

**MEETING AGENDA
UNIVERSITY OF LOUISIANA AT LAFAYETTE
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS**

**Abdalla Hall Auditorium, Room 102
635 Cajundome Blvd, Lafayette, LA 70506**

THURSDAY, NOVEMBER 14, 2024 at 10:00 AM

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Board Announcements**
- E. Reports of Officers and Committees**
- F. Resolutions**
 - 1. R-2024-001. Resolution adopting Bylaws.
 - 2. R-2024-002. Resolution electing officers of the Board.
 - 3. R-2024-003. Resolution to enter into a Cooperative Endeavor Agreement with the University of Louisiana at Lafayette for mutual cooperation.
 - 4. R-2024-004. Resolution providing notice of the District's intent to levy and collect a one percent sales and use tax and a two percent hotel occupancy tax.
 - 5. R-2024-005. Resolution designating an official journal.
 - 6. R-2024-006. Resolution adopting an Open Meetings Via Electronic Means Policy.
 - 7. R-2024-007. Resolution adopting a Sexual Harassment Policy.
 - 8. R-2024-008. Resolution adopting a Purchasing Procedures Policy.
 - 9. R-2024-009. Resolution adopting a Travel Policy.
 - 10. R-2024-010. Resolution adopting Insurance Requirements.
 - 11. R-2024-011. Resolution to invite bids for a fiscal agent.

12. R-2024-012. Resolution selecting legal counsel.

G. New Business

H. Adjournment

Any person needing accommodations to participate in this meeting due to a disability recognized by the Americans with Disabilities Act should contact Ms. Phyllis Roy at proy@oatsmarino.com or 337-233-1100 no later than 24 hours prior to the meeting.