

NOTICE OF PUBLIC MEETING

Meeting Date and Time: Thursday, March 14, 2024, at 8:30 am Meeting Place: 5367 I-49 S. Service Road, Opelousas, LA

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Central St. Landry Economic Development District will meet in open and public session on Thursday, March 14, 2024, at eight thirty (8:30) a.m. This session will be located at the St. Landry Parish Economic and Industrial Development District office 5367 I-49 S. Service Rd., Opelousas, Louisiana, that such time the Board of Commissioners will hold a regular monthly meeting for the following purposes:

AGENDA

- ❖ Welcome
- Pledge
- * Roll Call
- ❖ Public Comments Limit of 3 minutes
- CSLEDD Business Recognition Program Lilly Pad Pediatrics, 153 Town Blvd, Opelousas, Opelousas
- ❖ Approval of the February 8, 2024, Board Meeting Minutes
- February 2024, Financial Report
 - > Financial Report
- Committee Reports
 - a.) Equine Sales Committee Notes
- Old Business
 - 1. Regional Wastewater Pump Station
 - a) Engineer's Report and Recommendations
 - b) Wastewater Facility Ownership Update
 - 2. Equine Sales Facility Insurance
 - 3. Equine sales Facility Improvements
 - a.) Storage Container Recommendation
 - b.) Building Painting and Construction Domingue Construction
 - 4. Judson Walsh Interchange Enhancement
 - a) Pressure Washing Under Pressure Quote
 - b) Landscaping Discussion
 - 5. Retail Strategies Monthly Update
 - 6. 2023-24 Capital Outlay Second Amendment to CEA-update

❖ New Business

- 1. D & O Policy Ratification
- 2. Board Attorney Employment Contract

❖ Board Member Comments

The public and any interested parties are invited to attend. In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Teresa Reaves at 337-948-1391 describing the assistance that is necessary.

Upcoming Board Meetings:

- Tuesday, March 19, 2024, SLED Board Meeting, 10:00 AM
- Friday, March 22 ODDD Board Meeting, 9:00 AM
- Thursday, April 11th CSLEDD Board Meeting, 8:30 AM