



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

Thursday, November 21st at 9:00 A.M.

Raising Cane's River Center

Meeting Room #8

275 S River Road
Baton Rouge, LA 70802

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 September 26, 2019
 - B. Finance Report
 - a. 1st Quarter Budget vs. Actual Report (FY2020)
 - b. Resolution for 1st Quarter Budget vs. Actual (FY2020)
 - C. Board Development Committee Report
 - a. Filling Public/Private Agency Seat
 - D. Ad Hoc Building Report
 1. EBRCOA Administrative Building & Commercial Kitchen
"Lotus Headquarters"
 - a. Selection of Lowest Bidder--Percy J. Matherne Contractor, Inc.
 - b. Board Resolution: Accepting Contract of Lowest Bidder-Percy J. Matherne Contractor, Inc.
 2. Gus Young Intergenerational Center "Ageless"
 - a. Selection of Lowest Bidder-Ronnie Howard Construction, L.L.C
 3. EBRCOA Lotus Village, L.L.C
 - a. Certificate of Authority of EBRCOA Lotus Village, L.L.C
 - b. Lotus Village Proposed Site Plan
 - c. Appraisal and Survey of 924 North 17th Street
 - d. Appraisal and Survey of 1717 Gracie Street

- e. Resolutions:
 - 1. Board Resolution for the acquisition of 924 North 17th Street by EBRCOA, Inc.
 - 2. Board Resolution for the acquisition of 1717 Gracie Street
 - 3. Board Resolution for the Sole Member of EBRCOA Lotus Village, L.L.C.
- 4. Weller Baptist Church Property
 - a. Purchase Agreement Signed
 - b. Appraisal & Survey-Phase I
 - c. Updating Purchase Resolution
- 5. The Lotus Center (1701 Main Street Building)
 - a. Construction Update
- 6. Dumas House Drainage Parking Lot
 - a. Construction Update
- 7. Florida Blvd. Kitchen Renovations
 - a. 100% Complete
- 8. New Location for Central Senior Center

E. CEO Report

6. Other Business

7. Adjournment