

PROCEEDINGS OF A MEETING OF THE BOARD OF COMMISSIONERS OF THE LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT IN OPEN AND PUBLIC SESSION ON AUGUST 28, 2025, AT 12:00 P.M., AT THE LSU FOUNDATION FIRST-FLOOR BOARD ROOM.

AGENDA ITEM NO. 1: Action Item – Call to order by Chairman of the Board.

AGENDA ITEM NO. 2: Action Item – Board’s receipt of proof of notice of meeting and introduction of Certificate of Posting of Public Notice and Chairman’s determination of a quorum.

Board members present for the meeting were Matt Lee (Chairman of the Board), Clarke Cadzow, John Engquist and Robert Stuart, Jr. Board member Rhoman Hardy was not in attendance.

Chairman Lee made a motion to approve the Certificate of Posting of Public Notice. Stuart seconded the motion, and the vote was as follows:

YEAS: Stuart, Cadzow, Lee, Engquist

NAYS: None

ABSENT: Hardy

ABSTAIN: None

AGENDA ITEM 3: Action Item – Approval of the minutes from the Board meeting of the District on July 17, 2025.

Motion: Engquist made a motion to approve the minutes from the Board meeting of the District on July 17, 2025. Cadzow seconded the motion, and the vote was as follows:

YEAS: Stuart, Cadzow, Lee, Engquist

NAYS: None

ABSENT: Hardy

ABSTAIN: None

AGENDA ITEM NO. 4: Action Item – Consideration and approval of a Resolution appointing Sean Porter as Interim Administrator for the District.

Motion: Engquist made a motion to approve the Resolution appointing Sean Porter as Interim Administrator for the District. Cadzow seconded the motion, and the vote was as follows:

YEAS: Stuart, Cadzow, Lee, Engquist

NAYS: None

ABSENT: Hardy

ABSTAIN: None

AGENDA ITEM NO. 5: Action Item – Consideration and approval of a Resolution ratifying and confirming the Board’s approval of Resolution No. 6 authorizing the District 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 District commencing October 1, 2025; and providing for other matters with respect thereto.

The Board opened the public hearing to receive objections to the proposed tax. A member of the public raised concerns about the constitutionality of La. R.S. 33:9038.76 authorizing the District to levy the tax, referencing a three percent limit on local sales taxes for special districts under Article VI, Section 29 of the Louisiana Constitution. The public hearing was then closed.

Motion: Chairman Lee made a motion to approve the Resolution ratifying and confirming the Board’s approval of Resolution No. 6. Stuart seconded the motion, and the vote was as follows:

YEAS: Stuart, Cadzow, Lee, Engquist

NAYS: None

ABSENT: Hardy

ABSTAIN: None

AGENDA ITEM NO 6: Discussion Item – Consideration of old business

AGENDA ITEM NO 7: Discussion Item – Consideration of new business

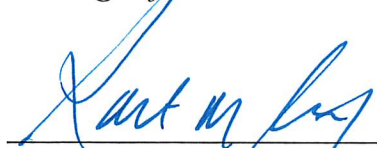
AGENDA ITEM NO 8: Action Item – To call and schedule the next meeting of the District

The Board agreed to schedule the next meeting of the District via email communication.

AGENDA ITEM NO 9: Discussion Item – Public comment

AGENDA ITEM NO 10: Action Item – Approval of Adjournment

There being no further business or public comment to come before the Board, a motion was made by Engquist to adjourn the meeting and was seconded by Hardy declaring the August 28, 2025, Meeting adjourned.



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

**LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT
CERTIFICATE OF POSTING OF PUBLIC NOTICE**

I, the undersigned Secretary of the Louisiana State University Economic Development District (“**District**”), do hereby certify that the following public notice of meeting (“**Public Notice**”) was properly posted pursuant to R.S. § 42:19 as follows:

1. Description of Public Notice: The Board of Commissioners of the District is meeting in open and public session (“**Board Meeting**”) to consider adopting the resolutions described in the meeting agenda, the form of which is attached hereto as **Exhibit “A”**.
2. Location of Posting of Public Notice:
 - a. Exterior of the LSU Foundation building entrance at 3796 Nicholson Drive, Baton Rouge, LA 70802.
 - b. The “Notices” section of the Boards and Commissions website under the Division of Administration, State of Louisiana, for the District.
3. Date and time of Posting of Public Notice: Tuesday, August 26, 2025, at 10:00 A.M.
4. Date and time of the Board Meeting: Thursday, August 28, 2025, 12:00 P.M., at the LSU Foundation, First-floor Board Room, 3796 Nicholson Drive, Baton Rouge, LA 70802.

I further certify that the posting of the Public Notice occurred no less than twenty-four (24) hours, exclusive of Saturdays, Sundays, and legal holidays, before the scheduled time of the District's meeting.

**LOUISIANA STATE UNIVERSITY
ECONOMIC DEVELOPMENT DISTRICT**

By: _____

Name: Robert M. Stuart, Jr.

Title: Secretary

Date: August 28, 2025

AGENDA
Louisiana State University Economic Development District
August 28, 2025 – 12:00 PM
3796 Nicholson Drive – Board Room

Commissioners: Matt Lee (Chairman)
 Clarke Cadzow
 John M. Engquist
 Rhoman Hardy
 Robert M. Stuart, Jr.

Zoom: Meeting ID – 825 9462 0766
 Passcode – 923367

<https://us06web.zoom.us/j/82594620766?pwd=BebLQiGmztBevnc8cFB58bgQ6BomNw.1>

1. **Action Item:** Call to order by Chairman of the Board.
2. **Action Item:** Board's receipt of proof of notice of meeting and introduction of Certificate of Posting of Public Notice and Chairman's determination of a quorum.
3. **Action Item:** Approval of the minutes from the Board meeting of the District on July 17, 2025.
4. **Action Item:** Consideration and approval of a Resolution appointing Sean Porter as Interim Administrator for the District.
5. **Action Item:** Consideration and approval of a Resolution ratifying and confirming the Board's approval of Resolution No. 6 authorizing the District 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 District commencing October 1, 2025; and providing for other matters with respect thereto.
6. **Discussion Item:** Consideration of old business
7. **Discussion Item:** Consideration of new business
8. **Action Item:** To call and schedule the next meeting of the District
9. **Discussion Item:** Public comment
10. **Action Item:** Approval of Adjournment

LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 7

**A RESOLUTION APPOINTING SEAN PORTER AS INTERIM
ADMINISTRATOR FOR THE DISTRICT**

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

WHEREAS, the Board recognizes the need to appoint an Interim Administrator to carry out the administrative duties and responsibilities of the District; and

WHEREAS, the Board desires to appoint Sean Porter to serve as Interim Administrator on a temporary and uncompensated basis until a permanent appointment is made or until further action by the Board.

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 hereby appoints Sean Porter as Interim Administrator of the District, effective as of August 28, 2025, to serve in such capacity without compensation.

SECTION 3. The Chairman is hereby authorized, empowered and directed 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 4. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

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

YEAS: Lee, Cadzow, Engquist, Stuart

NAYS: None

ABSENT: Hardy

ABSTAIN: None

WHEREUPON, the Board declared the above Resolution duly adopted on August 28, 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. 8

A RESOLUTION RATIFYING AND CONFIRMING THE BOARD'S APPROVAL OF RESOLUTION NO. 6 AUTHORIZING THE DISTRICT 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 DISTRICT COMMENCING OCTOBER 1, 2025; AND PROVIDING FOR OTHER MATTER 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 Board of Commissioners is the governing authority of the District ("Board");

WHEREAS, on July 17, 2025, the Board of the District approved Resolution No. 6, authorizing the District 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 District ("New Tax"), commencing October 1, 2025; and providing for other matters with respect thereto ("District's Tax Resolution"); a copy of which is attached hereto and made a part hereof as Exhibit "A";

WHEREAS, on August 27, 2025, the Metropolitan Council for the City of Baton Rouge and the Parish of East Baton Rouge ("Council") approved the levy and assessment, pursuant to La. R.S. 33:9038.76 E(2)(b), of the New Tax, as established by the Board of the District ("Council's Tax Resolution"); in substantially the form attached hereto as Exhibit "B"; and

WHEREAS, the Board desires to ratify and confirm its prior approval of the District's Tax Resolution in light of the Council's Tax Resolution and to affirm all actions taken or to be taken in connection therewith.

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 hereby ratifies, confirms and approves in all respects its prior approval of the District's Tax Resolution.

SECTION 3. The Board hereby authorizes and directs the District to provide notice of the New Tax, commencing October 1, 2025, to the Finance Department of the City of Baton Rouge and the Parish of East Baton Rouge and to the Clerk of Court of the East Baton Rouge Parish, State of Louisiana.

SECTION 4. The Chairman is hereby authorized, empowered and directed 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 Act.

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

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

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

YEAS: Lee, Cadzow, Engquist, Stuart

NAYS: None

ABSENT: Hardy

ABSTAIN: None

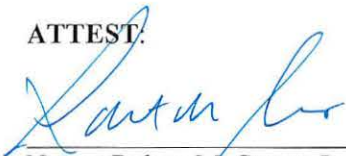
WHEREUPON, the Board declared the above Resolution duly adopted on August 28, 2025.

LOUISIANA STATE UNIVERSITY
ECONOMIC DEVELOPMENT
DISTRICT



Name: Matt Lee
Title: Chairman

ATTEST:



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

Exhibit "A"

DISTRICT'S TAX RESOLUTION

[See attached.]

LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 6

A RESOLUTION AUTHORIZING THE LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT 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 DISTRICT COMMENCING OCTOBER 1, 2025; AND PROVIDING FOR OTHER MATTERS 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) (together with the Enabling Act, the "Act"), and other constitutional and statutory authority.

WHEREAS, pursuant to the Act, the District is empowered to levy 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") wishes to approve (a) 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 created economic development benefits to the City of Baton Rouge, the Parish of East Baton Rouge, and the State of Louisiana;

WHEREAS, pursuant to R.S. 33:9038.76, notice to the public of the District's intent to levy the New Tax was advertised in *The Advocate* on June 25, 2025, and July 2, 2025;

WHEREAS, a public hearing was held on July 17, 2025, to hear any objections to the proposed levy and collection of the New Tax;

WHEREAS, there are no qualified electors residing in the District and therefore no election under La. R.S. 33:9038.76 is required prior to the levy of the New Tax, as certified by Registrar of Voters for East Baton Rouge, Louisiana, on the certificate attached hereto and

incorporated herein as Exhibit "A";

WHEREAS, it is in the public interest and within the power and authority vested in the District under the Act to levy and collect the New Tax;

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 does hereby authorize and direct the levy and collection by the District 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.

SECTION 3. The District is hereby authorized and directed to provide notice of the New Tax, together with a copy of this Resolution, to the Finance Department of the City of Baton Rouge/Parish of East Baton Rouge and to the Clerk of Court of East Baton Rouge Parish, Louisiana.

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 Act.

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

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

This Resolution, having been submitted to a vote of the Board of Commissioners, the governing authority of the District, the vote thereon was as follows:

YEAS: Matt Lee, Clarke Cadzow, John Engquist, Rhoman Hardy, Robert Stuart, Jr.

NAYS: None

ABSENT: None

NOT VOTING: None

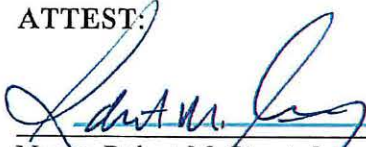
WHEREUPON, the Board declared the above resolution duly adopted on July 17, 2025.

LOUISIANA STATE UNIVERSITY
ECONOMIC DEVELOPMENT DISTRICT



Name: Matt Lee
Title: Chairman

ATTEST:



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

Exhibit "A"

CERTIFICATE OF REGISTRAR OF VOTERS

[See attached.]

LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT

CERTIFICATE OF THE PARISH OF EAST BATON ROUGE

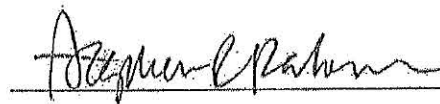
REGISTRAR OF VOTERS

I, the undersigned Registrar of Voters for the Parish of East Baton Rouge, State of Louisiana, do hereby certify that I have examined all of the voters' records concerning the following described property:

The Louisiana State University Economic Development District ("District") in the City of Baton Rouge, East Baton Rouge Parish, Louisiana described on **EXHIBIT A** and shown on **EXHIBIT B** was enacted by the Louisiana Legislature pursuant to R.S. 33:9038.75 which was effective June 8, 2023 ("**District Effective Date**").

I further certify that there are no registered voters residing within the District as of the District Effective Date,

REGISTRAR OF VOTERS
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA



Name: Steve Raborn

Dated: June 6, 2024

**LEGAL DESCRIPTION AND GEOGRAPHICAL BOUNDARIES OF
LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT**

B.(1)(a) Boundaries for the LSU Economic Development District. The LSU Economic Development District, referred to in this Section as "LSU EDD", generally encompasses an area within the City of Baton Rouge, Louisiana, an area generally bounded to the north by Old South Baton Rouge, City Park, University Gardens Subdivision, to the south by Brightside Lane, to the west by the East Baton Rouge Parish line, and to the east by Stanford Avenue, West Parker Boulevard and Nicholson Drive, subject to, and less and except, the exclusions as defined below ("District Exclusions"), and being more fully described as follows:

Commence at a point which is the intersection of the westward projection of the LSU campus northern property line with the East Baton Rouge Parish line located in the Mississippi River, being the point of beginning; Thence proceed in an easterly direction along the northern boundary of the LSU campus property to its intersection with the east right of way line of the ICRR railroad; Thence proceed in a southeasterly direction along the east right of way line of the ICRR right of way line to a point within the Nicholson Gateway area, which point has Louisiana State Plane South Zone coordinates of X:3326534, Y:695397; Thence proceed through the Nicholson Gateway area N 84° 51' E a distance of 291' more or less to a point; Thence proceed through the Nicholson Gateway area N 07° 15' W a distance of 432' more or less to a point; Thence proceed through the Nicholson Gateway area N 71° 29' E a distance of 168' more or less to a point located on the west right of way line of Nicholson Drive; Thence proceed in a northerly direction along the west right of way line of Nicholson Drive 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 east right of way line of Alaska Street, said point also being 20 feet east of the centerline of the street on the LSU campus commonly known as Cypress Drive; Thence proceed southerly and easterly direction on a line parallel to and north of the centerline of said Cypress Drive to its intersection with a point that is 20 feet north of the centerline of Cypress Drive at its intersection with Dalrymple Drive; Thence proceed in a northerly direction at a right angle to the centerline of Cypress Drive a distance of 20 feet to a point that is 40 feet north of the centerline of Dalrymple Drive; Thence proceed in an easterly direction along a line that is 40 feet north of and parallel to the centerline of Dalrymple Drive to a point located east of the southeast corner of the Pentagon Dormitory area, which point has Louisiana State Plane South Zone coordinates of X:3328695, Y:696758; Thence proceed in a northerly direction through the LSU campus property N 22° 46' E a distance of 282 feet more or less to a point; Thence proceed in a northwesterly direction through the LSU campus property N 53° 57' W a distance of 240 feet more or less to a point; Thence proceed in a northwesterly direction through the LSU campus property N 70° 58' W a distance of 140 feet more or less to a point; Thence proceed in a northerly direction through the LSU campus property N 02° 17' W a distance of 291 feet more or less to a point; Thence proceed in an easterly direction through the LSU campus property N 87° 34' E a distance of 192 feet more or less to a point; Thence proceed in a southeasterly direction through the LSU campus property S 37° 03' E a distance of 188 feet more or less to a point; Thence proceed in an easterly direction through the LSU campus property S 87° 19' E a distance of 380 feet more or less to the southwest corner of Lot A-2-A of the former Antonio Lasavio Property; Thence proceed in an easterly direction along the south line of Lot A-2-A of the former Antonio Lasavio Property to the southeast corner of said Lot A-2-A of the former Antonio Lasavio Property; Thence proceed in a

northerly direction along the east line of Lots A-2-A, A-2-B, A-2-C and A-2-D of the former Antonio Lasavio Property to the northeast corner of said Lot A-2-D of the former Antonio Lasavio Property; Thence proceed in a westerly direction along the north line of Lot A-2-D of the former Antonio Lasavio Property to the northwest corner of said Lot A-2-D of the former Antonio Lasavio Property; Thence proceed in a northerly direction along a line which is an extension of the westerly line of Lots A-2-A, A-2-B, A-2-C and A-2-D of the former Antonio Lasavio Property a distance of 115.12' to a point; Thence proceed in an easterly direction along a line which is parallel to the northerly line of Lot A-2-D of the former Antonio Lasavio Property a distance of 330.59' to a point which is the east line of a former access servitude; Thence proceed in a southerly direction along a line which is parallel to the easterly line of Lot A-2-D of the former Antonio Lasavio Property, which line is the east line of a former access servitude to its intersection with the north right of way line of West State Street; Thence proceed in an easterly direction along the north right of way line of West State Street to the southeast corner of Tract A-2-A of the former Losavio Realty Property; Thence proceed in a northerly direction along the east line of said Tract A-2-A of the Losavio Realty Property to the northeast corner of said Tract A-2-A; Thence proceed in a westerly direction along the north line of said Tract A-2-A of the Losavio Realty Property to the northwest corner of said Tract A-2-A being the east right of way line of Spruce Lane; Thence proceed in a northerly direction along the east right of way line of Spruce Lane to the intersection of the south right of way line of Aster Street with the east right of way line of Spruce Lane; Thence proceed in a westerly direction along the south right of way line of Aster Street to its intersection with the east right of way line of Alaska Street; Thence proceed in a northerly direction along the east right of way line of Alaska Street to the southwest corner of Lot 7, Sq. G, University Terrace Subdivision; Thence proceed in an easterly direction along the south line of Lot 7, Sq. G, University Terrace to the southeast corner of Lot 7; Thence proceed in a northerly direction along the east line of Lots 1 thru 7, Sq. G, University Terrace Subdivision to the intersection with the south right of way line of West Roosevelt Street; Thence proceed in an easterly direction along the south right of way line of West Roosevelt Street to the northeast corner of University Terrace School; Thence proceed in a southerly direction along the east line of University Terrace School a distance of 464 feet more or less to the southwest corner of the Edward J. Gay Apartment Complex; Thence proceed in an easterly direction along the south line of the Edward J. Gay Apartment Complex a distance of 484 feet more or less to a point located 20 feet east of the centerline of Spruce Lane; Thence proceed in a northerly direction along a line that is 20 feet east of and parallel to the centerline of Spruce Lane a distance of 462 feet more or less to its intersection with the south right of way line of West Roosevelt Street; Thence proceed in an easterly direction along the south right of way line of West Roosevelt Street, extending across Highland Road to the east right of way line of Highland Rd; Thence proceed in a southeasterly direction along the east right of way line of Highland Road to the south line of Tract Z-0, South Baton Rouge; Thence proceed southeasterly along the south line of Tract Z-0, South Baton Rouge to a point which is on a line which is the northerly extension of the westerly line of Lot 12 Sq. A, Arbour Place; Thence proceed in a southeasterly direction along a line which is the northerly extension of the westerly line of Lot 12 Sq. A, Arbour Place to the northwest corner of Lot 12 Sq. A, Arbour Place; Thence proceed in a southwesterly direction along the north line of Arbour Place to the northwest corner of Lot 10 Sq. A, Arbour Place; Thence proceed in a southeasterly direction along the west line of Lot 10 Sq. A, Arbour Place to the north right of way line of East State Street; Thence proceed in a northeasterly direction along the north right of way line of East State

Street to its intersection with the west right of way line of Dalrymple Drive; Thence proceed in a northeasterly direction along the west right of way line of Dalrymple Drive to the northeast corner of Lot A of Lot 27, Richland Plantation; Thence proceed in a westerly direction along the north line of Lot A and Lot B-2 of Lot 27, Richland Plantation to the southeast corner of Lot Y of the G.A. Peterkin property; Thence proceed in a northeasterly direction along the east line of Lot Y and Z of the G.A. Peterkin property to the south line of lot 8-A-1-A-1 Sq. 6, Lake Crest Subdivision; Thence proceed in a southeasterly direction along the south line of Lots 1 through 8-A-1-A-1-A Sq. 6, Lake Crest Subdivision to the west right of way line of Dalrymple Drive; Thence proceed in a northerly direction along the west right of way line of Dalrymple Drive to its intersection of the north edge of the westbound roadway of Interstate 10, as it existed in April of 2023; Thence proceed in a northwesterly direction along the northern edge of the westbound roadway of Interstate 10, as it existed in April of 2023, until its intersection with the northern edge of the Interstate 10 on-ramp from Dalrymple Drive, as it existed in April of 2023; Thence proceed in a northeasterly direction along the north right of way line of the Interstate 10 on-ramp from Dalrymple Drive as it existed in April of 2023 and its extension to its intersection with the west right of way line of Dalrymple Drive; Thence proceed in an easterly direction across Dalrymple Drive to a point which is 30 feet east of the centerline of Dalrymple Drive as it existed in April of 2023; Thence proceed in a southerly direction along a line which is 30 feet east of and parallel to the centerline of Dalrymple Drive as it existed in April of 2023 to a point having Louisiana State Plane South Zone coordinates of X=3332749, Y=701516; Thence proceed in an easterly direction N 88° 01'E a distance of 32 feet more or less to a point on the existing water's edge of City Park Lake as it existed in April of 2023; Thence proceed in a general southeasterly direction following along the various meanders of the water's edge of City Park Lake as it existed in April of 2023, through and including the small adjoining lake commonly known as Lake Erie, continuing on through where City Park Lake connects with University Lake as they existed in April of 2023, continuing through University Lake (Excluding the peninsula that extends westward, into the University Lake, formerly known as the Hal Phillips property, commonly known as the Bird Sanctuary as it existed in April of 2023) on a line coincident with the existing adjacent East Lakeshore Drive roadway, continuing through to its intersection with the water's edge adjacent to Stanford Ave, continuing along the water's edge adjacent to the west right of way line of Stanford Ave, around the condominium formerly known as Stanford on the Point, to the water's edge adjacent to South Lakeshore Drive, thence continuing westerly and then southerly around the peninsula which comprises Magnolia Ridge Subdivision, to its intersection with the west right of way line of Stanford Avenue; Thence proceed in a southwesterly direction along the west right of way line of Stanford Avenue to its intersection with the south right of way line of West Lakeshore Drive; Thence proceed in a westerly direction along the south right of way line of West Lakeshore Drive to a point which intersects the northerly extension of the west right of way line of Princeton Avenue as it was originally platted in 1923; Thence proceed in a southwesterly direction along the west right of way line of Princeton Avenue as it was originally platted in 1923, to the original northeast corner of Lot 6 Sq. 14, College Town Subdivision; Thence proceed in a southwesterly direction thru College Lake to the most northerly corner of Lot 8 Sq. 14, College Town Subdivision; Thence proceed in a westerly direction along the northerly line of remaining portion of Lot 1 Sq. 14 College Town Subdivision to its intersection with the north right of way line of Harvard Avenue as it was originally platted; Thence proceed in a southwesterly direction with the north right of way line of Harvard Avenue, as it was originally platted to the northeast corner of Le Havre Townhome Community; Thence proceed in

a northwesterly direction along the north line of Le Harve Townhome Community to its intersection with the east right of way line of East Parker Boulevard; Thence proceed in a southwesterly direction along the east right of way line of East Parker Boulevard to its intersection with the north right of way line of Highland Road; Thence proceed in a southeasterly direction along the north right of way line of Highland Road to its intersection with the west right of way line of LSU Avenue; Thence proceed in a southwesterly direction across Highland Road to the southeast corner of the former Gulf Oil Corporation property located on the south side of Highland Road; Thence proceed in a southwesterly, then westerly, then northeasterly direction around the perimeter of the former Gulf Oil Corporation property and Tract A-1-A of a Portion of the Materiste property until it intersects with the south right of way line of Highland Road; Thence proceed in a northwesterly direction along the south right of way line of Highland Road until it intersects with the east right of way line of West Parker Boulevard; Thence proceed in a southwesterly direction along the east right of way line of West Parker Boulevard to its intersection with the north right of way line of Burbank Drive; Thence proceed in a southeasterly direction along the north right of way line of Burbank Drive across East Boyd Drive to its intersection with the east right of way line of East Boyd Drive; Thence proceed in a northeasterly direction along the east right of way line of East Boyd Drive to the most northerly corner of Lot 7 Block 12 University View Homesites; Thence proceed in a southeasterly direction along the north line of said Lot 7 Block 12 University View Homesites to the most easterly corner of said Lot 7 Block 12 University View Homesites; Thence proceed in a southwesterly direction along the east line of said Block 12 University View Homesites across Burbank Drive to the most southerly corner of Lot S Block 12 University View Homesites; Thence proceed in a northwesterly direction along the south line of said Lot S Block 12 University View Homesites to the southwest corner of said Lot S Block 12 University View Homesites located on the east right of way line of East Boyd Drive; Thence proceed in a westerly direction across East Boyd Drive to the southeast corner of Tract 2A-3 of the James T. Amiss Property, which is located on the west right of way line of East Boyd Drive; Thence proceed in a northwesterly direction along the southwesterly line of Tracts 2A-3 and 2A-2 of the said James T. Amiss Property to the most westerly corner of said Tract 2A-2 of the said James T. Amiss Property; Thence proceed in a northeasterly direction along the northwesterly line of Tracts 2A-2 of the said James T. Amiss Property to the most northerly corner of said Tract 2A-2 of the James T. Amiss Property, which is located on the south right of way line of Burbank Drive; Thence proceed in a northwesterly direction along the south right of way line of Burbank Drive to the most northerly corner of Tract 2A-1-A-1-A of the James T. Amiss Property; Thence proceed in a southerly, then westerly, then northwesterly direction of the south line of Tracts 2A-1-A-1-A and 2A-1-A-1-C-1 of the James T. Amiss Property to the most northerly corner of Tract 2A-1-A-1-C-2-B of the James T. Amiss Property; Thence proceed in a southeasterly direction along the east line of Tract 2A-1-A-1-C-2-B of the said James T. Amiss Property, continuing along the said line along its extension until it intersects the northerly line of Tract 2A-1-A-1-C-3-A-1-A-1 of the James T. Amiss Property; Thence proceed in a southwesterly direction along the north line of Tract 2A-1-A-1-C-3-A-1-A-1 of the James T. Amiss Property to the north right of way line of Nicholson Dr.; Thence proceed in a southeasterly direction along the north right of way line of Nicholson Dr. to the most southerly corner of Tract 2A-1-A-1-C-3-A-1-A-1 of the James T. Amiss Property; Thence proceed in a northeasterly direction along the east line of Tracts 2A-1-A-1-C-3-A-1-A-1 of the James T. Amiss Property to the most easterly corner of Tract 2A-1-A-1-C-3-A-1-A-1 of the said James T. Amiss Property; Thence continue in a southeasterly direction along the extension of

the east line of Tract 2A-1-A-1-C-3-A-1-A-1 of the James T. Amiss Property to its intersection with the southeast line of Tract 2A-1-A-2-A-1-B-1 of the James T. Amiss Property; Thence proceed in a southwesterly direction along the southeast line of Tract 2A-1-A-2-A-1-B-1 of the James T. Amiss Property to the most northerly corner of Tract 2B-1-B of the James T. Amiss Property; Thence proceed in a southeasterly direction along the northeast line of Tracts 2B-1-B, 2B-1-C and Tract 1 of the James T. Amiss Property and its extension to the east right of way line of East Boyd Drive; Thence proceed in a southwesterly direction along the east right of way line of East Boyd Drive to the most northerly corner of Tracts 2-A-1 of the James T. Amiss Property; Thence proceed in a southeasterly direction along the northeast line of Tract 2-A-1 of the James T. Amiss Property to the most easterly corner of Tract 2-A-1 of the said James T. Amiss Property; Thence proceed in a southwesterly direction along the southeast line of Tract 2-A-1 of the James T. Amiss Property to the most northerly corner of Lot 1 University South Subdivision; Thence proceed in a southeasterly direction along the northeast line of Lot 1 University South Subdivision to a point on the west right of way line of Jennifer Jean Drive; Thence proceed in a southwesterly direction along the west right of way line of Jennifer Jean Drive to its intersection with the east right of way line of Nicholson Drive; Thence proceed in a southeasterly direction along the east right of way line of Nicholson Drive to a point which is on a line of the extension of the north line of an existing drainage right of way located on the west side of Nicholson Drive, which line is also an extension of the most southerly line of Tigerland Acres Subdivision; Thence proceed in a westerly direction across Nicholson Drive along a line being the extension of the said north line of an existing drainage right of way located on the west side of Nicholson Drive, to the southeast corner of Tigerland Acres Subdivision; Thence proceed in a northerly direction along the easterly line of Lots 1 through 12 of Tigerland Acres Subdivision to the northeast corner of Lot 1, said Tigerland Acres Subdivision; Thence proceed in an easterly direction along the southerly line of Lot B-2 of Tigerland Acres Subdivision to the eastern corner of Tract X of Tigerland Acres Subdivision, said point being on the west right of way line of the Illinois Central Railroad right of way; Thence proceed in a northwesterly direction along the west right of way line of the Illinois Central Railroad right of way to the most northerly corner of Lot B-2 of Tigerland Acres Subdivision; Thence proceed in a southwesterly direction along the northerly line of Lot B-2 of Tigerland Acres Subdivision to a point on the east right of way line of Alvin Dark Avenue; Thence proceed in a northerly direction along the east right of way line of Alvin Dark Avenue to its intersection with the south right of way line of Bob Pettit Boulevard; Thence proceed in a northerly direction across Bob Pettit Boulevard to the southeast corner of Lot 60 Tigerland Acres Subdivision, said point being located on the north right of way line of Bob Pettit Boulevard; Thence proceed in a northerly direction along the east line of Lot 60 Tigerland Acres Subdivision to the northeast corner of said Lot 60 Tigerland Acres Subdivision; Thence proceed in a southwesterly direction along the north line Tigerland Acres Subdivision to the northwest corner of said Tigerland Acres Subdivision, said point being the northeast corner of the called 100 Ac tract, said tract comprising the Louisiana School for the Deaf; Thence proceed in a southwesterly then southerly direction along the north and west perimeter of the called 100 Ac tract, said tract comprising the Louisiana School for the Deaf to a point on the north line of the existing City of Baton Rouge Fire station No. 15; Thence proceed in a northwesterly then southwesterly direction along the perimeter of the property line of the existing City of Baton Rouge Fire station No. 15 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 and its westward extension thereof to the East Baton Rouge Parish Line located in the Mississippi

River; Thence proceed in a northerly direction along the East Baton Rouge Parish Line to the point of beginning.

(b) The following areas shall be excluded from the district:

Commence at a point which is the northwest corner of Lot 8-A, Square E, Arbour Place Subdivision, which point is located on the south right of way line of East State Street; Thence proceed in a northeasterly direction along the south right of way line of East State Street to the northeast corner of Lot 3, Sq. 4, Louisiana Terrace Subdivision, said point is also on the property line of the LSU campus property; Thence proceed in a southerly direction along the east line of Louisiana Terrace Subdivision to the southeast corner of Lot 10 Sq. 4, Louisiana Terrace Subdivision; Thence proceed in a westerly direction along the south line of Lot 10 Sq. 4, Louisiana Terrace Subdivision to its intersection with the east right of way line of Carlotta Street; Thence proceed in a southerly direction along the east right of way line of Carlotta Street to the north line of the LSU Campus Property; Thence proceed in a westerly direction along the north line of the LSU campus property to a point having Louisiana State Plane South Zone coordinates of X:3331241, Y:697168; Thence proceed in a southerly direction through the LSU campus property S 02° 22' E a distance of 165 feet more or less to a point; Thence proceed in a westerly direction through the LSU campus property S 87° 41' W a distance of 152 feet more or less to a point; Thence proceed in a southerly direction through the LSU campus property S 02° 02' E a distance of 154 feet more or less to a point; Thence proceed in an easterly direction through the LSU campus property N 77° 36' E a distance of 139 feet more or less to a point; Thence proceed in a northerly direction through the LSU campus property N 01° 51' W a distance of 110 feet more or less to a point; Thence proceed in an easterly direction through the LSU campus property N 88° 48' E a distance of 165 feet more or less to a point; Thence proceed in a southerly direction through the LSU campus property S 01° 40' E a distance of 311 feet more or less to a point located 30 feet north of the centerline of Dalrymple Drive; Thence proceed in a westerly direction on a line parallel to and 30 feet north of the centerline of Dalrymple Drive to a point on the westerly line of the area commonly known as Fraternity Row, said point having Louisiana State Plane South Zone coordinates of X:3330524, Y:696768; Thence proceed in a northerly direction through the LSU campus property N 00° 02' E a distance of 106 feet more or less to a point; Thence proceed in a northeasterly direction through the LSU campus property N 25° 24' E a distance of 96 feet more or less to a point; Thence proceed in an easterly direction through the LSU campus property N 87° 52' E a distance of 122 feet more or less to a point; Thence proceed in a northerly direction through the LSU campus property N 02° 33' W a distance of 108 feet more or less to a point; Thence proceed in a westerly direction through the LSU campus property S 87° 51' W a distance of 144 feet more or less to a point; Thence proceed in a northerly direction through the LSU campus property N 01° 56' W a distance of 148 feet more or less to a point located on the south right of way line of East Chimes Street; Thence proceed in an easterly direction along the south right of way line of East Chimes Street to a point which is in line with the southerly extension of the west line of original Lot 6 of Campus Hill subdivision, (Now a portion of Tract VP-1); Thence proceed in a northerly direction along a line with the southerly extension of the west line of original Lot 6 of Campus Hill subdivision to the north line of Tract VP-1; Thence proceed in a westerly direction along the north line of Tract VP-1 to a point which is the most easterly corner of Lot X-1-A Sq. E Arbour Place; Thence proceed in a northerly then westerly direction along the north line of Lot X-1-A Sq. E Arbour Place, to a point being the southwest corner of Lot 11 Sq. E, said Arbour Place; Thence proceed in a

northwesterly direction along the west line of Lots 10 and 11 Sq. E, Arbour Place to the southeast corner of Lot 3 Sq. E, Arbour Place; Thence proceed in a southwesterly direction along the south line of Lot 3 Sq. E Arbour Place to the east right of way line of Highland Rd; Thence proceed in a northerly direction along the east right of way line of Highland Rd. to the northwest corner of Lot 3 Sq. E Arbour Place; Thence proceed in a northeasterly direction along the north line of Lot 3 sq. E Arbour Place to the northeast corner of Lot 3 Sq. E Arbour Place; Thence proceed in a northwesterly direction along the west line of Lot 8-A Sq. E, Arbour Place to the south right of way line of East State Street, the actual Point of Beginning. Commence at a point that is 25 feet west of the centerline of Dalrymple Drive, having Louisiana State Plane South Zone coordinates of X=3331747, Y=697168, being adjacent to the intersection of east Fraternity Circle and Dalrymple Dr., the actual Point of Beginning; Thence proceed in a southerly direction along a line 25 feet west of and parallel to the centerline of Dalrymple Drive to a point 5 feet north of the north curb of East Fraternity Circle; Thence proceed in a westerly then northerly direction along a curved line that is 5 feet north of and parallel to the north curb of East Fraternity Circle to a point having Louisiana State Plane South Zone coordinates of X=3331550, Y=697086; Thence proceed in a northerly direction through the LSU campus property N 04° 57' E a distance of 30 feet more or less to a point; Thence proceed in a westerly direction through the LSU campus property N 84° 08' W a distance of 16 feet more or less to a point; Thence proceed in a northerly direction through the LSU campus property N 04° 17' E a distance of 63 feet more or less to a point; Thence proceed in an easterly direction through the LSU campus S 86° 26' E a distance of 206 feet more or less to a point 25 feet west of the centerline of Dalrymple Drive, the actual Point of Beginning. Commence at a point that is 30 feet north of the centerline of Dalrymple Drive, having Louisiana State Plane South Zone coordinates of X=3331621, Y=696759, the actual Point of Beginning; Thence proceed in a southwesterly direction curving along a line 30 feet north of and parallel to the centerline of Dalrymple Drive to a point having Louisiana State Plane South Zone coordinates X=3331466, Y=696682; Thence proceed in a northerly direction through the LSU campus property N 01° 39' W a distance of 121 feet more or less to a point; Thence proceed in a northeasterly direction through the LSU campus property N 58° 12' E a distance of 108 feet more or less to a point; Thence proceed in a southeasterly direction through the LSU campus property S 33° 10' E a distance of 122 feet more or less to a point on the north side of Dalrymple Drive, the actual Point of Beginning. Commence at a point that is 25 feet east of the centerline of Dalrymple Drive, having Louisiana State Plane South Zone coordinates of X=3331809, Y=697282, the actual Point of Beginning; Thence proceed in an easterly direction through the LSU campus property S 83° 54' E a distance of 462 feet more or less to a point located on the water's edge of University Lake as it existed in April of 2023; Thence proceed in a southeasterly direction along the meanders of the water's edge of University Lake as it existed in April of 2023 to a point having Louisiana State Plane South Zone coordinates of X=3332627, Y=696981; Thence proceed in a southwesterly direction through the LSU campus property along a line S 05° 13' W a distance of 207 feet more or less to a point located 25 feet north of the centerline of West Lakeshore Drive; Thence proceed in a northwesterly direction curving along a line 25 feet north of and parallel to the centerline of West Lakeshore Drive, The Roundabout and Dalrymple Drive to a point being 25 feet east of the centerline of Dalrymple Drive, the actual Point of Beginning; Commence at a point on the centerline of West Lakeshore Drive on the bridge which crosses the Corporation Canal having Louisiana State Plane South Zone coordinates of X=3332192, Y=694238, on the centerline of the canal as it existed in April of 2023, the actual Point of Beginning; Thence proceed in a westerly direction through the

LSU campus property along a line S 84° 54' W a distance of 157 feet more or less to a point; Thence proceed in a northwesterly direction through the LSU campus property along a line N 26° 10' W a distance of 133 feet more or less to a point; Thence proceed in a northwesterly direction through the LSU campus property along a line N 79° 14' W a distance of 457 feet more or less to a point; Thence proceed in a northwesterly direction through the LSU campus property along a line N 69° 54' W a distance of 300 feet more or less to a point; Thence proceed in a southwesterly direction through the LSU campus property along a line S 81° 48' W a distance of 302 feet more or less to a point; Thence proceed in a westerly direction through the LSU campus property along a line N 85° 44' W a distance of 513 feet more or less to a point on the east side of Highland Road located 30 feet from the centerline of Highland Road; Thence proceed in a northerly direction on a line 30 feet east of and parallel to the centerline of Highland Road to a point having Louisiana State Plane South Zone coordinates of X=3330390, Y=695584, and being 30 feet east of the centerline of Highland Road; Thence proceed in an easterly direction through the LSU campus property along a line N 89° 01' E a distance of 723 feet more or less to a point 30 feet east of the centerline of East Campus Drive; Thence proceed in a northerly direction along a line 30 feet east of and parallel to the centerline of East Campus Drive N 02° 43' W a distance of 276 feet more or less to a point on the approximate centerline of an access drive; Thence proceed in an easterly direction along the approximate centerline of an access drive N 87° 47' E 600 feet more or less to a point; Thence proceed in a southerly direction along the approximate easterly edge of an access drive S 02° 23' E a distance of 651 feet more or less to a point in the centerline of South Campus Drive; Thence proceed in an easterly direction along the approximate centerline of South Campus Drive N 87° 45' E a distance of 272 feet more or less to a point located on the centerline of the bridge which crosses the Corporation Canal, having Louisiana State Plane South Zone coordinates of X=3332000, Y=695255, to the centerline of the canal as it existed in April of 2023; Thence proceed in a southerly direction along the centerline of Corporation Canal as it existed in April of 2023 to its intersection with the centerline of the bridge over West Lakeshore Drive, the actual Point of Beginning. Commence at a point on the east side of Dalrymple Drive located 30 feet from the centerline of Dalrymple Drive said point being on the water's edge of University Lake as it existed in April of 2023, having Louisiana State Plane South Zone coordinates of X=3332074, Y=698359, the actual Point of Beginning; Thence proceed along the meanders of the water's edge of University Lake as it existed in April of 2023 in a southeasterly, then southerly, then southwesterly direction to a point which is on the south line of original lot 27 of Richland Plantation, said point also being on the north line of the LSU campus property, having Louisiana State Plane South Zone coordinates of X=3332210, Y=697929; Thence proceed in westerly direction along the north line of the LSU Campus property N 84° 50' W a distance of 328 feet more or less to a point located 30 feet east of the centerline of Dalrymple Drive; Thence proceed in a northeasterly direction curving along a line 30 feet east of and parallel to the centerline of Dalrymple Drive to a point located 30 feet east of the centerline of Dalrymple Drive, the actual Point of Beginning.

Commence at a point which is the intersection of the west right of way line of West Parker Boulevard with the north right of way line of Burbank Drive, the actual Point of Beginning; Thence proceed in a northwesterly direction along the north right of way line of Burbank Drive to the centerline of the Bayou Fountain drainage canal as it existed in April of 2023; Thence proceed in a northwesterly direction along the centerline of the Bayou Fountain drainage canal as it existed in April of 2023 to the south right of way line of Gourrier Avenue; Thence proceed in a southeasterly direction along the south right of way line of Gourrier Avenue to a

point having Louisiana State Plane South Zone coordinates of X=3330266, Y=692237; Thence proceed in a northerly direction across Gourrier Avenue and then through the LSU campus property N 08° 25' E a distance of 173 feet more or less to a point; Thence proceed in a southeasterly direction through the LSU campus property S 80° 23' E a distance of 318 feet more or less to a point; Thence proceed in a southwesterly direction through the LSU campus property and then across Gourrier Avenue S 10° 21' W a distance of 173 feet more or less to a point on the south right of way line of Gourrier Avenue; Thence proceed in a southeasterly direction along the south right of way line of Gourrier Avenue to its intersection with the west right of way line of West Parker Boulevard; Thence proceed in a southwesterly direction along the west right of way line of West Parker Boulevard to its intersection with the north right of way line of Burbank Drive, the actual Point of Beginning; Commence at a point on the west side of West Lakeshore Drive located 25 feet from the centerline of West Lakeshore Drive, having Louisiana State Plane South Zone coordinates of X=3332969, Y=695815, the actual Point of Beginning; Thence proceed in a southwesterly direction through the LSU campus property S 66° 51' W a distance of 163 feet more or less to a point; Thence proceed in a southeasterly direction through the LSU campus property S 27° 10' E a distance of 289 feet more or less to a point; Thence proceed in a southeasterly direction through the LSU campus property S 14° 43' E a distance of 192 feet more or less to a point; Thence proceed in a southeasterly direction through the LSU campus property S 10° 04' E a distance of 78 feet more or less to a point; Thence proceed in a northeasterly direction through the LSU campus property N 74° 03' E a distance of 89 feet more or less to a point; Thence proceed in a northwesterly direction through the LSU campus property N 15° 57' W a distance of 42 feet more or less to a point; Thence proceed in a northeasterly direction through the LSU campus property N 74° 03' E a distance of 105 feet more or less to a point on the west side of West Lakeshore Drive located 25 feet west of the centerline of West Lakeshore Drive; Thence proceed in a northwesterly direction on a curved line that is 25 feet west of and parallel to the centerline of West Lakeshore Drive, to a point, the actual Point of beginning. Commence at a point on the west side of West Lakeshore Drive located 25 feet west of the centerline of West Lakeshore Drive, having Louisiana State Plane South Zone coordinates of X=3333224, Y=695197, the actual Point of Beginning; Thence proceed in a southwesterly direction through the LSU campus property S 72° 57' W a distance of 203 feet more or less to a point; Thence proceed in a southeasterly direction through the LSU campus property S 10° 04' E a distance of 130 feet more or less to a point; Thence proceed in a southeasterly direction through the LSU campus property S 21° 34' E a distance of 262 feet more or less to a point; Thence proceed in a northeasterly direction through the LSU campus property N 72° 09' E a distance of 185 feet more or less to a point; Thence proceed in a northwesterly direction on a curved line that is 25 feet west of and parallel to the centerline of West Lakeshore Drive to a point that is located 25 feet west of the centerline of West Lakeshore Drive, the actual Point of beginning. Commence at a point on the west side of West Lakeshore Drive located 25 feet west of the centerline of West Lakeshore Drive, having Louisiana State Plane South Zone coordinates of X=3333339, Y=694776, the actual Point of Beginning; Thence proceed in a southwesterly direction through the LSU campus property S 72° 11' W a distance of 171 feet more or less to a point; Thence proceed in a southeasterly direction through the LSU campus property S 17° 30' E a distance of 128 feet more or less to a point; Thence proceed in a southwesterly direction through the LSU campus property S 75° 59' W a distance of 114 feet more or less to a point; Thence proceed in a northwesterly direction through the LSU campus property N 15° 01' W a distance of 113 feet more or less to a point; Thence proceed in a southwesterly direction through the LSU campus

property S 72° 12' W a distance of 678 feet more or less to a point the east side of South Campus Drive located 15 feet east of the centerline of South Campus Drive; Thence proceed in a southwesterly direction on a curved line that is 15 feet east of and parallel to the centerline of South Campus Drive to a point that is located 25 feet north of the centerline of West Lakeshore Drive; Thence proceed in an easterly then northwesterly direction on a curved line that is 25 feet north and west of and parallel to the centerline of West Lakeshore Drive to a point that is located 25 feet west of the centerline of West Lakeshore Drive, the actual Point of beginning. Commence at a point which is the on the north right of way line of West Chimes St at the southwest corner of Lot 2, Campanile View, the point of beginning; Thence proceed in a northerly direction to the northwest corner of Lot 2, Campanile View; Thence proceed in an easterly direction along the north line of Lots 2 through 13-A Campanile View to the northeast corner of Lot 13-A, Campanile View; Thence proceed in a southerly direction along the east line of Lot 13-A Campanile View to the north right of way line of West Chimes St; Thence proceed along the north right of way line of West Chimes St to the southwest corner of Lot 2 Campanile View, the point of beginning.

(c) Notwithstanding anything to the contrary in the property descriptions provided in Subparagraphs (a) and (b) of this Paragraph, whether specifically identified or not, no portion of the LSU EDD shall include any tract of land that is used for residential purposes, except for hotels, motels, inns or bed and breakfasts for temporary occupancy, in any form or fashion, including, without limitation, private or public homes, residences, housing, dwellings, apartments, studios, flats, townhomes, condominiums, cooperatives, residential rooms, residential beds, dormitories, student residences and housing, student apartments, fraternity houses, sorority houses, student residential quarters or other form or housing, as of the effective date of this Act, individually and collectively "Residential Properties". All Residential Properties are deemed District Exclusions. In the event that the description of the LSU EDD set forth above includes any of the District Exclusions, such District Exclusion shall not be considered as a component of the LSU EDD.

(c) Notwithstanding anything to the contrary in the property descriptions provided in Subparagraphs (a) and (b) of this Paragraph, whether specifically identified or not, no portion of the LSU EDD shall include any tract of land that is used for residential purposes, except for hotels, motels, inns or bed and breakfasts for temporary occupancy, in any form or fashion, including, without limitation, private or public homes, residences, housing, dwellings, apartments, studios, flats, townhomes, condominiums, cooperatives, residential rooms, residential beds, dormitories, student residences and housing, student apartments, fraternity houses, sorority houses, student residential quarters or other form or housing, as of the effective date of this Act, individually and collectively "Residential Properties". All Residential Properties are deemed District Exclusions. In the event that the description of the LSU EDD set forth above includes any of the District Exclusions, such District Exclusion shall not be considered as a component of the LSU EDD.

ALL AS SHOWN ON THE MAP BELOW. IN THE EVENT OF A CONFLICT IN THE DESCRIPTION CONTAINED IN THIS DESCRIPTION AND THE MAP, THE MAP SHALL CONTROL.

EXHIBIT B

GRAPHIC



Exhibit "B"

COUNCIL'S TAX RESOLUTION

[See attached.]

RESOLUTION

APPROVING THE LEVY AND ASSESSMENT, PURSUANT TO LA. R.S. 33:9038.76 E(2)(B), OF THE SALES AND USE TAX AND HOTEL OCCUPANCY TAX WITHIN THE LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT, AS ESTABLISHED BY THE DISTRICT'S BOARD OF COMMISSIONERS.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge hereby approves the levy and assessment, pursuant to La. R.S. 33:9038.76 E(2)(b), 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 Louisiana State University Economic Development District, and (b) a one percent (1%) hotel occupancy tax within the District, as established by the District's Board of Commissioners.