

**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 **Thursday, February 12, 2026, at 2:00 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.

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AGENDA
LSU EDD Athletic Subdistrict
February 12, 2026 – 2:00 PM
3796 Nicholson Drive – Third-floor, Room 311

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

Others: Sean Porter, Interim Administrator of the Subdistrict

Zoom: Meeting ID – 812 9318 6959
Passcode – 532464

<https://us06web.zoom.us/j/81293186959?pwd=czOwPidW6yse1Y5G6397qIV7O92xCy.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 January 29, 2026, and February 5, 2026, 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*.
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; and otherwise providing with respect thereto.
8. **Action Item:** Consideration and approval of a Resolution to amend the Subdistrict's Bylaws.
9. **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 Subdistrict; and providing for other matters with respect thereto.
10. **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 Subdistrict; and providing for other matters with respect thereto.

11. **Discussion Item:** Consideration of old business.
12. **Discussion Item:** Consideration of new business.
13. **Action Item:** Approval of Adjournment.