Louisiana State University | ECONOMIC DEVELOPMENT DISTRICT

PROCEEDINGS OF A MEETING OF THE BOARD OF COMMISSIONERS OF THE LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT IN OPEN AND PUBLIC SESSION ON SEPTEMBER 30, 2025, AT 4:00 P.M., AT THE LSU FOUNDATION 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, Robert Stuart, Jr. and Rhoman Hardy, being all of the members of the Board.

Stuart made a motion to approve the Certificate of Posting of Public Notice. Cadzow seconded the motion. As no members of the public were present, upon roll call vote, the motion was unanimously approved as follows:

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

AGENDA ITEM 3: Action Item – Approval of the minutes from the Board meeting of the District on August 28, 2025.

Motion: Engquist made a motion to approve the minutes from the Board meeting of the District on August 28, 2025. Stuart seconded the motion. As no members of the public were present, upon roll call vote, the motion was unanimously approved as follows:

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

AGENDA ITEM NO. 4: Action Item – Board's receipt of providing Notice of Intent to create the "***LSU EDD Athletic Subdistrict***" within the District not less than ten (10) days prior to this District meeting by publication in *The Advocate* on September 16, 2025, together with (a) an affidavit of publication from *The Advocate* and (b) a Certificate of Publication of Public Notice in The Advocate executed by the Secretary of the Board.

Motion: Hardy made a motion to approve the Board's receipt of providing Notice of Intent to create the LSU EDD Athletic Subdistrict. Engquist seconded the motion. As no members of the public were present, upon roll call vote, the motion was unanimously approved as follows:

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

AGENDA ITEM NO. 5: Action Item – Public hearing to receive and consider any objections to the proposed creation of the LSU EDD Athletic Subdistrict within the District.

The Board opened the public hearing to receive any comments or objections to the proposed creation of the LSU EDD Athletic Subdistrict. There were no members of the public to come forth and take part in the hearing.

AGENDA ITEM NO 6: Action Item – Consideration and approval of a Resolution creating the LSU EDD Athletic Subdistrict; and providing for other matters with respect thereto.

Motion: Stuart made a motion to approve the Resolution creating the LSU EDD Athletic Subdistrict; and providing for other matters with respect thereto. Hardy seconded the motion. As no members of the public were present, upon roll call vote, the motion was unanimously approved as follows:

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

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

AGENDA ITEM NO 8: Discussion Item – Consideration of new business

AGENDA ITEM NO 9: Discussion Item – Public comment

Chairman Lee invited public comment. No members of the public were present at the meeting.

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 Cadzow declaring the September 30, 2025, Meeting adjourned.

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