

PROCEEDINGS OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT ON JUNE 19, 2025, AT 1:30 P.M. AT THE LSU FOUNDATION THIRD-FLOOR TRAINING ROOM.

AGENDA ITEM NO. 1: Action Item – Call to order

AGENDA ITEM NO. 2: Action Item – Board's receipt of proof of notice of meeting and introduction of certificate of posting of public notice. The Chairman's determination of the number of Commissioners present in person, and the number of votes necessary to constitute a majority.

AGENDA ITEM 3: Discussion Item – Welcome by Chairman and his appointments to the Board of Commissioners.

Clarke Cadzow
John M. Engquist
Rhoman Hardy
Robert M. Stuart, Jr.

AGENDA ITEM NO. 4: Discussion Item – Introductions by individual Commissioners.

AGENDA ITEM NO. 5: Discussion Item – Role of Tracy Morganti and Charles A. Landry.

The Board invited public comment. One member of the public stated that he had sufficient information. Another member of the public, speaking on behalf of Mayor-President Sid Edwards, stated that the City-Parish is in support of economic development at LSU as well as the Parish as a whole.

ACTION ITEM NO. 6: Discussion Item – Presentation of Louisiana State University Economic Development District regarding creation of the LSU EDD Athletic Subdistrict.

ACTION ITEM NO. 7: Discussion Item – Discussion and execution of taking and filing oaths of office under La. R.S. 42:141 and Annual Tier 2.1 Personal Financial Disclosure Statement filings.

AGENDA ITEM NO. 8: Action Item – Consideration and approval of a Resolution adopting Bylaws for the District.

Motion: Lee made a motion to approve the Bylaws. Stuart seconded the motion and the vote was as follows:

YEAS: Stuart, Hardy, Cadzow, Lee
NAYS: None
ABSENT: Engquist
ABSTAIN: None

AGENDA ITEM NO. 9: Action Item – Establishment of terms of the four Commissioners. Two members to serve an initial term of two years and two members to serve an initial term of three years.

Motion: Hardy made a motion to establish Engquist and Stuart to three (3) year terms and Cadzow and Hardy to two (2) year terms. Stuart seconded the motion and the vote was as follows:

YEAS: Stuart, Hardy, Cadzow, Lee

NAYS: None

ABSENT: Engquist

ABSTAIN: None

AGENDA ITEM 10: Action Item – Nomination and consideration of Resolution for the Election of Officers.

Motion: Lee made a motion to approve Lee as President; Engquist as Vice President; and Stuart as Secretary / Treasurer. Hardy seconded the motion, and the vote was a follows:

YEAS: Stuart, Hardy, Cadzow, Lee

NAYS: None

ABSENT: Engquist

ABSTAIN: None

AGENDA ITEM NO. 11: Action Item – Consideration and approval of a Resolution of the Board providing the Board's intention to levy and collect (a) a one percent (1%) tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the District and (b) a one percent (1%) hotel occupancy tax within the District commencing October 1, 2025 and otherwise providing with respect thereto ("**New Tax**"), and to provide the required notice of this action.

Motion: Lee made a motion approve. Hardy seconded the motion, and the vote was a follows:

YEAS: Stuart, Hardy, Cadzow, Lee

NAYS: None

ABSENT: Engquist

ABSTAIN: None

AGENDA ITEM NO. 12: Action Item – Consideration and Approval of a Resolution declaring the Board's intention to create the "**LSU EDD Athletic Subdistrict**" ("**Subdistrict**"), and to provide the required notice of this action.

Motion: Stuart made a motion to approve. Engquist seconded the motion, and the vote was as follows:

YEAS: Stuart, Hardy, Cadzow, Lee

NAYS: None
ABSENT: Engquist
ABSTAIN: None

NON-AGENDA ITEM: Action Item – Approval to expand the boundaries of the Subdistrict to include all property within the District along Nicholson Drive. This amendment is intended to correct the graphic and legal description to accurately reflect the original intent of the Board of Supervisors regarding the Subdistrict boundaries. The Board invited public comment.

Motion: There being no public comment, Lee made a motion to approve the amendment to expand the boundaries of the Subdistrict. Hardy seconded the motion, and the vote was as follows:

YEAS: Stuart, Hardy, Cadzow, Lee
NAYS: None
ABSENT: Engquist
ABSTAIN: None

AGENDA ITEM NO 13: Action Item – To call and schedule the next meeting of the Board on Thursday, July 17, at 12:00 P.M., at which District meeting, the District will hear any objections to the proposed levy of the New Tax and the creation of the Subdistrict.

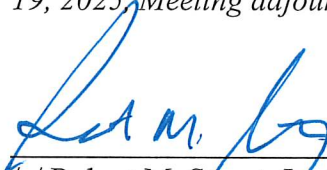
Motion: Stuart made a motion to approve the next meeting date. Engquist seconded the motion, and the vote was as follows:

YEAS: Stuart, Hardy, Cadzow, Lee
NAYS: None
ABSENT: Engquist
ABSTAIN: None

AGENDA ITEM NO 14: Discussion Item – Consideration of new business.

AGENDA ITEM NO 15: Discussion Item – Public comment.

There being no further business or public comment to come before the Board, a motion was made by Lee to adjourn the meeting and was seconded by Hardy declaring the June 19, 2025 Meeting adjourned.


/s/ Robert M. Stuart, Jr., Secretary

LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 1

A RESOLUTION FOR APPROVAL OF BYLAWS

WHEREAS, the Louisiana State University Economic Development District ("**District**"), a political subdivision of the State of Louisiana ("**State**"), is an economic development district established by the State Legislature pursuant to R.S. 33:9038.76, subject to the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.29 through 33:9038.42, inclusive) (collectively, "**Act**"), and other constitutional and statutory authority.

WHEREAS, pursuant to the Act, the Board of Commissioners is the governing authority for the District ("**Board**");

WHEREAS, the Board of Commissioners of the District desires to adopt by-laws prescribing the powers, duties, and functions of the officers of the District, the conduct of the business of the District and the maintenance of District records ("**Bylaws**").

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana State University Economic Development District, that:

SECTION 1. The Bylaws, substantially in the form attached hereto as **Exhibit "A"**, are hereby adopted.

SECTION 2. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

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THE ABOVE AND FOREGOING Resolution was thereupon submitted to a vote, and the vote thereon was as follows:

YEAS: Stuart, Hardy, Cadzow, Lee

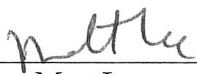
NAYS: None

ABSENT: Engquist

ABSTAIN: None

WHEREUPON, the Board declared the above Resolution duly adopted on June 19, 2025.

**LOUISIANA STATE UNIVERSITY
ECONOMIC DEVELOPMENT
DISTRICT**



Name: Matt Lee
Title: Chairman

ATTEST:



Name: Robert M. Stuart, Jr.
Title: Secretary

Exhibit "A"

FORM OF BY-LAWS

**BY-LAWS
OF
LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT**

PREAMBLE

Louisiana State University Economic Development District ("**District**"), by its Board of Commissioners ("**Board**"), does adopt its by-laws ("**Bylaws**") in whole, effective _____, 2025.

**ARTICLE I
GENERAL**

SECTION 1. NAME. This District is named the "*Louisiana State University Economic Development District*".

SECTION 2. DOMICILE; PRINCIPAL OFFICE.

a. The domicile of the District and the Board shall be located at LSU Administration Building at 3810 W. Lakeshore Drive, Baton Rouge, Louisiana 70808. The District may change the domicile as the Board may, from time to time, determine to be in the best interest of the District.

b. The principal and registered office of the District shall be located at LSU Administration Building at 3810 W. Lakeshore Drive, Baton Rouge, Louisiana 70808. The District may change the principal and/or registered office or have such additional offices as the Board may, from time to time, determine to be in the best interest of the District.

**ARTICLE II
PURPOSE AND FUNCTIONS**

SECTION 1. DISTRICT. The District, a political subdivision of the State of Louisiana ("**State**"), is an economic development district established by the Louisiana Legislature pursuant to R.S. 33:9038.76, subject to the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.29 through 33:9038.42, inclusive) (collectively, "**Act**"), and other constitutional and statutory authority.

SECTION 2. MISSION. The District is created to provide for cooperative economic and community development among the District, Louisiana State University and Agricultural and Mechanical College (the "**University**"), the City of Baton Rouge (the "**City**")/Parish of East Baton Rouge (the "**Parish**" and, together with the City, the "**City-Parish**"), the State of Louisiana (the "**State**") and the owners of the property in the District ("**Mission**").

SECTION 3. POWER AND AUTHORITY. The District shall have and enjoy every power, capacity and authority granted by the Act inclusive and all acts amendatory thereto, and all other applicable laws and/or statutes now in force or to be hereafter enacted.

ARTICLE III BOARD

SECTION 1. COMPOSITION. The Board shall be composed of the following five (5) members ("**Members**"):

a. The President of the University ("**University President**"), as the highest executive officer, of the University, shall serve as a Member and as Chairman ("**Chairman**") of the Board as long as he is the highest executive officer of the University.

b. The University President shall appoint the remaining four (4) persons for the Board and two (2) of the Members shall be representatives from businesses within the District.

SECTION 2. TERM.

a. Members shall serve five-year terms after initial terms. Two (2) Members shall serve an initial term of two (2) years, and two (2) Members shall serve an initial term of three (3) years, as determined by lot at the first meeting of the Board.

b. The University President shall serve as long as he is president of the University.

c. Each member of the Board shall continue to serve until reappointed or a successor is duly appointed. Any vacancy in the membership of the Board shall be filled by the University President. If an appointment to fill a vacancy is not made within sixty (60) days, the Board shall appoint an interim successor to serve until the position is filled by the University President.

SECTION 3. REMOVAL. Any Member of the Board may be removed by a three-fourths (3/4) vote of the remaining membership of the Board for cause, which cause may include failure to attend at least one-half of the meetings of the Board in a two-year period.

SECTION 4. FUNCTION.

a. Generally, the complete direction and management of the affairs of the District and the control and disposition of its properties and funds shall be vested in the Board to the fullest extent allowed by the Act.

b. Specifically, the District, acting by and through the Board, shall, pursuant to the Act, have and exercise all powers of a political subdivision necessary or convenient for the carrying out of its objects and purposes, including but not limited to the following:

- (1) To sue and to be sued;

- (2) To adopt, use, and alter at will a corporate seal;
- (3) To acquire by gift, grant, or purchase all property, including rights-of-way, movable, immovable, or mixed, corporeal, or incorporeal, or any interest therein;
- (4) To enter into contracts for the purchase, acquisition, construction, and improvement of works and facilities necessary in connection with the purposes of the District;
- (5) In its own name and on its own behalf to incur debt and to issue revenue bonds, special assessment bonds, certificates, notes, and other evidence of indebtedness and to levy and cause to be collected certain taxes as provided in the Act and as may be provided by general law;
- (6) To regulate the imposition of fees and rentals charged by the District for its facilities and services rendered by it;
- (7) To borrow money and pledge all or part of its revenues, leases, rents, or other advantages as security for such loans;
- (8) To appoint officers ("**Elected Officers**"), agents, and employees, prescribe their duties, and fix their compensation to the extent permitted by law;
- (9) To develop public improvement projects for the benefit of the University, either directly with the respective college or through one or more private foundations or nonprofit corporations affiliated with the University, or both;
- (10) To exercise any and all of the powers granted by law to an economic development District as if the District were an economic development district established pursuant to the Act, including but not limited to the powers of tax increment financing pursuant to R.S. 33:9038.33 and 33:9038.34 and the power to levy taxes within the District pursuant to R.S. 33:9038.39;
- (11) The District shall exercise such powers in accordance with the provisions of Part II of the Act;
- (12) To exercise any and all of the powers granted to a community development District as if the District were a community development District established pursuant to Chapter 27- B of this Title, including but not limited to the power to levy special assessments on property within the District pursuant to R.S. 33:9039.29;
- (13) Consider and adopt the annual budget of income and expenditures ("**Budget**") upon which the next fiscal year's operations shall be based;
- (14) Appoint annually an independent Certified Public Accountant to audit the books and records of the District and if requested, provide a management letter upon completion of the audit, provided, however, the engagement need not call for a certified audit and opinion unless specifically requested by action of the Board;

(15) Fix the policies of the District governing sources from which funds are to be solicited, methods of soliciting funds, goals to be set and amounts to be sought;

c. Adopt, amend, or repeal the Bylaws subject to the terms of the Act.

ARTICLE IV COMPENSATION OF MEMBERS

SECTION 1. COMPENSATION.

a. Members shall serve without compensation.

b. The Board may reimburse any member for reasonable, actual, and necessary expenses incurred in the performance of his duties.

ARTICLE V MEETINGS OF THE BOARD

SECTION 1. MEETING. The Board shall meet in regular session at least once a year and shall also meet in special session as often as the Chairman convenes the Board or upon the written request of at least three Members.

SECTION 2. PLACE OF MEETING. Except as otherwise provided, the Board may hold its meetings at such places within or without the State of Louisiana as shall be specified or fixed in the respective notice or waivers of notice thereof.

SECTION 3. QUORUM. At all meetings of the Board, the presence of a majority of the Members shall be necessary and sufficient to constitute a quorum for the transaction of business by the Board.

SECTION 4. OPEN MEETINGS LAWS.

a. All meetings of the Board shall be subject to the Act and, except as provided in the Act, the Louisiana Open Meetings Law.

b. The business transacted at such special meeting shall be confined to the purposes stated in the notice.

c. Notice shall otherwise be posted and given as required by the Open Meetings Law.

SECTION 5. MINUTES. The Board shall keep minutes of all meetings and shall make them available for inspection through the Board's secretary or secretary-treasurer, who shall also maintain the minute books and archives of the District.

SECTION 6. VOTING.

a. **One Vote.** Each Board Member shall have one vote on any measure as to which such Board Member shall have the right to vote.

b. **Proxies.** Proxies shall not be allowed at any meetings of the Board.

c. **Majority Vote.** All matters to be determined by the Members, except those regulated by statute or specifically provided herein, shall be determined by a majority vote of the Members present at the Board meeting at which a quorum is present.

SECTION 7. ORDER OF BUSINESS. At all meetings of the Members, the order of business shall be, as far as applicable and practicable, as follows:

a. Organization;

b. Proof of notice of meeting or of waivers thereof (the certificate of the Secretary of the Corporation, or the affidavit of any other person who mailed the notice or caused the same to be mailed, being proof of service of notice by mail) and proof of compliance with the Open Meetings Law, if requested;

c. Determination of the number of Members present in person, and the number of votes necessary to constitute a majority;

d. Approval of unapproved minutes of preceding meetings, and actions thereon;

e. Reports of officers and committees;

f. Consideration of unfinished business;

g. Consideration of new business; and

h. Adjournment.

ARTICLE VI ELECTED OFFICERS

SECTION 1. ELECTED OFFICERS.

a. The Board shall elect from its members not less than four (4) Elected Officers of the District which shall be:

(1) A President;

(2) A Vice President;

(3) A Secretary; and

(4) Treasurer.

b. At the option of the Board, the offices of Secretary and Treasurer may be held by one person.

c. The District may elect other officers from time to time as may be required. All Elected Officers shall be elected by the Board from among the Members at the time of their election.

SECTION 2. SEATING OF OFFICERS. New Elected Officers shall take office at the close of the meeting at which they are elected.

SECTION 3. VACANCIES. Whenever any vacancies shall occur in any of the Elected Offices of the District, such office shall be filled by the Board, and any officer so designated shall hold office for the remainder of the unexpired term of office.

SECTION 4. TERM OF OFFICE. The term of office of each Elected Officers shall be for a period of one (1) year without term limits, or until their successors having been duly elected and qualified.

ARTICLE VII DUTIES OF OFFICERS

SECTION 1. CHAIRMAN. The Chairman shall:

- a. Be the ex officio senior officer of the District and preside at all meetings of the Board and the Executive Committee and perform all other duties incidental thereto;
- b. Have such powers as are necessary to carry out the duties and responsibilities usually incident to the office and shall have other such duties and powers as may be assigned to the Chairman;
- c. Serve as the chief spokesperson of the District;
- d. Appoint four (4) members of the Board and serve as a Member of the Board and Chairman of the Board; and
- e. Appoint all committees and committee chairpersons and be an ex-officio member of all committees, with voice and vote.

PRESIDENT. At the request of the Chairman or in the event of his absence or disability, the President shall perform all the duties of the Chairman, and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chairman. The President shall perform such other duties and have such other powers as from time to time may be assigned to him by these Bylaws or by the Board or by the Chairman.

SECTION 3. VICE PRESIDENT. At the request of the President or in the event of his absence or disability, the Vice-President shall perform all the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The Vice-President shall perform such other duties and have such other powers as from time to time may be assigned to him by these Bylaws or by the Board or by the Chairman.

SECTION 4. SECRETARY. THE SECRETARY SHALL:

a. Ensure that the minutes of all proceedings of the Board are properly recorded and kept and shall keep such other books and records which may be required by the Board.

b. Be sufficiently familiar with legal documents (i.e., bylaws, IRS letters, etc.) to note applicability during meetings

c. Provide signature identification and act as witness for documents recording the actions and resolutions of the Board;

d. Generally perform such other and further duties as may be required by the Board and

e. Attend to the giving of all notices on behalf of the District and have charge of all of the books and records of the District.;

SECTION 5. TREASURER. The Treasurer shall:

a. Submit a report of the accounts and financial condition of the District at any meeting of the Board as may be required by the Board;

b. Assist in the keeping of any records in accordance with these functions, including the preparation of the Budget; and

c. Subject to restrictions by the Board, direct the disbursement of all monies and assets of the District.

d. Perform other responsibilities and duties as prescribed by the Chairman.

SECTION 6. NO COMPENSATION. The Elected Officers shall serve without compensation, but the District may reimburse such Elected Officers for necessary expenses incurred in the discharge of their duties if such compensation does not violate any law.

**ARTICLE VIII
OPERATION OF THE DISTRICT**

SECTION 1. APPLICABILITY OF STATE LAW. Except as provided in the Act, the District shall be subject to the Act, the Public Records Law, the Open Meetings Law, and the Code of Governmental Ethics.

SECTION 2. PROPRIETARY INFORMATION. Notwithstanding anything in these Bylaws to the contrary, that portion of the District's documents evidencing proprietary information or trade secrets of either the District and/or the prospective vendee or lessee of the District's property shall not be subject to the Public Records Law for any reason whatsoever.

**ARTICLE IX
DISTRICT AND SUBDISTRICT**

SECTION 1. CHANGES TO DISTRICT

a. The boundaries of the District may be changed in accordance with provisions of the Act dealing with the establishment of the original boundaries.

b. If the District is expanded to include an area where qualified electors reside, no tax shall be collected in the added area unless the qualified electors of that added area approve the tax in accordance with Act.

SECTION 2. SUBDISTRICT

a. The District may create Subdistricts as provided in the Act.

b. The District shall publish notice of its intent to create a Subdistrict in the official journal of the District. At least ten days after publication of such notice, the Board shall conduct a public hearing on the question of creating the Subdistrict. Thereafter, the Board may designate one or more areas within the boundaries of the District as Subdistricts of the District.

c. Each Subdistrict shall constitute a political subdivision of the State and shall be governed by the Board.

d. Each Subdistrict shall have the same powers as the District and shall be given a suitable name as the Board may designate.

e. In these Bylaws, any reference to the District includes any Subdistrict created by the District.

ARTICLE X LEVY OF SALES AND USE TAX

SECTION 1. LEVY OF TAX

a. It is expressly provided that any sales and use tax levied by the District or any subdistrict created by the District (a "Subdistrict") may exceed the limitation set forth by Article VI, Section 29(A) of the Constitution of Louisiana and shall be imposed, collected, and enforced subject to the terms of the resolution imposing the tax and the provisions the Act.

b. The District and any Subdistrict may levy taxes or assessments of any type only after the Board has adopted an appropriate resolution giving notice of its intention to levy such taxes or assessments. The resolution shall include a general description of the taxes or assessments to be levied. The District or Subdistrict shall give notice of its intention by publication once a week for two weeks in the official journal of the District, the first publication to appear at least fourteen days before the public meeting of the Board at which the Board shall hear any objections to the proposed taxes or assessments. The notice of intent so published shall state the date, time, and place of the public hearing.

c. Such taxes or assessments may be levied only after the Board has called a special election submitting the proposition for the levy of such taxes or assessments to the

qualified electors of the District or Subdistrict, as applicable, and the proposition has received the favorable vote of a majority of the electors voting in the election. Any election held as provided in the Act shall be conducted in accordance with the Louisiana Election Code and held on a date that corresponds with an election date provided by R.S. 18:402(A)(1) or (B)(1). However, if there are no qualified electors in the District or Subdistrict, as applicable, as certified by the registrar of voters, no such election is required, but the taxes or assessments shall not be levied unless approved by the Board.

SECTION 2. ISSUANCE OF INDEBTEDNESS

a. The District may issue and sell from time to time bonds, notes, renewal notes, refunding bonds, interim certificates, certificates of indebtedness, certificates of participation, debentures, warrants, commercial paper, or other obligations or evidences of indebtedness to provide funds for and to fulfill and achieve its public purpose or corporate purposes, as set forth in the Act, including but not limited to the payment of all or a portion of the costs of a project, to provide amounts necessary for any corporate purposes, including necessary and incidental expenses in connection with the issuance of the obligations, the payment of principal and interest on the obligations of the District, the establishment of reserves to secure such obligations, and all other purposes and expenditures of the District incident to and necessary or convenient to carry out its public functions or corporate purposes, and any credit enhancement for said obligations.

b. Except as may otherwise be provided by the Board, all obligations issued by the District shall be negotiable instruments and payable solely from the revenues of the District as determined by the Board, or from any other source that may be available to the District but shall not be secured by the full faith and credit of the state or any local governmental subdivision.

c. Obligations shall be authorized, issued, and sold by a resolution or resolutions of the Board. Such bonds or obligations may be of such series, bear such date or dates, mature at such time or times, bear interest at such rate or rates, including variable, adjustable, or zero interest rates, be payable at such time or times, be in such denominations, be sold at such price or prices, at public or private negotiated sale, after advertisement as is provided for in R.S. 39:1426, be in such form, carry such registration and exchangeability privileges, be payable at such place or places, be subject to such terms of redemption, and be entitled to such priorities on the income, revenue, and receipts of, or available to, the District as may be provided by the Board in the resolution or resolutions providing for the issuance and sale of the bonds or obligations of the District.

d. The obligations of the District shall be signed by such officers of the board by either manual or facsimile signatures as shall be determined by resolution or resolutions of the Board and may have impressed or imprinted thereon the seal of the District or a facsimile thereof.

e. Any obligations of the District may be validly issued, sold, and delivered, notwithstanding that one or more of the officers of the Board signing such obligations, or whose

facsimile signature or signatures may be on the obligations, shall have ceased to be such officer of the Board at the time such obligations shall actually have been delivered.

f. Obligations of the District may be sold in such manner and from time to time as may be determined by the Board to be most beneficial, subject to approval of the State Bond Commission, and the District may pay all expenses, premiums, fees, or commissions which it may deem necessary or advantageous in connection with the issuance and sale thereof.

g. The Board may authorize the establishment of a fund or funds for the creation of a debt service reserve, a renewal and replacement reserve, or such other funds or reserves as the Board may approve with respect to the financing and operation of any project funded with the proceeds of such bonds and as may be authorized by any bond resolution, trust agreement, indenture of trust or similar instrument or agreement pursuant to the provisions of which the issuance of bonds or other obligations of the District or Subdistrict may be authorized.

h. Any cost, obligation, or expense incurred for any of the purposes or powers of the District specified in this Subsection shall be a part of the project costs and may be paid or reimbursed as such out of the proceeds of bonds or other obligations issued by the District; however, no portion of any state sales taxes made directly available to the District pursuant to an agreement with the state shall be used by the District to pay the costs of constructing or operating any privately owned hotel located within the District, without the consent of the Joint Legislative Committee on the Budget or its successor.

i. For a period of thirty (30) days from the date of publication of the resolution authorizing the issuance of bonds, any persons in interest shall have the right to contest the legality of the resolution and the legality of the bond issue for any cause, after which time no one shall have any cause or right of action to contest the legality of the resolution or of the bonds authorized thereby for any cause whatsoever. If no suit, action, or proceeding is begun contesting the validity of the bond issue within thirty days, the authority to issue the bonds and to provide for the payment thereof, and the legality thereof and all of the provisions of the resolution authorizing the issuance of the bonds shall be conclusively presumed, and no court shall have authority to inquire into such matters.

SECTION 3. EXEMPT ENTITY

a. Notwithstanding anything in this Section, the District and any Subdistrict created by the District shall not levy or assess any property tax or fee on any property within the District or Subdistrict that is owned, used, or operated by an exempt entity as defined in this Subsection; and no exempt entity shall be subject to any sales or use tax levied or assessed by a District or Subdistrict. An exempt entity shall be issued a certificate of exclusion from the District or Subdistrict certifying that the entity is engaged in industrial activities as defined in this Subsection and excluded from a sales or use tax levied by the District or Subdistrict. The District or Subdistrict shall adopt rules and regulations for the implementation and issuance of such certificates of exclusion.

b. For purposes of this Subsection, "exempt entity" means any entity engaged or any entity contractually affiliated with any entity engaged in industrial activities within the District or Subdistrict.

c. For purposes of this Subsection "industrial activities" means manufacturing, refining, fabricating, constructing, assembling, processing, treating, power generation, storage or wholesale distribution of products, commodity, goods, materials, or articles, or procurement or service providers for such activities, including by way of illustration but without limitation:

- (1) The processing of raw materials or substances;
- (2) The making, manufacturing, or assembling of semi-finished or finished goods, products, or equipment;
- (3) The cleaning, servicing, repairing, or testing of materials, goods, and equipment normally associated with industrial businesses or cleaning, servicing, and repair operations to goods and equipment, where such operations have impacts that would make them incompatible in nonindustrial property or areas;
- (4) The storage or transshipping of materials, products, goods, and equipment;
- (5) The distribution and sale of materials, products, goods, and equipment to institutions or industrial and commercial businesses for their direct use or to stores for resale to individual customers;
- (6) The training of personnel in general industrial operations; and
- (7) Any other permitted uses on Industrial Properties set forth in the Unified Development Code for the City-Parish ("UDC") in Section 8.211 (M1 Light Industrial District and Section 8.212 (M 2 Heavy Industrial District) as each may be amended (individually and collectively "**Industrial District Zoning**").

SECTION 4. INCREMENTAL TAX RECIPIENT

a. The District and any Subdistrict created by the District may be the recipient of a sales or use tax increment which consist of that portion of the designated incremental sales or use tax collected each year on the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property, and on sales of services, all as defined in R.S. 47:301 et seq. or any other appropriate provision or provisions of law as amended.

SECTION 5. HOTEL OCCUPANCY TAXES, OCCUPANCY TAXES, OR SIMILAR TAXES

a. The sales or use tax increment may include hotel occupancy taxes, occupancy taxes, or similar taxes, or any combination of such taxes, levied upon the use or occupancy of hotel rooms if so designated by the City-Parish as the tax recipient entity, from

taxpayers located within the District and Subdistrict which exceeds the designated sales or use tax revenues and hotel occupancy taxes, occupancy taxes, or similar taxes so designated that were collected in the year immediately prior to the year in which the District or any Subdistrict was established.

ARTICLE XI OFFICIAL JOURNAL

The official journal of the District is hereby designated as *The Advocate*, a daily newspaper published in, and the official journal of, the Parish.

ARTICLE XII AMENDMENTS

These Bylaws may be altered or amended or repealed by the affirmative vote of a majority of the Board at any regular meeting or at any special meeting of the Board called for that purpose, provided each Board Member has been supplied with the proposed change not less than ten (10) days in advance of such meeting.

ARTICLE XIII PARLIAMENTARY PROCEDURE

The proceedings of the District meetings shall be governed by and conducted according to the latest edition of *Robert's Rules of Order*.

ARTICLE XIV DISSOLUTION

SECTION 1. The District shall dissolve and cease to exist upon the later to occur of:

- a. one year after the date on which all loans, bonds, notes, and other evidence of indebtedness of the District, including refunding bonds, are paid in full as to both principal and interest, or
- b. fifty (50) years from the creation of the District.

ARTICLE XV MISCELLANEOUS PROVISIONS

SECTION 1. GENERAL LAWS. Any matters not heretofore covered by these Bylaws shall be governed by the provisions of the laws of the State of Louisiana, including without limitation, the Act.

SECTION 2. SEVERABILITY. The invalidity of any part of these Bylaws shall not impair or affect in any manner the validity or enforceability of the remainder of these Bylaws.

SECTION 3. CONTROLLING PROVISIONS. In the event of an inconsistency between these Bylaws and the provisions of the Act and/or other applicable law, the provisions of the Act and/or other applicable law shall control.

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SIGNATURE PAGES OMITTED.]**

LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 2

**A RESOLUTION ESTABLISHING TERMS OF
FOUR (4) BOARD MEMBERS**

WHEREAS, the Louisiana State University Economic Development District ("**District**"), a political subdivision of the State of Louisiana (the "**State**") is an economic development district established by the State Legislature pursuant to La. R.S. 33:9038.76, subject to the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (collectively, the "**Act**"), and other constitutional and statutory authority;

WHEREAS, pursuant to the Act, the Board of Commissioners is the governing authority for the District ("**Board**");

WHEREAS, pursuant to the Act, two (2) members of the Board shall serve an initial term of two (2) years, and two (2) members shall serve an initial term of three (3) years, as determined by lot at the first meeting of the Board;

WHEREAS, the Board desires to establish the terms of four (4) Board members.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana State University Economic Development District, that:

SECTION 1. The District hereby establishes the following terms:

Clarke Cadzow: Two (2) years

John M. Engquist: Three (3) years

Rhoman Hardy: Two (2) years

Robert M. Stuart, Jr.: Three (3) years

SECTION 2. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

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THE ABOVE AND FOREGOING Resolution was thereupon submitted to a vote, and the vote thereon was as follows:

YEAS: Stuart, Hardy, Cadzow, Lee

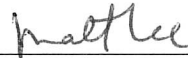
NAYS: None

ABSENT: Engquist

ABSTAIN: None

WHEREUPON, the Board declared the above Resolution duly adopted on June 19, 2025.

**LOUISIANA STATE UNIVERSITY
ECONOMIC DEVELOPMENT
DISTRICT**



Name: Matt Lee
Title: Chairman

ATTEST:



Name: Robert M. Stuart, Jr.
Title: Secretary

LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 3

**A RESOLUTION TO ELECT OFFICERS AND
PROVIDE OTHERWISE WITH RESPECT THERETO.**

WHEREAS, the Louisiana State University Economic Development District ("**District**"), a political subdivision of the State of Louisiana, is an economic development district established by the State Legislature pursuant to La. R.S. 33:9038.76, subject to the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (collectively, the "**Act**"), and other constitutional and statutory authority;

WHEREAS, pursuant to the Act, the Board of Commissioners is the governing authority for the District ("**Board**");

WHEREAS, pursuant to the Act, the Board shall elect from its members a president, a vice president, a secretary, and a treasurer, whose duties shall be those common to these offices, and the offices of secretary and treasurer may, at the option of the Board, be held by one (1) person;

WHEREAS, after nominations, the Board desires to elect the officers of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana State University Economic Development District, that:

SECTION 1. The Board hereby elects and designates each of the following members of the Board to the office set forth opposite his name:

<u>Math Lee</u>	President
<u>John Engquist</u>	Vice President
<u>Robert Stuart, Jr.</u>	Secretary/Treasurer.

SECTION 2. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

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THE ABOVE AND FOREGOING Resolution was thereupon submitted to a vote, and the vote thereon was as follows:

YEAS: Stuart, Hardy, Cadzow, Lee

NAYS: None

ABSENT: Engquist

ABSTAIN: None

WHEREUPON, the Board declared the above Resolution duly adopted on June 19, 2025.

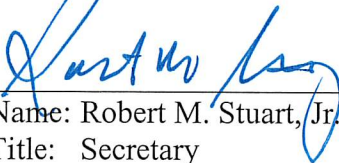
**LOUISIANA STATE UNIVERSITY
ECONOMIC DEVELOPMENT
DISTRICT**



Name: Matt Lee

Title: Chairman

ATTEST:



Name: Robert M. Stuart, Jr.

Title: Secretary

LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 4

A RESOLUTION OF INTENT TO LEVY NEW TAXES AND TO PROVIDE REQUIRED PUBLIC NOTICE OF ITS INTENTION TO LEVY AND COLLECT (A) A ONE PERCENT (1.0%) TAX UPON THE SALE AT RETAIL, THE USE, THE LEASE OR RENTAL, THE CONSUMPTION AND STORAGE FOR USE OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY AND ON SALES OF SERVICES IN THE DISTRICT AND (B) A ONE PERCENT (1.0%) HOTEL OCCUPANCY TAX WITHIN THE BOUNDARIES OF THE LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT COMMENCING OCTOBER 1, 2025; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Louisiana State University Economic Development District (“**District**”), a political subdivision of the State of Louisiana (“**State**”), is an economic development district established by the State Legislature pursuant to R.S. 33:9038.76 (“**Enabling Act**”), subject to the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.29 through 33:9038.42, inclusive) (collectively, “**Act**”), and other constitutional and statutory authority;

WHEREAS, pursuant to the Act, the District is empowered to levy up to five mills of ad valorem taxes, up to two percent (2%) of sales taxes, or up to two percent (2%) of hotel occupancy taxes, or any combination of such taxes, above and in addition to any other ad valorem taxes, sales taxes, or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence in the District;

WHEREAS, the Board of Commissioners of the District (“**Board**”) intends to authorize the levy and collection of (a) a one percent (1%) tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the District and (b) a one percent (1%) hotel occupancy tax within the District commencing October 1, 2025 (collectively, “**New Tax**”);

WHEREAS, the projects approved and funded by the District utilizing the New Tax will create economic development benefits to the City of Baton Rouge, the Parish of East Baton Rouge and the State of Louisiana;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana State University Economic Development District, that:

SECTION 1. The foregoing “**WHEREAS**” clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. The Board intends to levy and collect the New Tax.

SECTION 3. The District is hereby authorized and directed, in accordance with R.S. 33:9038.76, to publish notice of the District's intent to levy the New Tax once a week for two weeks in *The Advocate*, in substantially the form attached as **EXHIBIT "A"** (the "**Notice of Intent**"), with the first publication appearing at least fourteen (14) days prior to the Public Hearing.

SECTION 4. At the date, time and place set forth in the Notice of Intent, or at such other time and place as may be determined by the Chairman of the Board and properly advertised, the Board will meet in open and public session to hear any objections to the proposed levy of the New Tax (the "**Public Hearing**") and may consider the adoption of a resolution levying the New Tax.

SECTION 5. The Chairman is authorized and empowered to take any and all further action and to sign any and all documents, instruments and writings as may be necessary to carry out the purposes of this resolution.

SECTION 6. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 7. This Resolution shall become effective immediately upon its adoption.

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THE ABOVE AND FOREGOING Resolution was thereupon submitted to a vote, and the vote thereon was as follows:

YEAS: Stuart, Hardy, Cadzow, Lee

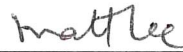
NAYS: None

ABSENT: Engquist

ABSTAIN: None

WHEREUPON, the Board declared the above Resolution duly adopted on June 19, 2025.

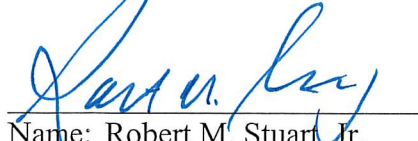
**LOUISIANA STATE UNIVERSITY
ECONOMIC DEVELOPMENT
DISTRICT**



Name: Matt Lee

Title: Chairman

ATTEST:



Name: Robert M. Stuart, Jr.

Title: Secretary

EXHIBIT "A"

FORM OF NOTICE – R.S. LA. R.S. 33:9038.76 PUBLICATION

**OFFICIAL NOTICE OF THE INTENT
OF THE LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT
TO LEVY AND COLLECT A 1% SALES AND USE TAX
AND A 1% HOTEL OCCUPANCY TAX WITHIN
THE LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT**

The Louisiana State University Economic Development District ("**District**"), a political subdivision of the State of Louisiana ("**State**"), is an economic development district established by the State Legislature pursuant to R.S. 33:9038.76 ("**Enabling Act**"), subject to the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.29 through 33:9038.42, inclusive) (collectively, "**Acts**"), and other constitutional and statutory authority.

Pursuant to the Acts, the District is empowered to levy and collect up to two percent (2%) of sales and use taxes, or up to two percent (2%) of hotel occupancy taxes, or any combination of such taxes, above and in addition to any other ad valorem taxes, sales taxes, or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence in the District.

The public is hereby notified that the Board of Commissioners of the District, the governing authority of the District ("**Board**"), intends to adopt a resolution authorizing the levy and collection of (a) a one percent (1%) tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the District and (b) a one percent (1%) hotel occupancy tax within the District commencing October 1, 2025 (collectively, "**New Tax**").

The projects approved and funded by the District utilizing the New Tax will create economic development benefits to the City of Baton Rouge, the Parish of East Baton Rouge and the State of Louisiana.

PURSUANT TO LA. R.S. 33:9038.76, THE PUBLIC IS HEREBY NOTIFIED THAT THE BOARD OF COMMISSIONERS OF THE DISTRICT WILL MEET IN OPEN AND PUBLIC SESSION TO HOLD A PUBLIC HEARING TO HEAR ANY OBJECTIONS BY THE PUBLIC TO THE PROPOSED LEVY OF THE NEW TAX AND TO CONSIDER APPROVING THE LEVY AND COLLECTION OF THE NEW TAX BY ADOPTING THE ABOVE DESCRIBED RESOLUTION AT ITS MEETING TO BE HELD ON _____ .M., AT THE LSU FOUNDATION, THIRD-FLOOR TRAINING ROOM, 3796 NICHOLSON DRIVE, BATON ROUGE, LA 70802.

LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 5

A RESOLUTION DECLARING THE INTENT OF THE LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT TO CREATE AN LSU EDD ATHLETIC SUBDISTRICT WITHIN THE LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT AND PROVIDING OTHERWISE WITH RESPECT THERETO.

WHEREAS, the Louisiana State University Economic Development District ("**District**"), a political subdivision of the State of Louisiana ("**State**"), is an economic development district established by the State Legislature pursuant to R.S. 33:9038.76, subject to the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.29 through 33:9038.42, inclusive) (collectively, "**Act**"), and other constitutional and statutory authority;

WHEREAS, the Board of Commissioners is the governing authority of the District ("**Board**");

WHEREAS, La. R.S. 33:9038.76(F) provides that the District may create economic development subdistricts within the boundaries of the District as provided therein;

WHEREAS, the Board desires to avail itself of the Act to create an economic development subdistrict to be called "LSU EDD Athletic Subdistrict" (the "**Subdistrict**"), which Subdistrict shall be a political subdivision of the State as provided in the Act;

WHEREAS, in accordance with the Act, the District now desires to declare its intent to create the Subdistrict, to provide public notice of its intention to create the Subdistrict and to hold a public hearing relative to the proposed creation of the Subdistrict, which notice shall be published in the District's official journal at least ten (10) days prior to the date of the public hearing.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana State University Economic Development District, that:

SECTION 1. The foregoing "**WHEREAS**" clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. In accordance with the Act, the Board does hereby declare its intent to create an economic development subdistrict within the District to be known as the "LSU EDD Athletic Subdistrict" the boundaries of which Subdistrict are described on **EXHIBIT "A"** and shown on **EXHIBIT "B"**.

SECTION 3. The District is hereby authorized and directed to publish a notice of its intent, in substantially the form attached hereto as **EXHIBIT "C"**, to create the Subdistrict (the "**Notice of Intent**"), which Notice of Intent shall be published in *The Advocate*, the official journal of the District, not less than ten (10) days prior to the public hearing.

SECTION 4. At the date, time and place set forth in the Notice of Intent, or at such other time and place as may be determined by the Chairman of the Board and properly advertised, the Board will meet in open and public session to hear any objections to the proposed creation of the Subdistrict and may consider the adoption of a resolution creating the Subdistrict.

SECTION 4. The Chairman is authorized and empowered to take any and all further action and to sign any and all documents, instruments and writings as may be necessary to carry out the purposes of this Resolution.

SECTION 5. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Acts.

SECTION 6. This Resolution shall become effective immediately upon its adoption.

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THE ABOVE AND FOREGOING Resolution was thereupon submitted to a vote, and the vote thereon was as follows:

YEAS: Stuart, Hardy, Cadzow, Lee

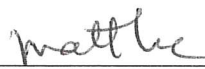
NAYS: None

ABSENT: Engquist

ABSTAIN: None

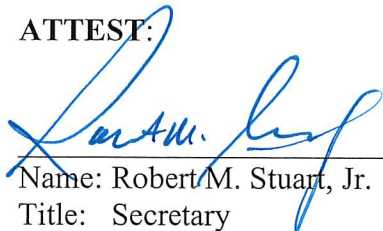
WHEREUPON, the Board declared the above Resolution duly adopted on June 19, 2025.

**LOUISIANA STATE UNIVERSITY
ECONOMIC DEVELOPMENT
DISTRICT**



Name: Matt Lee
Title: Chairman

ATTEST:



Name: Robert M. Stuart, Jr.
Title: Secretary

EXHIBIT "A"

LSU EDD ATHLETIC SUBDISTRICT LEGAL DESCRIPTION OF GEOGRAPHICAL BOUNDARIES

MAP REFERENCE POINT "P.O.B."

Commence at a point which is the intersection of east right of way line of River Road and the south right of way line of Skip Bertman Drive;

Thence proceed southeast along the south right of way line of Skip Bertman Drive to the intersection of the centerline of an unnamed drainage canal, located immediately west of the LSU Stores building;

Thence proceed northerly along the centerline of the said unnamed drainage canal to its intersection with the north property line of the LSU campus property, said line being the south property line of College Park Subdivision;

Thence proceed easterly along the north line of the LSU campus property to its intersection with the west right of way line of the Canadian National Railroad right of way;

Thence proceed in a southerly direction along the west right of way line of the Canadian National Railroad to its intersection with the south right of way line of Skip Bertman Drive;

Thence proceed in a southeasterly direction along the south right of way line of Skip Bertman Drive to the intersection of the east right of way line of Nicholson Drive (La Hwy 30);

Thence proceed in a northerly direction along the east right of way line of Nicholson Drive (La Hwy 30) to its intersection with the south right of way line of West Chimes Street;

Thence proceed in an easterly direction along the south right of way line of West Chimes Street to its intersection with the centerline of the LSU campus street commonly known as Cypress Drive;

MAP REFERENCE POINT "A"

Thence proceed in a southerly and easterly direction along the centerline of the LSU campus street commonly known as Cypress Drive to a point that is the centerline of the LSU campus street commonly known as Field House Drive;

Thence proceed in a southerly direction along the centerline of the LSU campus street commonly known as Field House Drive to a point that is the centerline of the LSU campus street commonly known as North Stadium Drive, at the center of the roundabout;

Thence proceed in a westerly direction along centerline of the LSU campus street commonly known as North Stadium Drive to the centerline of the extension of the centerline of the LSU campus street commonly known as Powerhouse Lane;

Thence proceed in a southerly and easterly direction along the centerline of Powerhouse Lane to its intersection with the centerline of the LSU campus street commonly known as Field House Drive;

Thence proceed in a southerly direction along the centerline of the LSU campus street commonly known as Field House Drive to the centerline of the LSU campus street commonly known as South Stadium Drive;

Thence proceed in an easterly direction along the centerline of the LSU campus street commonly known as South Stadium Drive to the centerline of the LSU campus street commonly known as Engineering Lane;

MAP REFERENCE POINT "B"

Thence proceed a southerly direction along the centerline of the LSU campus street commonly known as Engineering Lane to a point that is located on the south right of way line of the LSU campus street commonly known as Quad Drive, (Formerly Nicholson Extension);

Thence proceed in an easterly direction along the south right of way line of South Quad Drive (formerly Nicholson Extension) to its intersection with the centerline of a tributary of Bayou Fountain;

Thence proceed in a southeasterly direction along the centerline of said tributary of Bayou Fountain to a point which is located on the northerly extension of the eastern edge of the existing parking lot, commonly known as Touchdown Village, as it exists in June of 2023;

Thence proceed in a southerly direction along the eastern edge of an existing parking lot commonly known as Touchdown Village, and the extension thereof, to the easterly extension of the southern edge of said parking lot;

Thence proceed in a westerly direction along the southern edge and its extension of the existing parking lot, commonly known as Touchdown Village, to the eastern edge of an existing concrete sidewalk located between the Louisiana Transportation Training & Education Center building and the Louisiana Transportation Research Center building as they existed in June of 2023;

Thence proceed in a southwesterly direction along the eastern edge of said sidewalk and its extension to the intersection of the north right of way line of Gourrier Avenue;

Thence proceed in a westerly direction along the north right of way line of Gourrier Ave to its intersection with the extension of the west property line of a called 4.79 acre tract of land of the former Knox & Amiss Estate, located east of Bayou Fountain;

Thence proceed in a southerly direction along the west property line of a called 4.79 acre tract of land of the former Knox & Amiss Estate to its southwestern corner, being its intersection with the north right of way line of Burbank Drive;

Thence proceed in a southerly direction across Burbank Drive to the northwest corner of Lot 2A-1-A-1-B, of the James T. Amiss Tract;

Thence proceed from said point in a southerly direction along the west property line of Lots 2A-1-A-1-B and 2A-1-A-1-C-2-B of the James T. Amiss Tract, to the intersection of the north right of way line of Nicholson Drive (La Hwy 30);

Thence proceed in a southerly direction along the extension of the west property line of Lot 2A-1-A-1-C-2-B, of the James T. Amiss Tract crossing Nicholson Drive (La Hwy 30) and across the Canadian National Railroad to the intersection with the southwest right of way line of the Canadian National Railroad;

Thence proceed in a southeasterly direction along the southwest right of way line of Canadian National Railroad to the easterly extension of the north boundary of Lot A-2-B, Tigerland Acres Subdivision;

MAP REFERENCE POINT "C"

Thence proceed in a southwesterly direction along the north boundary of Tigerland Acres Subdivision to the northwest corner of Lot 38-A of said Tigerland Acres Subdivision, said point being the northeast corner of the called 100 Acre tract, said tract comprising the Louisiana School for the Deaf;

Thence proceed in a westerly then southerly direction along the northern and eastern line of the called 100 Acre tract, said tract comprising the Louisiana School for the Deaf, to a point 250 feet north of the north right of way line of Brightside Lane;

Thence proceed in a northwesterly direction on a line parallel with the north right of way line of Brightside Lane a distance of 200 feet;

Thence proceed in a southwesterly direction along a line parallel to the eastern line of the School for the Deaf to a point on the north right of way line of Brightside Drive;

Thence proceed in a northwesterly direction along the north right of way line of Brightside Drive to its intersection with the east right of way line of River Road;

Thence proceed in a northerly direction along the east right of way line of River Road back to the point of beginning.

EXHIBIT "B"

LSU EDD ATHLETIC SUBDISTRICT GRAPHIC OF GEOGRAPHICAL BOUNDARIES



EXHIBIT "C"

FORM OF NOTICE OF INTENT

**NOTICE OF INTENT
TO CREATE AN ECONOMIC DEVELOPMENT SUBDISTRICT
WITHIN THE
LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT**

NOTICE IS HEREBY GIVEN pursuant to La. R.S. 33:9038.76 that the Board of Commissioners of the Louisiana State University Economic Development District (the "**Governing Authority**"), the governing authority of the Louisiana State University Economic Development District (the "**District**"), a political subdivision of the State of Louisiana (the "**State**"), proposes to consider the adoption of a resolution, pursuant to La. R.S. 33:9038.76, creating an economic development subdistrict within the District to be called the "LSU EDD Athletic Subdistrict" (the "**Subdistrict**").

NOTICE IS HEREBY FURTHER GIVEN pursuant to La. R.S. 33:9038.76 that the Governing Authority will meet in open and public session on _____, at the LSU Foundation, Third-floor Training Room, 3796 Nicholson Drive, Baton Rouge, LA 70802, to hear any objections to the creation of the Subdistrict as described above.

[LEGAL DESCRIPTION & MAP, AS SHOWN IN
EXHIBITS A and B TO THIS RESOLUTION, TO BE
ATTACHED TO NOTICE IN PUBLICATIONS]