



**EAST BATON ROUGE COUNCIL ON AGING  
BOARD OF DIRECTORS  
Thursday, April 23, 2026, at 2:30 P.M.  
The Lotus Headquarters-965 North 18<sup>th</sup> Street, BR, 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 Board Meeting Minutes-Thursday, January 22, 2026
  - B. Finance Committee/Finance Report
    1. FY26 GOEA Budget Amendment
    2. Resolution of Approval FY26 GOEA Budget Amendment
  - C. GOEA Annual Compliance Documentation
    1. 2026 EBRCOA Disaster Plan Resolution
    2. ADA Compliance Certification
    3. Declaration of Nepotism
    4. Succession Plan Certification
    5. IID Annual Certification
  - D. CEO Report
    1. EBRCOA Proposition
      - a. State Bond Commission Approval
      - b. Election will be held on June 27, 2026

c. The Lotus PAC

1. Board Members Engagement
2. Lotus Village Phase II
  1. (2) Residential Properties- New Construction
  2. (2) Residential Renovations
3. Lotus Village at the Lakes Updates
  1. Capital Outlay Funds
  2. HUD Progress Report
4. 5186 Evangeline Street Property
  1. Architect Selected
  2. Plans drawn/Financing Secured/Collateralize
5. New Food Service Contract
  1. Community Behavioral Healthcare
  2. Louisiana Leadership Institute Update
6. City Parish Community Centers Up-Coming Activities
  1. Senior Center Improvements
  2. Mother's Day Brunch-May 8, 2026
7. EBRCOA Up and Coming Activities/Events
  1. Senior Trip-Nashville, TN-April 30<sup>th</sup>-May3<sup>rd</sup>
  2. EBRCOA Annual Meeting-Friday, May 15<sup>th</sup> at 4:00pm-The Lotus Center-1701 Main Street
8. Unfinished Business
9. New Business
10. Adjournment