



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Monday, February 1, 2021 at 12:00pm
Emergency Board Meeting Zoom Conference Call**

MEETING AGENDA

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Public Comments
6. Action Item(s):
 - A. Finance Report
 1. LA Champagne, L.L.C FY2020 Audit
 2. Financial Report: December 31, 2020
 - B. The Lotus Village Overview
 - C. Resolutions
 - Lotus Village GP, L.L.C:**
 1. Resolution of the Board of Directors
 2. Resolution of Guarantor
 3. Resolutions of General Partner
 4. Resolution for Unanimous Consent of the Members for Lotus Village GP, L.L.C
 - LADOTD (Louisiana Dept. of Transportation & Development):**
 1. Louisiana Department of Transportation & Development (LADOTD): 5310 Enhanced Mobility of Seniors and Individuals with Disabilities
 - D. Board Chairperson Report
 1. Baton Rouge Community Appointment
Councilwoman Carolyn Coleman
7. Other Business
8. Adjournment