

**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 **Wednesday, October 29, 2025, 2:00 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 29, 2025 – 2:00 PM
3796 Nicholson Drive – Third-floor Training Room

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

Others: Sean Porter, Interim Administrator of the Subdistrict

Zoom: Meeting ID – 860 4843 6172
Passcode – 752447

<https://us06web.zoom.us/j/86048436172?pwd=jGtiTurnG3Aijwx9qOlpKbhKOhgJAJ.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 meeting of the Board on October 7, 2025.
4. **Discussion Item:** Public comment.
5. **Action Item:** Board's receipt of Notice of Intent to levy and collect new taxes within the Subdistrict published pursuant to La. R.S. 33:9038.76 once a week for two (2) weeks in *The Advocate*, on October 14, 2025, and October 21, 2025, the first publication occurring not less than fourteen (14) days prior to this meeting, 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.
6. **Action Item:** Public hearing to receive and consider any objections to the proposed levy and collection of new taxes within the Subdistrict.
7. **Action Item:** Consideration and approval of a Resolution 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, 2026 and otherwise providing with respect thereto.
8. **Action Item:** Consideration and approval of a Resolution to amend the Subdistrict's Bylaws.
9. **Action Item:** To call and schedule the next meeting of the Subdistrict.
10. **Discussion Item:** Consideration of old business.
11. **Discussion Item:** Consideration of new business.
12. **Action Item:** Approval of Adjournment.