

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.

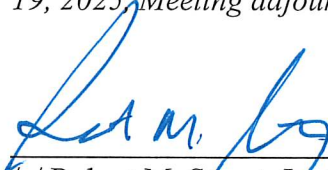
Motion: Stuart made a motion to approve the next meeting date. Engquist seconded the motion, and the vote was as follows:

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