

**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 **Thursday, February 12, 2026, at 1:30 P.M., at the LSU Foundation, Third-floor, Room 311, 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
Louisiana State University Economic Development District
February 12, 2026 – 1:30 PM
3796 Nicholson Drive – Third-floor, Room 311

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

Others: Sean Porter, Interim Administrator of the District

Zoom: Meeting ID – 846 0793 6809
 Passcode – 139282

<https://us06web.zoom.us/j/84607936809?pwd=fh95LbIsNjrVxJdH0igg2K0rNwrGyY.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 September 30, 2025.
4. **Discussion Item:** Public comment.
5. **Action Item:** Consideration and approval of a Resolution authorizing the Chairman of the Board to negotiate, execute, deliver and administer contracts for professional services and consulting services on behalf of the District; and providing for other matters with respect thereto.
6. **Action Item:** Consideration and approval of a Resolution authorizing the Chairman of the Board to negotiate, execute, deliver and administer cooperative endeavor agreements relating to entertainment events within the District; and providing for other matters with respect thereto.
7. **Discussion Item:** Consideration of old business.
8. **Discussion Item:** Consideration of new business.
9. **Action Item:** Approval of Adjournment.