

**Louisiana Military Advisory Council**

December 16, 2020

10:00 am – Noon CDT

This meeting will be available via livestream and members of the public are encouraged to provide comments and questions in the livestream chat function.

**Join via livestream:** [www.youtube.com/user/louisianaeconomicdev](https://www.youtube.com/user/louisianaeconomicdev)

**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Certification for Lack of Quorum**
- 4. Approval of previous meeting minutes**
- 5. Chairman's introductions and remarks**
- 6. Reports: Overview, Discussion and COVID-19 Response**
  - a) Veterans Affairs update**
  - b) Louisiana National Guard update**
  - c) Barksdale Forward update**
  - d) Fort Polk Progress update**
  - e) SEMA update**
  - f) The Roosevelt Group update**
- 7. Other Business**
- 8. Comments from the Public**
- 9. Closing Remarks and Adjournment**

**LOUISIANA MILITARY ADVISORY COUNCIL CERTIFICATION PURSUANT TO LA 42:17.1  
(ACT NO. 302 OF THE 2020 LEGISLATIVE REGULAR SESSION)**

In accordance with LA. R.S. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION) and there currently being in effect a public health emergency as declared by Governor John Bel Edwards in Executive Proclamation 25 JBE 2020 issued on March 11, 2020 in response to the threat posed by COVID 19, which remains in effect pursuant to Executive Proclamation 168 JBE 2020, issued on November 24, 2020, which declared that a statewide public health emergency continues to exist and which remains in effect from Wednesday, November 25 , 2020 to Wednesday, December 23, 2020, or as extended by any subsequent Proclamation, unless terminated sooner, this notice shall serve as a certification by the presiding officer of the Louisiana Military Advisory Council("LMAC"), Secretary Don Pierson, that:

- 1) A declared state of public emergency exists through December 23, 2020 in response to the threat posed by COVID-19 as reflected in Executive Proclamation 168 JBE 2020, issued on November 24, 2020;
- 2) An in-person meeting of the L M A C conducted in accordance with otherwise ordinary provisions of the Louisiana Open Meetings Law would be detrimental to the health, safety and welfare of the public;
- 3) The agenda of the meeting to be held on the 16<sup>th</sup> day of December 2020 is limited to matters that are critical to continuation of the business of LMAC and the meeting cannot be postponed or delayed due to a legal requirement or other deadline.
- 4) In addition, Proclamation Number 168 JBE 2020, limits crowd sizes to not more than 25% of capacity in any single indoor space at the same time where individuals will be in close proximity to one another and unable to maintain social distancing of six feet apart from individuals who are not immediate household members. The LMAC is composed of 18 members and would likely have a total indoor crowd at the meeting, including staff and public that due to available room space limitations would exceed the 25% capacity limitation.

Considering the foregoing and pursuant to LA. R.S. 42:17.1, the Louisiana Military Advisory Council meeting on December 16<sup>th</sup>, 2020 at 10:00 am CDT 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 of such meeting posted herewith.



Secretary Don Pierson  
**LMAC Chair**