

Public Service
Commission Seat 1
Mr. Charles R. New

Public Service
Commission Seat 2
Ms. Raegan Carter

Public Service
Commission Seat 3
Ms. Gwendolyn Hamilton

Public Service
Commission Seat 4
*Mr. Charles Cravins
Chairman*

Public Service
Commission Seat 5
Mr. B Wayne Brown

State-at-Large Seat 1
Ms. Genevieve A. Pope

State-at-Large Seat 2
Ms. Zazell Dudley

State-at-Large Seat 3

State-at-Large Seat 4

Jacob Johnson, MPA,
CLED
Executive Director

April 17, 2018

NOTICE OF PUBLIC MEETING

HEALTH EDUCATION AUTHORITY OF LOUISIANA

NOTICE IS HEREBY GIVEN, that the Board of Trustees' of the Health Education Authority of Louisiana will meet at 1201 North 3rd Street, Baton Rouge, LA on April 19, 2018 at 10:00am for the following purposes to wit:

- **To transact any and all business, which may be properly brought before the Authority, as included on the attached Agenda.**

Health Education Authority of Louisiana

HEAL Board of Trustees Meeting

April 19, 2018– 10:00 a.m.

1201 N. Third Street, Suite 1-136C, Thomas Jefferson Room
Baton Rouge, Louisiana 70802

1. **Call to Order**
2. **Roll Call and determination of Quorum**
3. **Public Comment – Limited to Three Minutes Per Speaker and must concern only actionable items of this Agenda**
4. **Consideration and Approval of February 1, 2018 Board Meeting Minutes** (Exhibit 1)
5. **Report by Board Chairman, Mr. Charles Cravins**
6. **Financial Report – Status of HEAL’s finances, including statements and balances**
7. **Presentation from HEAL Bond Counsel regarding outstanding HEAL Bonds** (Exhibit 2)
8. **Approval of Payment of Outstanding HEAL Liabilities** (Exhibit 3)
9. **Authorization of non-renewal of a certificate of deposit so that the funds can be used to pay operating expenses**
10. **Status of contracts approved at the last Board Meeting**
11. **Discussion on proposed HEAL garage mural project**
12. **Consideration and approval of the cancellation of the ground lease with the State dated February 15, 1972, as amended and extended July 10, 1998**
13. **Consideration and approval of Cooperative Endeavor Agreement with Division of Administration** (Exhibit 4)
14. **Presentation from Representative of Division of Administration**
15. **Consider and approve disbursements to qualified medical and health care programs and/or health care providers in the State of Louisiana consistent with the statutory authority of HEAL**
16. **Executive Session**
 - Pursuant to and in accordance with LSA-R.S. 42:19, the Board of Trustees of the Health Education Authority of Louisiana is scheduled to discuss in executive session that certain litigation captioned HEAL v. APCOA LaSalle Parking Co, LLC, pending in the Civil District Court for the Parish of Orleans, State of Louisiana, Docket NO. 2013-11626, Section F-7. There are no parties to the litigation other than those listed in the caption.
17. **Adjournment**