

BOARD MEETING AGENDA

Date: December 2, 2025 Time: 12:00 pm

Place: 5252 Corporate Blvd, Baton Rouge, LA 70808

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENT on today's agenda items (3 minutes per person)

III. OLD BUSINESS

a. Chairman's Report- T. Ritchie

b. Administrative report- S. Edmonds

c. Legal/Investigative Report- A. Dow

IV. Approval of minutes from October 16, 2025

V. NEW BUSINESS

a. Approval of current financials

b. Set board meeting dates for 2026 Proposed: Feb 12, April 9, June 11, Aug 13, Oct 15, Dec 1 or 10

c. discuss rule changes mentioned in EO 2025-038

VI. NEXT MEETING DATE – TBD

VII. ADJOURN

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Sandy Edmonds prior to the Board meeting via email at sandy@lsbid.org or by telephone at 225-295-8425 to discuss your accessibility needs.