



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Tuesday, September 25, 2018 at 12:00P.M.
New Hope Baptist Church Rehabilitation Education Center
5925 Greenwell Springs Road
Baton Rouge, LA 70806**

MEETING AGENDA

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Action Items
 - A. Certification of the Minutes of the Board of Directors
 1. Meeting of July 2, 2018
 - B. Gus Young Fire Station –CEA
 1. Resolution for Signatory RDA Properties
 - C. Finance Committee Report/ Finance Report
 1. Acceptance 4th Quarter Budget vs. Actual Report (GOEA)
 2. Resolution Approving 4th Quarter Budget vs. Actual Report (GOEA)
 3. Financial Report Ending in August 31st
 - D. Board Development Committee Report
 1. Filling Non-Profit Appointment Seat
 - E. Ad Hoc Committee Report
 1. Update on 1701 Main Street Building-Design Phase
 2. Introduction Watts & Didier Architects, LLC-
Construction Management Firm
 - a. Dumas House Update
 - b. Homewood Aquatic Senior Center
 3. Prospective Senior Center-Antioch Senior Center-7140 E. Antioch Rd.
 4. Prospective Administrative Building-Fuqua Warehouse
 - a. Resolution to Purchase-Fuqua Warehouse
 5. OLOL Housing CEA-Nutritional Feeding Site
 - a. Resolution for OLOL Housing Nutritional Feeding Site
6. Informational Items
 - A. CEO Report
7. Other Business
8. Adjournment