

**NOTICE OF PUBLIC MEETING OF
LOUISIANA STATE UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Commissioners of the Louisiana State University Economic Development District (“**Board Meeting**”) will be held on **Tuesday, September 30, 2025, 4:00 P.M., at the LSU Foundation, Board Room, 3796 Nicholson Drive, Baton Rouge, LA 70802.** The Board Meeting agenda and the items to be discussed are attached hereto.

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AGENDA
Louisiana State University Economic Development District
September 30, 2025 – 4:00 PM
3796 Nicholson Drive – Board Room

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

Others: Sean Porter, Interim Administrator

Zoom: Meeting ID – 894 5547 1767
 Passcode – 472467

<https://us06web.zoom.us/j/89455471767?pwd=fnZT0Cf2RHL0ZRwR2kbaaibyqE3jyN.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 Board meeting of the District on August 28, 2025.
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.
5. **Action Item:** Public hearing to receive and consider any objections to the proposed creation of the LSU EDD Athletic Subdistrict within the District.
6. **Action Item:** Consideration and approval of a Resolution creating the LSU EDD Athletic Subdistrict; and providing for other matters with respect thereto.
7. **Discussion Item:** Consideration of old business
8. **Discussion Item:** Consideration of new business
9. **Discussion Item:** Public comment
10. **Action Item:** Approval of Adjournment