Build Baton Rouge Board of Commissioners
Public Notice of Special Meeting

Pursuant to LA R.S. 42:16, the Build Baton Rouge Board of Commissioners will hold a Special Meeting to enter into Executive Session (closed to the public) to discuss personnel matters and real estate transactions on:

Date: Tuesday, March 23, 2021
Place: Video Conference

By Web:
https://us02web.zoom.us/j/82513864911?pwd=OGU1a3NBazloUjV1Mm9sYWhnWU5hUT09

By Phone:
1(301)715-8592

Meeting ID: 825 1386 4911
Password: 097073

Time: 10:00 A.M.

DRAFT

AGENDA

I.	**Call to Order**	**Rodney Braxton**
II.	**Motion to adjourn to Executive Session**	**Rodney Braxton**
III.	**Executive Session**	**Rodney Braxton**
	I. Call to Order	
	II. Real Estate Matters	
	III. Motion to Adjourn Executive Session	
IV.	**Action pursuant to Executive Session** **Action Item:** Approve Plank Calumet real estate transaction	**Rodney Braxton**
V.	**Public Comment**	**Rodney Braxton**
VI.	**Adjournment**	**Rodney Braxton**

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CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this notice shall serve as the certification of the inability of Build Baton Rouge ("The Authority") to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency.

Pursuant to Section 4 of JBE 2020-30, The Authority will provide for attendance at its essential Board of Commissioners meeting on February 23, 2021 via video conference because it is unable to obtain a quorum (3 of 5 members). In addition, under Section 2 of JBE 2020-33, Governor Edwards ordered all public gatherings of ten (10) or more people to be suspended or postponed. The Authority is a special district created pursuant to Article VI, Section 19 of the Constitution of Louisiana and political subdivision of the State as defined in Article VI, Section 44 of the Constitution of Louisiana. It is essential for The Authority, acting through its Board, to continue to operate in accordance to its rights, powers, privileges and immunities accorded by the laws and the Constitution of Louisiana to political subdivisions of the State, subject to the limitations provided in Louisiana Revised Statute 33:4720.151 (Enabling Legislation).

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