

PROCEEDINGS OF THE UNIVERSITY OF LOUISIANA AT LAFAYETTE ECONOMIC DEVELOPMENT DISTRICT, TAKEN AT A REGULAR MEETING OF DECEMBER 11, 2024, HELD AT ABDALL HALL AUDITORIUM, ROOM 102, 635 CAJUNDOME BLVD., LAFAYETTE, LA 70506.

ATTENDANCE

DISTRICT COMMISSIONERS: Dr. E. Joseph Savoie (Chairman), Ramesh Kolluru, Paul D. Thomas, and Steven J. Oubre

ABSENT: Mandi D. Mitchell

LEGAL COUNSEL: Todd M. Swartzendruber and Larry E. Marino

ADMINISTRATIVE STAFF: Phyllis A. Roy

(1:54 p.m.) **COMMENCEMENT**

AGENDA ITEM A: Call to Order

The Chairman called the Regular District Meeting of December 11, 2024, to order.

AGENDA ITEM B: Pledge of Allegiance

The Chairman led the Pledge of Allegiance

AGENDA ITEM C: Roll Call

The Chairman called roll and Ramesh Kolluru, Paul D. Thomas and Steven J. Oubre were present and attending. Mandi D. Mitchell was absent.

AGENDA ITEM D: Board Announcements

Todd Swartzendruber made an announcement

AGENDA ITEM E: Reports of Officers and Committees

There were no reports of Officers and Committees

AGENDA ITEM F: Approval of the November 14, 2024, Meeting Minutes

Motion to approve the minutes of the November 14, 2024, meeting by Kolluru, seconded by Oubre, and the vote was as follows:

YEAS:	Savoie, Kolluru, Thomas, Oubre
NAYS:	None

ABSENT: Mitchell

ABSTAIN: None

Motion to approve minutes was approved

AGENDA ITEM G: Ordinance O-2024-001. Ordinance levying and collecting a one percent sales and use tax and a two percent hotel occupancy tax within the District. Motion by Oubre to adopt Ordinance, seconded by Kolluru, and the vote was as follows:

YEAS: Savoie, Kolluru, Thomas, Oubre

NAYS: None

ABSENT: Mitchell

ABSTAIN: None

Motion to adopt Ordinance was approved

COMMENT(S) FROM THE PUBLIC

None.

AGENDA ITEM H: New Business

None

AGENDA ITEM I: Adjournment

(2:12 p.m.) There being no further business to come before the District Commissioners, Chairman Savoie declared the Regular Meeting adjourned.