



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Wednesday, November 30, 2022 at 12:00pm
The Administrative Building
965 North 18th Street, Baton Rouge, LA 70802**

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. Lotus Village Resolutions:

Additional \$1.5 million Bond for Lotus Village

 - a. Unanimous Consent of the Members of the Lotus Village, GP, L.L.C
 - b. Resolution for the Board of Directors
 - c. Incumbency Certificate-Lotus Village, GP, L.L.C.
 - B. Approvals:
 - a. Area Plan Submittal
 - b. 2022-2023 Board of Directors Roster
 - c. 2023 EBRCOA Paid Holiday Schedule
7. CEO Report:
 1. The Lotus Headquarters (Administration Building)
 - a. Certificate of Occupancy
 - b. Partial Substantial of Completion
 2. The Lotus Village:
 - a. Lotus Village Development Update: 116 Units; 34 Buildings
 - b. Lotus Village I
 3. EBRCOA Activities & Events:
 - a. Christmas Food Giveaway with
" Mayor Waites & EBR Council on Aging"- December 10th @8:00am

4. Unfinished Business
5. New Business
6. Adjournment