**Thursday, May 15, 2025**

**11:00 AM**

**7722 Office Park Blvd, Baton Rouge, LA 70809**

*The meeting will also be available for viewing via Zoom:*

<https://ldr.zoom.us/j/98065540764>

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes from March 20, 2025 meeting
4. Report from Executive Director
   1. Distribution Report
   2. Financial Report
   3. General Updates
5. Discussion and Action Items
   1. Discussion of FY 2025-26 Budget
   2. 2025 Regular Legislative Session
   3. Executive Director’s Penalty Waiver Authority Limit
6. Other Business
7. Public Comment
8. Adjournment

*In compliance with Act 383 of the 2023 Regular Legislative Session and Emergency Rule LAC 4:I.Chapter 8, any person requiring a disability accommodation to participate in this open meeting should contact Renée Ellender Roberie at 225.219.7051 or renee.roberie@la.gov.*