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

The Board of Commissioners of LEDA met in regular session on Monday, October 19, 2026, at 4:07 p.m. at 211 E. Devalcourt Street, Lafayette, Louisiana. Public notice of this meeting was properly posted in accordance with the Louisiana Open Meetings Law. Commissioner Hanks called the meeting to order.

Commissioners Present: Mark Dore', Pamela Granger, Chad Hanks, Vincent June, Frank Neuner, Wayne Phillips, and Bentley Senegal

Commissioners Absent: Kumer Das, Blake David, Vincent Pierre, and Michael Soileau

**MOTION: To approve the September 28, 2026, Regular Board Meeting Minutes.** Moved by June, seconded by Senegal, voted aye by all attending.

**FINANCE COMMITTEE:**

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

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

**EXECUTIVE COMMITTEE:**

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

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

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

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

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

**MOTION: To approve an Agreement with STEM Global.** Moved by Granger, seconded by Senegal, voted aye by all attending. Motion carried.

The meeting was adjourned at 4:56 p.m.