

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, SEPTEMBER 29, 2025.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at their office, located at 211 E. Devalcourt Street, Lafayette, Louisiana, at 4:07 p.m. pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting will be held on Monday, September 29, 2025, at 4:00 p.m. in the LEDA Board Room located at 211 E. Devalcourt Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Kumer Das, Blake David, Mark Dore', Pamela Granger, Vincent June, Frank Neuner, Vincent Pierre, Wayne Phillips, Bently Senegal, and Michael Soileau

There were absent: Chad Hanks

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

MOTION: To approve the July 28, 2025 Regular Board Meeting Minutes. Moved by Commissioner Dore', seconded by Commissioner Das, voted aye by all attending.

MOTION: To approve the August 8, 2025 Special Board Meeting Minutes. Moved by Commissioner David, seconded by Commissioner Dore', voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve the July and August 2025 Finance Report. Moved by Commissioner Pierre, seconded by Commissioner David, voted aye by all attending.

MOTION: To approve the Audited Financial Statements for the FYE 12/31/2024. Moved by Commissioner Dore', seconded by Commissioner Senegal, voted aye by all attending.

EXECUTIVE COMMITTEE:

MOTION: To approve an Agreement with The Cajundome Commission (2026 Job Fair). Moved by Neuner, seconded by Das, voted aye by all attending.

MOTION: To approve a Lease Agreement with Holy Rosary Land Holdings, Inc. Moved by Neuner, seconded by Dore', voted aye by all attending.

MOTION: To approve an Agreement with Lafayette Public Trust Finance Authority (LPTFA). Moved by Soileau, seconded by Dore', voted aye by all attending.

MOTION: To approve an Agreement with Downtown Lafayette Unlimited (DLU). Moved by David, seconded by Pierre, voted aye by all attending.

MOTION: To approve an Agreement with Lafayette Economic Development Foundation, Inc. (LEDF). Moved by Das, seconded by Soileau. Voted aye by Das, Dore', Granger, June, Neuner, Pierre, Phillips, Senegal, Soileau. Motion carried.

ADJOURNMENT: The meeting was adjourned at 5:07 p.m.

Chad Hanks, Board Chair

Mark Dore', Secretary/Treasurer

/pdl