



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

Monday, April 22, 2019 at 12:00 P.M.

Capital City Event Center

6955 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
 - A. Certification of the Minutes of the Board of Directors
 1. Meeting of February 14, 2019
 - B. Finance Report/Finance Committee Report
 1. Budget Revision FY19 (State)
 2. 3rd Quarterly Budget vs. Actual
 3. Resolution Approving 3rd Quarter Budget vs. Actual
 4. Quarterly Report 2019 (City)
 - C. Board Chairman Report
 1. Discussion and possible revisions to 1701 Main Street Cooperative Endeavor Agreement. (Atty. Murphy Foster III with Breazeale, Sachse & Wilson, L.L.P)
 2. Status of Dorothy Jackson's request for reimbursement of legal fees (Atty. Murphy Foster III with Breazeale, Sachse & Wilson, L.L.P)
 - D. Discussions/Resolutions
 1. EBR Council On Aging Emergency Plan 2019-2020
6. Informational Items
 - A. CEO Report
 1. EBRCOA Building Projects Updates-Matthew Landry, Project Manager with Didier Architects will discuss the building projects.
 - a. Fuqua Property
 - b. Dumas House Parking Lot
 - c. Homewood Aquatic Senior Center
 - d. 1701 Main Street Senior Center

2. EBRCOA Intergenerational Fire Station Building
3. EBR Council On Aging Lotus Housing
 - a. Partnership with Gulf Coast Housing Partnership, LLC
 - b. EBRCOA Housing Master Plan
 - c. Prospective Senior Housing Sites
 - i. Riddick Properties
 - ii. Baker, Louisiana
 - iii. Weller Property

7. Other Business

8. Adjournment