**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

**Regular Meeting**

**LMA Building, Room 3**

**700 N. 10th St, Baton Rouge, LA**

**January 10, 2019**

**10:00 am**

**-AGENDA-**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Adoption of the Agenda**

**3. Approval of minutes of December 18, 2018 meeting**

**4. Update from Rick Mekdessie on Technology Requirements**

**5. Education and Training Update (Theriot)**

**6. Office Space Lease (Andries)**

**7.. Introduce PPM 50.4 Requests to Attend Protest Hearings**

**8. Executive Director’s Report**

* **Update on MERS actuarial issue**
* **Execute documents: Technology contract amendment, Hancock Whitney resolution**
* **Distribute Annual Review Report**
* **State Contract Authorization**

 **9. Executive Session West Feliciana Parish Gov’t., et al vs. State of LA, Office of Motor Vehicles, et al Bannister Properties, Inc. v. State of Louisiana (LA S. Ct. No. 19 C 25)**

**OTHER BUSINESS**

**ADJOURNMENT**