

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, JUNE 18, 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 5:01 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 Tuesday, June 18, 2024, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Chris Arsement, Blake David, Pamela Granger, Mike Guidroz, Chad Hanks, Ramesh Kolluru Frank Neuner, and Wayne Phillips

There were absent: Mark Dore', Vincent June, and Michelle Williams

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

**MOTION: To approve the May 20, 2024, Regular Board Meeting Minutes.** Moved by Commissioner David, seconded by Commissioner Phillips, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve the May 2024 Finance Report.** Moved by Hanks, seconded by Kolluru, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve a Cooperative Endeavor Agreement with Louisiana Department of the Treasury and the State of Louisiana.** Moved by Kolluru, seconded by Anderson, voted aye by all attending.

**MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO and/or CAO to sign for and receive funds for LEDA from the Louisiana State Treasurer's Office.** Moved by Guidroz, seconded by Hanks, voted aye by all attending.

**MOTION: To approve authorizing the President and CEO to negotiate and execute an Agreement with CSRS in consultation with legal counsel.** Moved by Phillips, seconded by David, voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 5:57 p.m.

---

Frank X. Neuner, Jr., Board Chair

---

Chad G. Hanks, Secretary/Treasurer

/pdl