



Meeting of Build Baton Rouge Board of Commissioners

Date: Thursday, December 16, 2021

Place: Zoom Video Conference (no in-person option available)

By Web:

<https://us02web.zoom.us/j/84211802652?pwd=V1E5b2lhM0hONGpRVmNieUJaUDZKUT09>

By Phone:

+1 646 558 8656

Meeting ID: 842 1180 2652; **Password:** 398419

Time: 9:00 A.M.

AGENDA

- I. Call to Order** **Rodney Braxton**
- II. Approval of minutes from November 23, 2021 meeting** **Rodney Braxton**
- III. Financial Report** **Heather LeBlanc**
- I. Review YTD Profit-Loss Actual vs. Budget, Program Statement of Activity, and Cash Flow Projections for the period ended November 30, 2021
- IV. Budget Adoption** **Heather LeBlanc**
- Action Item:** Adopt Resolution approving the amended Budgets for the 2021 fiscal year
- Action Item:** Adopt Resolution approving the proposed Budgets for the 2022 fiscal year
- V. Resignation of President and CEO** **Rodney Braxton**
- Action Item:** Accept resignation of Christopher Tyson as President and CEO, effective December 31, 2021
- VI. Naming of Interim President and CEO** **Rodney Braxton**
- Action Item:** Appoint and approve Tara Titone as Interim President and CEO, effective January 1, 2022
- Action Item:** Adopt General Empowering Resolution for Interim President and CEO
- VII. CEO Update** **Christopher Tyson**
- I. Administrative
- II. Real Estate/ Land Bank
- III. Federal Grants
- IV. Projects
- (a) Plank Road Master Plan
- (b) Ardendale
- (c) Electric Depot



VIII. New Business

Rodney Braxton

IX. Public Comment

Rodney Braxton

X. Adjourn to Executive Session

Rodney Braxton

I. Real Estate Transactions

II. Personnel Matters

XI. Adjournment

Rodney Braxton

DRAFT



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, December 15, 2021. All emails must be submitted to 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 December 16, 2021, via video conference because by Executive Proclamation 204 JBE 2021, the Governor has declared a renewed public health 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, December 16, 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 December 13, 2021.



Rodney Braxton, Board Chair, Build Baton Rouge