



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Thursday, June 29, 2023 at 2:30pm
The Lotus Headquarters
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. Certification of the Board of Directors Meeting Minutes
 1. Meeting of May 16, 2023 (Annual Meeting 4:00PM)
 2. Meeting of May 16, 2023 (6:00PM)
 - B. Finance Committee Report/Finance Report:
 1. 2024 City of Baton Rouge Budget
 2. FY2024 GOEA Budget
 - a. Resolution of Acceptance of FY204 GOEA Budget
 3. Ratification of Check Signing Policy & Procedure
 - a. Resolution for Ratification of Check Signing Policy & Procedure
 - b. Ratification of Board Signing Authority Change
 - C. Board Chairman Report
 - a. Process for Board of Directors Open Seats
7. CEO Report:
 - A. The Lotus Headquarters
 1. Truck Loading Dock Construction-Completed

B. The Lotus Villages:

1. The Lotus Village (Suburb Gracie Neighborhood)
 - a. Rental /Purchases of Properties Update
 - b. Lotus Village Phase II Capital Outlay Funding
 - Priority Five: \$1,000,000
 - State General fund: \$500.00
 - Total: \$1,500,000
2. The Lotus Village at the Lakes
 - a. Capital Outlay Funding Priorities:
 - State General Fund: \$1,000,00
 - Priority Five: \$6,184,000
 - Total: \$7,184,000
 - c. Capital Outlay Funding
 - Priority One: \$6,000,000
 - c. Architecture Agreement-Coleman Partners

C. EBRCOA Calendar of Events:

- a. Thanksgiving Dinner and Dance
Tuesday, November 14th
(Located at Senior Centers)
- b. 2023 Board of Directors Retreat-Thursday, August 24th

8. Unfinished Business

9. New Business

10. Adjournment