

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MAY 20, 2024.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at their office, located at 211 East Devalcourt Street, Lafayette, Louisiana, at 5:01 p.m. pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting of the Lafayette Economic Development Authority will be held on Monday, May 20, 2024, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Blake David, Mark Dore', Vincent June, Frank Neuner, Wayne Phillips, and Michelle Williams

There were absent: Chris Arsement, Pamela Granger, Mike Guidroz, Chad Hanks, and Ramesh Kolluru

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

MOTION: To amend the agenda to move the President and CEO Report to the beginning of the agenda. Moved by Commissioner David, seconded by Commissioner June, voted aye by all attending.

PRESIDENT and CEO REPORT:

A millage presentation was given by Hon. Conrad Comeaux, Lafayette Parish Tax Assessor.

MOTION: To approve the April 22, 2024, Regular Board Meeting Minutes. Moved by Commissioner June, seconded by Commissioner David, voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve the April 2024 Finance Report. Moved by Dore', seconded by David, voted aye by all attending.

EXECUTIVE COMMITTEE:

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

MOTION: To approve an Agreement with Leotta Location & Design. Moved by Anderson, seconded by Phillips, voted aye by all attending.

ADJOURNMENT: The meeting was adjourned at 6:02 p.m.



Frank X. Neuner, Jr., Board Chair



Chad G. Hanks, Secretary/Treasurer

/pdl