**Notice: Because of weather concerns the scheduled meeting for tomorrow is being postponed. A revised notice will be posted when a new date is determined.**

**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

**Regular Meeting**

 **LMA Building, Room 3, 700 N. 10th St, Baton Rouge, LA**

**July 11, 2019**

**1:30 PM**

**-AGENDA-**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Adoption of the Agenda 3. Approval of Minutes 6/13/19**

**4. Board member requests:**

* **Ms. Krennerich- inquiry from practitioner on local ordinances**

**5. Discuss Request for Proposal (Chairman Ruppert)**

**6. Discuss Watch Systems proposal (A. Kolb)**

**7. VDA Application/Approval electronic process (Mr. Mekdessie)**

**8. Executive Director’s Report**

* **Attendance at administrative hearing 6/24/19**
* **Reconsider PPM 10.3 Employee Ethics**
* **New Travel Allowances (PPM update)**
* **Review of 2018-19 Strategic Plan**

**9. Financial Reports**

* **Statements as of 6/30/19**
* **Bills Paid**
* **Manual Checks Issued**

**10. Executive Session (if necessary)**

 **West Feliciana, et al v. State, et al (LA SC 2019-CA-878)**

**OTHER BUSINESS**

**ADJOURNMENT**