

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

The Board of Commissioners of LEDA met in regular session on Monday, September 28, 2026, at 4:00 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: Kumer Das, Mark Dore', Pamela Granger, Chad Hanks, Vincent June, Frank Neuner, Wayne Phillips, Vincent Pierre, Bentley Senegal, and Michael Soileau

Commissioner Absent: Blake David

MOTION: To approve the August 31, 2026, Regular Board Meeting Minutes. Moved by Das, seconded by Dore', voted aye by all attending.

FINANCE COMMITTEE:

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

EXECUTIVE COMMITTEE:

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

MOTION: To approve a Services Agreement with Insitu Technologies, Inc. Moved by Granger, seconded by June, voted aye by all attending. Motion carried.

MOTION: To approve authorizing the acquisition of 1604 N. University Avenue, contingent upon board approval. Moved by Pierre, seconded by Phillips, voted aye by all attending. Motion carried.

The meeting was adjourned at 5:04 p.m.