

**NOTICE OF PUBLIC MEETING OF
LSU EDD ATHLETIC SUBDISTRICT
BOARD OF COMMISSIONERS**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Commissioners of the LSU EDD Athletic Subdistrict (“**Board Meeting**”) will be held on **Tuesday, October 7, 2025, 12:00 P.M., at the LSU Foundation, Third Floor Training Room, 3796 Nicholson Drive, Baton Rouge, LA 70802**. The Board Meeting agenda and the items to be discussed are attached hereto.

[CONTINUED ON FOLLOWING PAGES]

AGENDA
LSU EDD Athletic Subdistrict
October 7, 2025 – 12:00 PM
3796 Nicholson Drive – Training Room

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

Others: Sean Porter, Interim Administrator of the District

Zoom: Meeting ID – 543 226 3964
Passcode – 785240

<https://us06web.zoom.us/j/5432263964?pwd=UTBSRnlhYnhJeVE5d0ZYVk91RFZhdz09&omn=83555290578>

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. **Discussion Item:** Public comment
4. **Action Item:** Consideration and approval of a Resolution to adopt Bylaws.
5. **Action Item:** Consideration and approval of a Resolution to elect officers.
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.
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.
8. **Action Item:** To call and schedule the next meeting of the Subdistrict.
9. **Discussion Item:** Consideration of new business
10. **Action Item:** Approval of Adjournment