**Thursday, April 13, 2023**

**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/83656010060>

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes from March 16, 2023 meeting
4. Election of a Chair for remainder of current term
5. Report from Executive Director
   1. Distribution Report
   2. Budget
6. Discussion and Action Items
   1. P&N Contract Amendment
   2. Avenu Change Orders
   3. Time and Attendance Policy
7. Other Business
8. Public Comment
9. Adjournment