



Board of Directors Meeting

The Lotus Headquarters | 965 N.18th Street, BR, LA 70802

Thursday, May 15, 2025

5:30pm

Meeting Agenda

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Adopt the Agenda

6. Public Comments

7. Action Items):

A. Approval of Policies and Procedures for East Baton Rouge City Parish ARPA Program

1. Accounting Policies and Procedures:

a. Duplication of Benefits

2. Procurement Policies and Procedures:

a. Women's Business Enterprises, Minority Firms, and Labor Surplus Firms

b. Definition of Reasonableness, Allowability, and Allocability

B. Election of Officers

1. Treasurer

2. Secretary

3. Vice-Chairperson

4. Chairperson

8. Unfinished Business

9. New Business

10. Adjournment