

THE LOUISIANA TAX FREE SHOPPING PROGRAM COMMISSION MEETING

Monday June 21, 2021
Baton Rouge, LA
1:00 P.M.
Via Zoom

Mtg URL: <https://ldr.zoom.us/j/89660386530?pwd=czJ5a1ZDZDFQcHNQMkQ4dTFqaTdWQT09>
Password: 392673

AGENDA

1. Call to order – Instructions
2. Approval of LTFS Commission Meeting Minutes of April 30, 2021
3. State of the Program discussion
4. Financial Discussion
 - a. Reports on customer activity and historical data
 - b. YTD Profit and Loss Statement
 - c. LTFS Banking Account Discussion
 - d. Forecast for International Travel
 - e. FY 2020 – 2021 Budget Discussion
5. Action Items
 - a. Approval of Tanger Contract (Renewal)
 - b. Approval of Budget FY 2021-2022
 - c. Appointment of an Executive Director
6. Other Discussion Items
7. Adjournment

Public Comments

This meeting will be conducted via Zoom and members of the public may provide written comments to Kevin Richard (kevin.richard@la.gov) in advance of the meeting and/or via the Zoom chat function during the meeting.

Certification of Meeting Conducted Pursuant to LA R.S. 42:17.1

In accordance with LA R.S. 42:17.1, this meeting notice shall serve as certification of the Commission's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor Edwards on April 27, 2021 by Proclamation No. 79 JBE 2021.

As authorized by statute and in light of the ongoing public health emergency, the Commission will provide for attendance for the April 30, 2021 meeting via Zoom and in a manner that allows for observation and input by members of the public, as set forth in the meeting notice and agenda.