



**EAST BATON ROUGE COUNCIL ON AGING  
BOARD OF DIRECTORS  
Thursday, December 3, 2020 at 12:00pm  
Emergency Board Meeting Zoom Conference Call  
5790 Florida Blvd.  
Baton Rouge, Louisiana 70808**

**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 August 13, 2020
  - B. Finance Report
    1. 403B Plan Audit (Retirement)
    2. Capital Outlay & FY 2021 Encumbrance
  - C. Resolutions
    1. The Lotus Center
      - a. Resolution for Amendment No. 2
      - b. Acquisition of 1701 Main Street
    2. The Lotus Village
      - a. Resolution for Loan and Mortgage with Hancock Whitney Bank for The Lotus Headquarters
  - D. Board Chairperson Report
    1. Board Member Resignation
6. CEO Report
  - a. The Lotus Center
    - I. Virtual Grand Opening
  - b. Intergenerational Center (Gus Young Fire Station)
    - I. Construction: 98% Completion
  - c. Central Lotus Senior Center
    - I. Construction: 100% Completion
    - II. Knights of Columbus 30-day Notice to Vacate
  - d. Lotus Headquarters (Administrative Building)
  - e. Capital City Event Center
    - I. K&L Real Estate, LLC 45-day Notice to Vacate
    - II. Approval of EBRCOA Garage Sale
7. Other Business
8. Adjournment