

**TOWER ECONOMIC DEVELOPMENT DISTRICT
OF THE CITY OF LAKE CHARLES**

**BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

**WEDNESDAY, NOVEMBER 15, 2023 5:30 P.M.
IMMEDIATELY SUCCEEDING 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 (the “*Board*”) of the Tower Economic Development District of the City of Lake Charles (the “*District*”) will be held on **November 15, 2023, immediately succeeding the City Council meeting, which begins at 5:30 P.M.**, at the Lake Charles City Council Chambers, 326 Puj0 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. Introduction:** A resolution approving bylaws and designating the officers of the Tower Economic Development District of the City of Lake Charles (the “*District*”); approving the form of and authorizing the District to enter into a Cooperative Endeavor Agreement by and between the District and the City of Lake Charles (the “*City*”); approving the form of and authorizing the District to enter into a Cooperative Endeavor Agreement by and between the District and State of Louisiana, through the Louisiana Department of Revenue; and otherwise providing with respect thereto.
- 4. Board Action:** Adopt a resolution approving bylaws and designating the officers of the Tower Economic Development District of the City of Lake Charles (the “*District*”); approving the form of and authorizing the District to enter into a Cooperative Endeavor Agreement by and between the District and the City of Lake Charles (the “*City*”); approving the form of and authorizing the District to enter into a Cooperative Endeavor Agreement by and between the District and State of Louisiana, through the Louisiana Department of Revenue; and otherwise providing with respect thereto
- 5. Introduction:** A Resolution giving notice of the intention of the Tower Economic Development District of the City of Lake Charles (the “*District*”) to

levy and collect a two percent (2%) sales and use tax and a two percent (2%) hotel occupancy tax within the boundaries of the District; and otherwise providing with respect thereto.

6. **Board Action:** Adopt a Resolution of the Board providing notice to the public of its intention to levy and collect a two percent (2%) sales and use tax and a two percent (2%) hotel occupancy tax within the boundaries of the District commencing providing with respect thereto.
7. **Board Action:** Announcement of public hearing to be held on the District's intent to levy and collect to levy and collect a two percent (2%) sales and use tax and a two percent (2%) hotel occupancy tax within the boundaries of the District to be held during the course of a public meeting of the Board of Directors of the District on December 8, 2023, at 5:30 p.m., immediately preceding the opening of the City Council meeting at the Lake Charles City Council Chambers, 326 Pujol Street, Lake Charles, Louisiana.
8. **Board Action:** To call and schedule the next meeting of the Board on December 8, 2023, 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 proposed levy to collect a two percent (2%) sales and use tax and a two percent (2%) hotel occupancy tax within the boundaries of the District.
9. **Public Comment**
10. **Adjournment**