

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

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the University of Louisiana at Lafayette Economic Development District will be held on **April 21, 2026 at 6:00 p.m. at LITE CENTER, 537 Cajundome Blvd., Suite 111, Lafayette, LA 70506**. The meeting agenda and the items to be discussed are attached hereto.

[continued on the following pages]:

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

**LITE, 537 Cajundome Blvd., Suite 111
Lafayette, LA 70506**

DATE/TIME: April 21, 2026 at 9:00a.m.

Commissioners: Dr. Ramesh Kolluru, Mandi Mitchell, Steve Oubre, Dr. Geoffrey Stewart and Scott Hebert (each, a **Commissioner**)

Others: Lauren Emert
Cearley W. Fontenot

- | | |
|-----------------------|--|
| A. Action Item | Call to Order |
| B. Action Item | Pledge of Allegiance |
| C. Action Item | Roll Call |
| D. Action Item | Board's receipt of proof of notice and introduction of affidavit of posting public notice. |
| E. Action Item | Approval of the May 20, 2025 Meeting Minutes |
| F. Action Item | Board Announcements |
| G. Action Item | Reports of Officers and Committees |
| H. Action Item | Tax Collections Report |
| I. Resolutions | |

1. R-2026-005. A Resolution of the Board of Commissioners of the University of Louisiana at Lafayette Economic Development District designating an official journal.
2. R-2026-006. A Resolution of the Board of Commissions of the University of Louisiana at Lafayette Economic Development District to enter into a Cooperative Endeavor Agreement with the State of Louisiana for the LA Hub Complex project capital outlay funding.

3. R-2026-007. A Resolution of the Board of Commissioners of the University of Louisiana at Lafayette Economic Development District to elect a Secretary/Treasurer.
4. R-2026-008. A Resolution of the Board of Commissioners of the University of Louisiana at Lafayette Economic Development District to select new legal counsel.

J. Discussion Item	Notifications to Taxpayers Regarding the District Sales Tax
K. Discussion Item	Entertainment District for the Future Growth of the District in Master Plan 2.0
L. Discussion Item	Communications Plan
M. Discussion Item	Public-Private Partnerships
N. Discussion Item	Budget for FY 26/27
O. Discussion Item	Consideration of Old Business
P. Discussion Item	Consideration of New Business
Q. Discussion Item	Public Comment
R. Action Item	Adjournment

Anyone needing accommodations due to a disability, please contact Sheneé Broussard via email at sheneebroussard@louisiana.edu or via phone at (337) 482-1394.