**Thursday, February 13, 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/97800692079*](https://ldr.zoom.us/j/97800692079)

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes from December 19, 2024 meeting
4. Report from Executive Director
   1. Distribution Report
   2. Financial Report
   3. General Updates
5. Discussion and Action Items
   1. Update on changes from the 2024 Third Extraordinary Legislative Session
6. Executive Session
   1. Penalty Waivers
7. Other Business
8. Public Comment
9. 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.*