

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON FRIDAY, AUGUST 8, 2025.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in special session at their office, located at 211 E. Devalcourt Street, Lafayette, Louisiana, at 8:38 a.m. pursuant to the following notice:

Notice is hereby given that a special Board Meeting will be held on Friday, August 8, 2025, at 8:30 a.m. in the LEDA Board Room located at 211 E. Devalcourt Street, Lafayette, Louisiana.

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

There were absent: Kristi Anderson and Frank Neuner

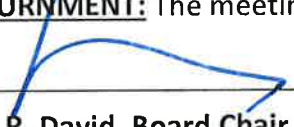
Commissioner David then announced the Board of Commissioners was duly convened in regular session and ready for the transaction of business.

NOMINATING COMMITTEE:

MOTION: To approve the following slate of officers for the 2025-2026 Executive Committee: Chair of the Board, Chad Hanks; Vice-Chair of the Board, Wayne Phillips; Secretary/Treasurer, Mark Dore'; Member at Large, Kristi Anderson; and Immediate Past Chair of the Board, Blake David. Moved by Commissioner Pierre, seconded by Commissioner June, voted aye by all attending.

Discussion was held regarding strategic planning for the Lafayette Economic Development Authority.

ADJOURNMENT: The meeting was adjourned at 12:39 p.m.



Blake R. David, Board Chair

Wayne Phillips, Secretary/Treasurer

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