**LOUISIANA UNIFORM LOCAL SALES TAX BOARD**

**SPECIAL MEETING**

**LAUBERGE HOTEL, LAKE CHARLES, LA CYPRESS ROOM**

**JUNE 7, 2018 4:30 PM**

**-AGENDA-**

**CALL TO ORDER**

**PUBLIC COMMENT**

**1. Roll Call**

**2. Approve minutes of May 17, 2018 Regular Meeting**

**3. Executive Director’s Report**

* MERS Enrollment (see also Adoption of Ordinance)
* Office space search
* Staffing – Research Analyst Contract
* Special Session

**4. Resolution to grant Executive Director authority to negotiate, execute, implement, renew, maintain and /or terminate contracts or other agreements with third parties on behalf of the Board**

**5. Authorize Executive Director to amend 2017-2018 Budget to more closely reflect actual expenditures**

**6. Approval of Amendments to 2017-18 Budget**

**7. Adoption of Resolution –MERS Enrollment**

**6. Other Business**

**ADJOURNMENT**