



## Meeting of Build Baton Rouge Board of Commissioners

**Date:** Thursday, April 15, 2021

**Place:** Zoom Video Conference

**By Web:**

<https://us02web.zoom.us/j/83705506016?pwd=bE9uenNSU3I2WUt5Y29EWHhCSUhBdz09>

**By Phone:**

+1 646 558 8656

**Meeting ID:** 837 0550 6016; **Password:** 585919

**Time:** 9:00 A.M.

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### AGENDA

- |  |                          |
|--|--------------------------|
| <b>I. Call to Order</b>  | <b>Rodney Braxton</b>    |
| <b>II. Approval of minutes from March 18, 2021 meeting</b>   | <b>Rodney Braxton</b>    |
| <b>III. Financial Report</b>   | <b>Heather LeBlanc</b>   |
| I. Review YTD Profit-Loss Actual vs. Budget, Program Statement of Activity, and Cash Flow Projections for the period ended March 31, 2021. |                          |
| <b>IV. Audit Update</b>  | <b>Tara Titone</b>       |
| <b>Action Item:</b> Review and approve responses to the Louisiana Compliance Questionnaire for the 2020 year and adopt Resolution          |                          |
| <b>V. CEO Update</b>   | <b>Christopher Tyson</b> |
| I. Administrative  |                          |
| II. Real Estate/ Land Bank   |                          |
| III. Federal Grants  |                          |
| IV. Projects   |                          |
| (a) Plank Road Master Plan   |                          |
| (b) BR Housing Alliance  |                          |
| (c) Ardendale  |                          |
| (d) Electric Depot   |                          |
| <b>VI. New Business</b>  | <b>Rodney Braxton</b>    |
| <b>VII. Public Comment</b>   | <b>Rodney Braxton</b>    |
| <b>VIII. Adjourn to Executive Session</b>  | <b>Rodney Braxton</b>    |
| I. Real Estate Transactions  |                          |
| II. Personnel Matters  |                          |
| <b>IX. Adjournment</b>   | <b>Rodney Braxton</b>    |



## VIRTUAL MEETING INSTRUCTIONS

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## PUBLIC COMMENT

There are two options to provide public comment for the meeting, prior to or during the meeting. Below are the process for both options. Any public comment received will be read during the meeting.

### **Prior to Meeting:**

Emails containing public comment will be received up to 12:00 pm on Wednesday, April 14, 2021. All emails must be submitted to [ttitone@buildbatonrouge.org](mailto:ttitone@buildbatonrouge.org) and must include the agenda item number, your name and a brief statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.

### **During Meeting:**

Public comments will be taken during the Public Comment period on the agenda. The Board Chairman will open the meeting up for public comment after addressing all public comments submitted via email prior to the meeting.

## CERTIFICATION OF MEETING AGENDA

In accordance with Louisiana Revised Statute 42:17.1, this notice shall serve as certification that the agenda of the upcoming meeting of Build Baton Rouge ("The Authority") is limited to matters that if they are delayed will cause curtailment of vital public services through delay of the Authority's operations in accordance with Louisiana Revised Statute 33:4720.151 ("Enabling Legislation").

Pursuant to R.S. 42:17.1(A), The Authority will provide for attendance at its essential Board of Commissioners meeting on April 15, 2021, via video conference because by Executive Proclamation 67 JBE 2021, the Governor has declared a state of emergency involving East Baton Rouge Parish, the jurisdiction of the Authority, and the nature of the emergency would cause an ordinary meeting of the Authority to be detrimental to the health of the public. 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 the Authority's Enabling Legislation.

Considering the foregoing, the Build Baton Rouge Board of Commissioners' meeting on Thursday, April 15 2021, at 9:00 a.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on April 5, 2021.

Rodney Braxton, Board Chair, Build Baton Rouge