

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, OCTOBER 28, 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 5:00 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, October 28, 2024, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Kumar Das, Blake David, Chad Hanks, Pamela Granger, Vincent June, Wayne Phillips, Vincent Pierre and Michael Soileau

There were absent: Mark Dore' and Frank Neuner

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

**MOTION: To approve the September 30, 2024, Regular Board Meeting Minutes.** Moved by Commissioner Hanks, seconded by Commissioner June, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve the September 2024 Finance Report.** Moved by Commissioner Phillips, seconded by Commissioner Anderson, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve renewal of the Agreement with Neighborhood Evolution.** Moved by Commissioner Granger, seconded by Commissioner June, voted aye by all attending.

**MOTION: To approve renewal of the Cooperative Endeavor Agreement with University of Louisiana at Lafayette's Louisiana Entrepreneurship and Economic Development (LEED) Center.** Moved by Commissioner June, seconded by Commissioner Hanks, voted aye by Blake David, Chad Hanks, Pamela Granger, Vincent June, Wayne Phillips, Vincent Pierre and Michael Soileau. Motion passed.

**MOTION: To approve an agreement with Professional Pools & Spas, Inc.** Moved by Commissioner Hanks, seconded by Commissioner June, voted aye by all attending.

**MOTION: To approve an extension of employment contract with LEDA's President and CEO.** Moved by Commissioner Hanks, seconded by Commissioner Das, voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 5:58 p.m.

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**Blake R. David, Board Chair**

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**Wayne Phillips, Secretary/Treasurer**

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