

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MAY 19, 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 5:07 p.m. pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting will be held on Monday, May 19, 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, Mark Dore', Chad Hanks, Vincent June, Frank Neuner, Vincent Pierre, Bently Senegal, and Michael Soileau

There were absent: Kumer Das, Pamela Granger, and Wayne Phillips

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

Presentation by Lafayette Parish Tax Assessor, Honorable Justin Centanni

MOTION: To approve the April 21, 2025 Regular Board Meeting Minutes. Moved by Commissioner June, seconded by Commissioner Senegal, voted aye by all attending.

FINANCE COMMITTEE:

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

EXECUTIVE COMMITTEE:

MOTION: To approve a Board Resolution authorizing the President to enter into a Cooperative Endeavor Agreement by and among the Lafayette Parish taxing bodies concerning the Homestead Exemption Audit Mapping System. Moved by Neuner, seconded by June, voted aye by all attending.

MOTION: To approve an Agreement with LFT Fiber. Moved by Hanks, seconded by June, voted aye by all attending.

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

ADJOURNMENT: The meeting was adjourned at 5:59 p.m.

Blake R. David, Board Chair

Wayne Phillips, Secretary/Treasurer

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