



EBRCOA BOARD OF DIRECTORS
AD HOC COMMITTEE MEETING NOTICE

TO: EBRCOA Board Members

FROM: Tasha Clark-Amar, Chief Executive Officer

RE: EBRCOA Ad Hoc Committee Meeting
Wednesday, February 27, 2019 at 3:00PM

Please note on your calendars, East Baton Rouge Council on Aging Ad Hoc Committee members are scheduled to meet **Wednesday, February 27, 2019 at 3:00PM, at EBRCOA Main Location**; Please take special note this month's meeting will be at 5790 Florida Blvd, Baton Rouge, LA 70806.

Please call/e-mail to confirm your attendance.

Thank you,

A handwritten signature in blue ink, appearing to be "Tasha Clark-Amar", written in a cursive style.

Tasha Clark-Amar
Chief Executive Officer
East Baton Rouge Council on Aging



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Building Construction Ad Hoc Committee Meeting
Wednesday, February 27, 2019 at 3:00P.M.
EBRCOA Florida Blvd. Main Office
5790 Florida Blvd.
Baton Rouge, Louisiana 70806**

MEETING AGENDA

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Action Items
 1. Didier Architects, LLC-Fuqua Property (Demolition Cost)
 2. Purchase Agreement (Block 13, 14, & 15)-Riddick Investments, LLC
 3. Master Service Agreement on Building Projects
 4. Senior Housing-"Lotus Village"
 5. CEA with Kathy Laborde (Gulf Coast Housing Partnership, LLC)
 6. Dumas House Parking Lot Bid Notice
 7. Gus Young Fire Station-Closing on February 28th
 8. CAAA Elderly Nutrition Program Bid Proposal
6. Informational Items
7. Other Business
8. Adjournment