

**NELSON MARKET ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA**

WEDNESDAY, APRIL 7, 2021

MEETING AT 5:30 P.M.

IMMEDIATELY PRECEDING THE MEETING OF THE CITY COUNCIL

**CITY COUNCIL CHAMBERS
326 PUJO STREET
LAKE CHARLES, LOUISIANA**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Nelson Market Economic Development District (“Board”) will be held on **April 7, 2021, which begins at 5:30 P.M., immediately preceding the City Council meeting**, at the Lake Charles City Council Chambers, 326 Pujoe Street, Lake Charles, Louisiana. The agenda for the meeting and the items to be discussed are as follows:

- 1. Call to Order**
- 2. Roll Call**
- 3. Board Action:** Approval of minutes from February 19, 2020, Board meeting.
- 4. Board Action:** Adopt a Resolution of the Board providing notice to the public of its intention to amend and restate Resolution No. 19-5 of the Nelson Market Economic Development District to provide for the levy and collection of 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 within the boundaries of the Nelson Market Economic Development District and a one percent (1.0%) hotel occupancy tax within the boundaries of the Nelson Market Economic Development District commencing June 1, 2021, in order to provide for vendor’s compensation, exclusions and exemptions, and other necessary provisions; and otherwise providing with respect thereto; and to provide any and all of the notices required by LSA-R.S. 42:19.1 and LSA-R.S. 33:9038.39 of the Board in connection therewith in the forms attached to the Resolution.
- 5. Board Action:** Announcement of public hearing to be held on the Nelson Market Economic Development District’s intent to amend and restate Resolution No. 19-5 of the Nelson Market Economic Development District authorizing the levy and collection 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 within the boundaries of the District and a one percent (1.0%) hotel occupancy tax within the boundaries of the District commencing June 1, 2021, in order to provide for vendor’s compensation, exclusions and exemptions, and other necessary provisions; and otherwise

providing with respect thereto, to be held during the course of a public meeting of the Board of Directors of the District on May 5, 2021, at 5:30 p.m., immediately preceding the opening of the City Council meeting at the Lake Charles City Council Chambers, 326 Pujoe Street, Lake Charles, Louisiana.

6. **Introduction:** A Resolution of the Board amending and restating Resolution No. 19-5 of the Nelson Market Economic Development District authorizing the levy and collection 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 within the boundaries of the District and a one percent (1.0%) hotel occupancy tax within the boundaries of the District commencing June 1, 2021, in order to provide for vendor's compensation, exclusions and exemptions, and other necessary provisions; and otherwise providing with respect thereto.
7. **Board Action:** To call and schedule the next meeting of the Board on May 5, 2021, at 5:30 p.m., immediately preceding the opening of the City Council meeting, at which District meeting and hearing the District will hear any objections to the adoption of a proposed resolution of the District amending and restating Resolution No. 19-5 of the District authorizing the levy and collection of the (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 within the boundaries of the District and a one percent (1.0%) hotel occupancy tax within the boundaries of the District commencing June 1, 2021, in order to provide for vendor's compensation, exclusions and exemptions, and other necessary provisions; and otherwise providing with respect thereto.
8. **Public Comment**
9. **Adjournment**