**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

**SPECIAL MEETING**

**LA Sheriff’s Assn. @ 1175 Nicholson Dr., Baton Rouge, LA 70802**

**JUNE 29, 2018 1:30 PM**

**-AGENDA-**

**CALL TO ORDER**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Approve minutes of June 14, 2018 Regular Meeting**

**3. Executive Director’s Report**

* **Strategic Plan**
* **Tax Analyst Contract**

**4. Resolution to Approve Strategic Plan, effective 7/1/18**

**5. Resolution to Approve Contract for Research Analyst**

**6. Resolution to set the withholding percentage FYE 6/30/19 from OMV at 0.2%.**

**7. Authorize Executive Director to attend SEATA Conference July 15-17,2018**

**8. Consider rule prohibiting introduction and voting on an agenda item at the same meeting**

**9. Resolution to adopt the Treasury Services Authorization to designate the chairperson, vice-chairperson and executive director to act on behalf of the Board to contract and transact with respect to all matters with Hancock Whitney Bank.**

**OTHER BUSINESS**

**ADJOURNMENT**