**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

**Regular Meeting**

 **LMA Building, Room 1, 700 N. 10th St, Baton Rouge, LA**

**July 25, 2019**

**10:00 AM**

**-AGENDA-**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Adoption of the Agenda 3. Approval of Minutes 5/16/19 Special meeting and 6/13/19**

**4. Board member requests:**

* **Inquiry from practitioner on local ordinances (Ms. Krennerich)**

**5. Discuss RFP-Sales Tax Return & Remittance System (Chairman Ruppert)**

**6. Discuss Watch Systems proposal (A. Kolb)**

**7. Technology Applications Update (Mr. Mekdessie)**

**8. Executive Director’s Report**

* **Attendance at administrative hearing 6/24/19**
* **Reconsider PPM 10.3 Employee Ethics**
* **New Travel Allowances (PPM update)**
* **Authorize creation of Board Tax Analyst position (unclassified)**
* **Forms Project**

**9. Financial Reports**

* **Statements as of 6/30/19**
* **Bills Paid**
* **Manual Checks Issued**

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**10. Executive Session (if necessary)**

 **West Feliciana, et al v. State, et al (LA SC 2019-CA-878)**

**OTHER BUSINESS**

**ADJOURNMENT**