

**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 **August 3, 2026 at 3:00 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: August 3, 2026 at 3:00 pm

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 June 9, 2026 Meeting Minutes |
| E. Action Item | Board Announcements |
| F. Action Item | Reports of Officers and Committees |

G. Resolutions

1. R-2026-011. A Resolution of the Board of Commissioners of the University of Louisiana at Lafayette Economic Development District authorizing the Chair to negotiate and execute a consulting agreement for the recruitment of defense-related companies and the identification and pursuit of funding opportunities within the District.

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| 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 Shenee Broussard via email at sheneebroussard@louisiana.edu or via phone at (337) 482-1394.