

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, May 15, 2024 at 4:15 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

Committee Members present: Chad Hanks, Frank Neuner, and Wayne Phillips

Committee Members absent: Christopher Arsement and Blake David

MOTION: To approve the April 2024 Finance Report. Moved by Hanks, seconded by Phillips, voted aye by all attending.

MOTION: To approve an Agreement with the Lafayette Public Trust Financing Authority (LPTFA). Moved by Phillips, seconded by Hanks, voted aye by all attending.

MOTION: To approve authorizing the President and CEO to negotiate and execute an Agreement with TFS Results in consultation with legal counsel. Moved by Hanks, seconded by Phillips, voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:45 p.m.