Minutes of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, October, 2026 at 4:05 pm at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506. Public notice of this meeting was properly posted in accordance with the Louisiana Open Meetings Law.

Committee Members present: Mark Dore', Chad Hanks and Wayne Phillips

Committee Members absent: Blake David

Commissioner Hanks called the meeting to order.

MOTION: To approve the September 2026 Finance Report. Moved by Dore', seconded by Phillips, voted aye by all attending. Motion carried.

MOTION: To engage Darnall, Sikes & Frederick to conduct LEDA's FYE 12/31/26 audit. Moved by Dore', seconded by Phillips, voted aye by all attending.

MOTION: To approve a Servitude Agreement related to property in LEDA's Southpark Industrial Park. Moved by Phillips, seconded by Dore', voted aye by all attending. Motion carried.

MOTION: To approve an Amendment to the cooperative Endeavor Agreement with Buc-ee's Limited. Moved by Dore', seconded by Phillips, voted aye by all attending. Motion carried.

MOTION: To approve an Amendment to the Cooperative Endeavor Agreement with DMR Technologies, Inc. Moved by Dore', seconded by Phillips, voted aye by all attending. Motion carried.

MOTION: To approve an Agreement with Group C Media, Inc. (Business Facilities LiveXchange). Moved by Dore', seconded by Phillips, voted aye by all attending. Motion carried.

MOTION: To approve revival and reinstatement of the previous Agreement with CSRS, LLC. Moved by Dore', seconded by Phillips, voted aye by all attending. Motion carried.

MOTION: To approve an Agreement with STEM Global. Moved by Dore', seconded by Phillips, voted aye by all attending. Motion carried.

No further business was discussed; meeting was adjourned at 4:29 pm.