



LOUISIANA SPORTS  
AND ENTERTAINMENT  
DISTRICT

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## PUBLIC NOTICE

Pursuant to Louisiana law, Public Notice is hereby given that the Louisiana Sports and Entertainment District has scheduled a meeting to be held at the date and time shown below with the Agenda as set forth herein below:

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Regular Meeting of the  
**LOUISIANA SPORTS AND ENTERTAINMENT DISTRICT  
BOARD OF COMMISSIONERS**

To Be Held at  
**Mercedes-Benz Superdome  
Saint Charles Club Lounge, Room A**  
Parking: Garage 5 – **Entrance: Exterior Escalator located between Gate G and Gate H**

**Thursday, September 26, 2019  
1:00 P.M.**

### AGENDA

- I. Welcome**
- II. Oaths of Office**
- III. Election of Officers**
  - a. Chairman
  - b. Vice-Chairman
  - c. Secretary – Treasurer
- IV. Establishment of Future Meetings (Dates, Times, Place)**
- V. Discussion of Purpose of District**
- VI. Discussion of District Obligations as a Public Entity**
- VII. Discussion of Rights and Powers of Board of Commissioners of District**
- VIII. Review and Approval of Resolutions**

The following Resolution may be adopted in this public meeting:

WHEREAS, the Louisiana Sports and Entertainment District is a separate political subdivision of the State of Louisiana created pursuant to Act 205 of the 2011 Louisiana Legislature;

WHEREAS, the Louisiana Sports and Entertainment District is governed by a Board of Commissioners that consists of the Board of Commissioners of the Louisiana Stadium and Exposition District; and

WHEREAS, in addition to other rights and powers, the Louisiana Legislature has given the Louisiana Sports and Entertainment District all powers of an economic development district, which include the powers of tax increment financing and sales tax revenue sharing of taxes collected within the boundaries of the District with other tax recipient entities of the District.

Resolved, that the Louisiana Sports and Entertainment District authorizes and approves the following actions:

- (i) Chairman, Vice-Chair, and Officers of the Louisiana Sports and Entertainment District shall be as follows:  
  
Kyle M. France, Chairman;  
Renee A. Lapeyrolerie, Vice-Chair; and  
Hilary H. Landry, Secretary/Treasurer
- (ii) The adoption of By-Laws of the Louisiana Sports and Entertainment District, a copy of which is attached hereto;
- (iii) Pursuant to and in accordance with the provisions of La. R.S. § 43:171, *et seq.*, the Louisiana Sports and Entertainment District hereby authorizes, designates, and approves The Advocate as its official newspaper of record for the Fiscal Year 2019-2020; and
- (iv) Chairman Kyle M. France and/or Hilary H. Landry are hereby authorized, on behalf of the Louisiana Sports and Entertainment District, to negotiate and enter into one or more Cooperative Endeavor Agreements with one or more of the tax recipient entities within the District on terms that are acceptable to legal counsel for the District, with same to be ratified at a subsequent meeting of the Louisiana Sports and Entertainment District.

**IX. Other Business**

**X. Persons wishing to address Commission (limit 5 minutes)**

**XI. Adjournment**