



**EAST BATON ROUGE COUNCIL ON AGING  
BOARD OF DIRECTORS**

**Thursday, July 25, 2019 at 12:00P.M.**

**Baton Rouge Garden Center  
7950 Independence Blvd.  
Baton Rouge, Louisiana 70806**

**MEETING AGENDA**

*(Amended)*

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. Annual Meeting of May 15, 2019
    2. Board of Directors Meeting of May 15, 2019
  - B. Attorney Murphy Foster, III with Breazeale, Sachse & Wilson, LLP will address the Board to discuss and possibly vote on: reimbursement/indemnification of legal fees and related expenses pursuant to La. R.S. 12:227 and Art. IX, Section 4 of the COA Bylaws for claims brought against Dorothy Jackson in the 19<sup>th</sup> JDC lawsuit entitled “Jacquelyn Antoine vs. East Baton Rouge Council on Aging et al.”
  - C. Finance Committee Report/Finance Report
    1. Acceptance of the City Budget FY2020
  - D. Personnel Committee Report
    1. Proposed EBRCOA Employee Handbook Updates
    2. EBRCOA Payroll Certification & Attestation
  - E. Board Development Committee Report
    1. Filling the Non-Profit Appointment Seat (Unexpired Term)
    2. Filling the Zachary Community Appointment Seat
  - F. By-Laws Committee Report
    1. By-Laws Certification

F. Board Chairwoman Report

1. 1701 Main Street Building
  - a. 1701 Main Street-2<sup>nd</sup> Amendment to the CEA (Attorney Murphy Foster, III with Breazeale, Sachse & Wilson, LLP)
2. Ad Hoc Building Committee Report
  - a. EBRCOA Housing Master Plan
  - b. Lotus Village-Purchase of 55 scattered sites of the Gracie Subdivision Lots
    - i. Resolution for the Purchase of Gracie Subdivision Lots
  - c. EBRCOA Fuqua Administrative and Commercial Kitchen Update
    - i. Demolition-Phase I
    - ii. Geo-Technical Engineering-Boring Plan
  - d. Dumas House Residential Drainage Parking Lot Project
  - e. Weller Baptist Church Property
    - i. Appraisal
  - f. City of Baker Partnership-10 Acres
    - i. Wetlands Delineation
    - ii. Ecological Study
  - g. Florida Blvd. Kitchen Renovation
  - h. Gus Young Intergenerational Center
  - i. Build BR Collaboration

G. Board Resolutions

1. Resolution for EBRCOA Service Procurement 2019-2023
2. Resolution for Modifications to the DOTD Oil Change Policy for EBRCOA Transportation Program

6. Informational Items

A. CEO Report

1. Lotus Rides Roll- Out Event
2. Emergency Preparedness- Hurricane Barry
3. EBRCOA Advisory Board Update

7. Other Business

8. Adjournment