette, Louisiana.

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

There were absent: Kumer Das, Mark Dore', 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 January 27, 2025, Regular Board Meeting Minutes.** Moved by Commissioner June, seconded by Commissioner Phillips, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve the February 2025 Finance Report.** Moved by Commissioner Pierre, seconded by Commissioner Soileau, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve an Engagement Proposal with BBR Creative.** Moved by Granger, seconded by June, voted aye by all attending.

**MOTION: To approve an Agreement with TFS Results.** Moved by June, seconded by Phillips, voted aye by all attending.

**MOTION: To approve an Agreement with STEM Global Action.** Moved by Pierre, seconded by Phillips, voted aye by all attending.

**MOTION: To approve an Agreement with Opportunity Machine, Inc. (Innovate South).** Moved by June, seconded by Soileau, voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 5:53 p.m.

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Blake R. David, Board Chair

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Wayne Phillips, Secretary/Treasurer

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