PROCEEDINGS OF A MEETING OF THE BOARD OF COMMISSIONERS OF THE LSU EDD ATHLETIC SUBDISTRICT IN OPEN AND PUBLIC SESSION ON OCTOBER 7, 2025, AT 12:00 P.M., AT THE LSU FOUNDATION THIRD-FLOOR TRAINING 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), Clarke Cadzow, John Engquist, Robert Stuart, Jr., and Rhoman Hardy, being all of the members of the Board.

AGENDA ITEM NO. 3: Discussion Item – Public comment.

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

AGENDA ITEM NO. 4: Action Item – Consideration and approval of a Resolution to adopt Bylaws.

Motion: Chairman Lee invited public comment. As no members of the public were present, he proceeded to call for a roll call vote on the motion. The Board unanimously approved the resolution. ***The vote was as follows:***

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

AGENDA ITEM NO. 5: Action Item – Consideration and approval of a Resolution to elect officers.

Motion: Chairman Lee invited public comment. As no members of the public were present, he proceeded to call for a roll call vote on the motion. The Board unanimously approved the resolution. ***The vote was as follows:***

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

AGENDA ITEM NO 6: Action Item – Consideration and approval of a Resolution of the intent to levy and collect (a) a one percent (1.0%) sales and use 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 Subdistrict and (b) a one percent (1.0%) hotel occupancy tax within the boundaries of the Subdistrict, commencing January 1, 2025, and to provide the required notice of this action; and otherwise providing with respect thereto.

Motion: Chairman Lee invited public comment. As no members of the public were present, he proceeded to call for a roll call vote on the motion. The Board unanimously approved the resolution, subject to revising the commencement date for levying and collecting the new taxes from January 1, 2025, to January 1, 2026. ***The vote was as follows:***

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

AGENDA ITEM NO 7: Action Item – Consideration and approval of a Resolution authorizing the employment of special counsel for the Subdistrict and providing for other matters with respect thereto.

Motion: Chairman Lee invited public comment. As no members of the public were present, he proceeded to call for a roll call vote on the motion. The Board unanimously approved the resolution. ***The vote was as follows:***

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

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

Motion: Chairman Lee called for a roll call vote to schedule the next meeting of the Subdistrict. The Board unanimously approved scheduling the next meeting on October 29, 2025, at 2:00 P.M. ***The vote was as follows:***

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

AGENDA ITEM NO 9: Discussion Item – Consideration of new business

AGENDA ITEM NO 10: Action Item – Approval of Adjournment

There being no new 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 October 7, 2025, Board meeting adjourned.

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