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 Pujo 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 the 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 the 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 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 Pujo 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**