



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

**Thursday, September 26, 2019 at 12:00 P.M.**

**Baton Rouge Garden Center**

7950 Independence 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 Meeting
    1. Meeting of July 25, 2019
  - B. Finance Report
    - a. Budget Revision (City)
    - b. Opening a New Bank Account for the Lotus Village, LLC.
    - c. Transferring Emergency Funds from Business First to Gulf Coast Bank
  - C. Ad Hoc Building Report
    1. EBRCOA Administrative Building & Commercial Kitchen  
"Lotus Headquarters"
      - a. Termination of Architect
      - b. 30-Day Bid Extension
    2. Gus Young Intergenerational Center "Ageless"
      - a. 30-Day Bid Extension
      - b. Selective Demolition & Abatement Process
    3. Lotus Village, LLC
    4. Weller Baptist Church Property
    5. The Lotus Center (1701 Main Street Building)
    6. Dumas House Drainage Parking Lot
    7. Florida Blvd. Kitchen Renovations
  - D. CEO Report
    1. Lotus Headquarters Ground Breaking
    2. 2019 Taste of Baton Rouge
    3. 2019 Senior Lifestyle Expo
    4. 2019 Thanksgiving Dinner and Dance
6. Other Business