

**NOTICE OF PUBLIC MEETING OF  
SOUTHERN UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS**

**NOTICE IS HEREBY GIVEN** that a meeting of the Board of Commissioners of the Southern University Economic Development District (“**Board Meeting**”) will be held on **February 11, 2025, 4:00 P.M.**, at **Leon R. Tarver II Cultural and Heritage Center Building, Classroom 1, Southern University and A&M College, 8320 G. Leon Netterville Dr., Baton Rouge, Louisiana 70813**. The Board Meeting agenda and the items to be discussed are attached hereto.

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**SOUTHERN UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS**

February 11, 2025, 4:00pm  
8320 G. Leon Netterville Dr., Classroom 1  
Leon R. Tarver II Cultural and Heritage Center Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70803

Agenda

1. Call to Order
2. Roll Call and Acknowledgement of Quorum
  - Dennis J. Shields, Chairman
  - Patrice Aron, Commissioner
  - Erin Monroe, Commissioner
  - Craig Stevens, Commissioner
  - Matt Valliere, Commissioner
3. Adoption of the Agenda
4. Public Comment (limited to 3 minutes per person)
5. Action Items
  - A. Approval of Minutes from July 31, 2024 Board meeting of the District
  - B. Board's receipt of proof of notice pursuant to LSA-R.S. 33:9038.76 and LSA-R.S. 42:19.1 of its intention by publication once a week for two (2) weeks in the Advocate, the official journal of the District, the first publication to appear at least fourteen (14) days before the public meeting of the Board on this meeting of the Board which was published on January 16, 2025 and the second notice was published on January 24, 2025.
  - C. Board's receipt of proof of notice LSA-R.S. 42:19.1 to provide notice to the Board, State Senator Regina Barrow, and State Representative Barbara Carpenter of the District's intent to levy New Tax; on or about January 27, 2025
  - D. Consideration and adoption of a Resolution of the Board to levy and collect a (a) one percent (1.0%) sale and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible property and on sales of services in the district and (b) one percent (1.0%) of hotel occupancy taxes within the boundaries of the Southern University Economic Development District as established by the State Legislature pursuant to R.S. 33:9038.76 commencing April 1, 2025, and otherwise providing with respect thereto.
6. Other Business
7. Adjournment