

**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 **June 9, 2026 at 3:30 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: June 9, 2026

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

Others: Lauren Emert
Cearley W. Fontenot

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| A. Action Item | Call to Order |
| B. Action Item | Roll Call |
| C. Action Item | Board's receipt of proof of notice and introduction of affidavit of posting public notice. |
| D. Action Item | Approval of the April 21, 2026 Meeting Minutes |
| E. Action Item | Board Announcements |
| F. Action Item | Reports of Officers and Committees |

G. Resolutions

1. R-2026-009. A Resolution of the Board of Commissioners of the University of Louisiana at Lafayette Economic Development District Adopting a Budget for the Fiscal Year Beginning July 1, 2026 and Ending June 30, 2027.
2. R-2026-010. A Resolution of the Board of Commissioners of the University of Louisiana at Lafayette Economic Development District authorizing the Chairman and legal counsel to prepare and issue a Request for Proposals (RFP) for a proposed hotel development and other projects within the University of Louisiana at Lafayette Economic Development District and to take all actions necessary to facilitate the solicitation process.

H. Discussion Item Consideration of Old Business

I. Discussion Item Consideration of New Business

J. Discussion Item

Public Comment

K. Action Item

Adjournment

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