

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, January 17, 2024 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

Committee Members present: Christopher Arsement, Blake David, Chad Hanks, Frank Neuner, and Wayne Phillips

Committee Members absent: None

MOTION: To approve the November and December 2023 Finance Report. Moved by David, seconded by Hanks, voted aye by all attending.

MOTION: To approve a Change Order with Master Builders & Specialists, Inc. at a cost of \$28,015.23. Moved by David, seconded by Hanks, voted aye by all attending.

MOTION: To approve a Resolution approving and authorizing the President and CEO to execute an Intergovernmental Agreement with Lafayette Consolidated Government (LCG). Moved by David, seconded by Hanks, voted aye by all attending.

MOTION: To approve renewal of Agreement with the Acadiana Center for the Arts. Moved by David, seconded by Arsement, voted aye by all attending.

MOTION: To approve renewal of Agreement with One Acadiana. Moved by David, seconded by Phillips, voted aye by all attending.

MOTION: To approve renewal of Agreement with the Opportunity Machine, Inc. Moved by David, seconded by Arsement, voted aye by all attending.

MOTION: To approve renewal of Agreement with The Picard Group. Moved by David, seconded by Phillips, voted aye by all attending.

MOTION: To approve renewal of Agreement with Festival International de Louisiane. Moved by David, seconded by Hanks, voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:50 p.m.