

**NOTICE OF PUBLIC MEETING
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 will be held on **Thursday, August 28, 2025, 12:00 P.M., at the LSU Foundation, 3796 Nicholson Drive, Baton Rouge, LA 70802.** The meeting agenda and the items to be discussed are attached hereto.

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AGENDA
Louisiana State University Economic Development District
August 28, 2025 – 12:00 PM
3796 Nicholson Drive – Board Room

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

Zoom: Meeting ID – 825 9462 0766
 Passcode – 923367

<https://us06web.zoom.us/j/82594620766?pwd=BebLQjGmztBevnc8cFB58bgQ6BomNw.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 July 17, 2025.
4. **Action Item:** Consideration and approval of a Resolution appointing Sean Porter as Interim Administrator for the District.
5. **Action Item:** Consideration and approval of a Resolution ratifying and confirming the Board's approval of Resolution No. 6 authorizing the District to levy and collect (a) a one percent (1.0%) 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 (1.0%) hotel occupancy tax within the boundaries of the District commencing October 1, 2025; and providing for other matters with respect thereto.
6. **Discussion Item:** Consideration of old business
7. **Discussion Item:** Consideration of new business
8. **Action Item:** To call and schedule the next meeting of the District
9. **Discussion Item:** Public comment
10. **Action Item:** Approval of Adjournment