**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

 **Regular Meeting**

 **LMA Building, Room 3 Baton Rouge, LA**

 **June 14, 2018 10:00 am**

 **-AGENDA-**

**CALL TO ORDER**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Approve minutes of June 7, 2018 Special Meeting**

**3. Executive Director’s Report**

* Staffing – introduce Mr. J.A. Cline, comments
* Special Session-third extraordinary of 2018
* P. O. Box
* Road construction issue
* Strategic Plan

**4. Consider and approve amendments to the 2018-19 Budget [Exec.Director]**

**5. (a) Discuss travel reimbursement for board members/proxies [Ms. Hymel]**

 **(b) Discuss revisions to travel reimbursement policy [Mr. Ruppert]**

**6. Discuss development of multi-parish electronic filing software [Mr. Ruppert]**

**7. Adopt a leave policy to include vacation, sick, compensatory, civil, military & funeral leave. [Ms. Andries]**

**8. Approval of billings received this month for FY 17-18: Kolb Law Firm, LLC;**

 **Blue Goat; LA Assn. of Tax Administrators [Exec. Director]**

**9. Executive Session:**

 **To discuss the matter of West Feliciana, et al v. LULSTB, 19th JDC**

**. Other Business**

**ADJOURNMENT**