

MINUTES OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)

The Board of Commissioners of LEDA met in regular session on Wednesday May 27, 2026, at 4:04 p.m. at 211 E. Devalcourt Street, Lafayette, Louisiana. Commissioner Hanks called the meeting to order.

Present: Kristi Anderson, Chad Hanks, Vincent June, Wayne Phillips, Vincent Pierre, Bentley Senegal, and Michael Soileau

Absent: Kumer Das, Blake David, Mark Dore', Pamela Granger and Frank Neuner

MOTION: To amend agenda item 5.b. to read "Consideration and vote on Agreement with TFS Results (Mark Perna) and Lafayette Parish School System". Moved by Commissioner June, seconded by Commissioner Soileau, voted aye by all attending.

MOTION: To approve the March 30, 2026 Regular Board Meeting Minutes. Moved by Commissioner Senegal, seconded by Commissioner Soileau, voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve the April 2026 Finance Report. Moved by Commissioner June, seconded by Commissioner Anderson, voted aye by all attending.

EXECUTIVE COMMITTEE:

MOTION: To approve an Agreement with Louisiana Works. Moved by Commissioner Pierre, seconded by Commissioner June, voted aye by all attending.

MOTION: To approve an Agreement with TFS Results (Mark Perna) and Lafayette Parish School System. Moved by Commissioner June, seconded by Commissioner Phillips, voted aye by all attending.

MOTION: To approve a Professional Services Agreement with Whittaker Associates, Inc. Moved by Commissioner Senegal, seconded by Commissioner Anderson, voted aye by all attending.

MOTION: To approve a Professional Services Agreement with Magnolia Energy Advisors. Moved by Commissioner Soileau, seconded by Commissioner Senegal, voted aye by all attending.

The meeting was adjourned at 5:03 p.m.

Chad Hanks, Chair

Mark Dore', Secretary/Treasurer

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