



**EAST BATON ROUGE COUNCIL ON AGING  
BOARD OF DIRECTORS  
Thursday, August 26, 2021 at 12:00pm  
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. Certification of the Minutes of the Board of Directors
    1. Meeting of April 22, 2021
  - B. Finance Committee Report/Finance Report
    1. Financial Report-June 30, 2021
    2. Ratification for the Acceptance of GOEA Budget FY2021-2022
    3. Replacement of the New Operating Bank Account-Hancock/Whitney Bank
      - a. Ratification of the Finance Committee Action to Open New Bank Account
    4. New GOEA COVID-19 Vaccinations Contract
  - C. Discussion/Resolutions
    1. The Lotus Village:
      - a. Resolution for Acquisition of Immovable Property on behalf of EBRCOA Lotus Village LLC
      - b. Ratification for Acquisition of "The Lotus Village at the Lakes"
      - c. Resolution for Annexation of "Lotus Village at the Lakes" property into the City of Baker
  - D. CEO Report (Slideshow Presentation)
    1. The Lotus Headquarters (Administration Building)
      - a. 45% of Completion
      - b. Increased Building Material/Supplies Cost due to Coronavirus Pandemic
      - c. Kitchen Equipment Bid (Futch Design Associates, Inc.)
        - i. Lafayette Restaurant Supply

2. The EBRCOA Fleet Warehouse
  - a. Architect: Marcus Williams, Williams Architect
  - b. 8,000-10,000sf metal building structure for fleet vehicle maintenance and storage with concrete parking lot.
3. The Lotus Village
  - a. The Lotus Village Site Plans
    - i. Lotus Village I-30 Units
    - ii. Lotus Village II-43 Units
    - iii. Lotus Village III-42 Units
      1. 635 North 16<sup>th</sup> Street-Home Model
      2. 1549 North Street-Senior Rental Property
  - b. The Lotus Village at the Lakes
    - i. Recorded Cash Sale
    - ii. Site Plan (Preliminary)
    - iii. Resubdivision of Property
4. COVID-19 Mitigation Measures
  - a. Mandatory Mask Mandate
  - b. MOWS deliveries-Contactless
  - c. Senior Center Grab-n-Go System

7. Other Business

8. Adjournment