

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, DECEMBER 4, 2023.**

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 5:04 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, December 4, 2023, 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, Mark Dore', Pamela Granger, Mike Guidroz, Chad Hanks, Vincent June, Frank Neuner, Wayne Phillips, and Michelle Williams

There were absent: Ramesh Kolluru

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 October 30, 2023, Regular Board Meeting Minutes.** Moved by Commissioner David, seconded by Commissioner Hanks, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve the October 2023 Finance Report.** Moved by Commissioner Guidroz, seconded by Commissioner Hanks, voted aye by all attending.

**PUBLIC HEARING – BUDGET:**

**MOTION: To adopt a resolution approving and adopting the proposed FYE 12/31/2023 Amended Budget.** Moved by Hanks, seconded by David, voted aye by all attending.

**MOTION: To approve a resolution approving and adopting the proposed FYE 12/31/2023 Budget.** Moved by Hanks, seconded by Guidroz, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve an Agreement with Ally Advisors LLC.** Moved by Guidroz, seconded by June, voted aye by all attending.

**MOTION: To approve authorizing the President and CEO to negotiate and execute an Agreement with ResearchFDI.** Moved by David, seconded by Williams, voted aye by all attending.

**MOTION: To approve a Resolution authorizing the President and CEO to negotiate, sign, implement, execute, maintain, amend or renew all documents required related to the Agreement between LEDA and Louisiana Economic Development.** Moved by David, seconded by Hanks, voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 5:55 p.m.

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**Frank X. Neuner, Jr., Board Chair**

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**Chad G. Hanks, Secretary/Treasurer**

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