



MEETING AGENDA FOR BUILD EAST BATON ROUGE BOARD OF COMMISSIONERS (“BOARD”)

Date: Tuesday, June 23, 2026
Location: 725 Main Street, Baton Rouge, LA 70802
Time: 9:30 a.m.
Zoom Link: <https://us02web.zoom.us/j/89041497642>
Commissioners: Charles Landry, Vice Chair; Will Campbell, Treasurer; Bobby Hamilton; Dr. Christel Slaughter (each a “Commissioner”)

- I. Call to Order (*Procedural Item*)**
 - a. Call to order by Vice Chairperson of the Board (*Charles Landry*)
 - b. Board’s receipt of proof of notice of meeting and introduction of affidavit of posting of public notice
 - c. Chairperson’s determination of the number of Directors present in person, and the number of votes necessary to constitute a majority
- II. Adoption of the Minutes (*Action Item*)**
 - a. Adoption of minutes from May 21, 2026, Regular Meeting (*Charles Landry*)
- III. Welcome Dr. Christel Slaughter as a new Commissioner (*Discussion Item*)**
- IV. The Elections of Officers for the 2026 Build East Baton Rouge Board of Commissioners (*Action Item*)**
 - a. Review and discussion of the item
 - b. Public Comment on the item
 - c. Motion and vote on the item
- V. Review and Approve Build East Baton Rouge Strategic Plan (*Action Item*)**
 - a. Review of Strategic Plan as discussed in May 21, 2026, Regular Board Meeting
 - b. Public Comment
 - c. Consideration for approval of Strategic Plan
- VI. Financial Review (*Discussion Item*)**
 - a. Review year to date profit-loss actual vs. Budget, program statement of activity, and cash flow projections for the period ending May 31, 2026 (*VGraham*)
 - b. Public Comment
- VII. Mid-Year Budget Adjustment (*Action Item*)**
 - a. Review and discussion of the item
 - b. Public Comment on the item
 - c. Motion and vote on the item

VIII. Program Policies and Procedures (*Discussion Item*)

- a. PILOT Program
- b. Acquisition (including Designated Areas and Properties, commonly referred to as ‘holds’)
- c. Disposition
- d. Public Comment

IX. Presentation of site planning report by consultants (Shada and Plank/Choctaw) (*Discussion Item*)

- a. Public Comment

X. Executive Session pursuant to La. R.S. 42:17(A)(1): Annual President and CEO Evaluation of Deidre D. Robert.

- a. Public Comment prior to vote to enter Executive Session
- b. Motion and vote to enter Executive Session pursuant to La. R.S. 42:16, with the vote of each member and the reason for Executive Session recorded in the minutes
- c. Upon adjournment of Executive Session, return to Regular Session and notify members of the public still waiting during Executive Session that the Board has returned to Regular Session
- d. Any action required following Executive Session, if applicable

XI. Executive Session pursuant to La. R.S. 33:4720.151(G)(12) Discussion of confidential negotiations regarding the potential lease of certain Authority-owned immovable property

- a. Public Comment prior to vote to enter Executive Session
- b. Motion and vote to enter Executive Session pursuant to La. R.S. 42:16, with the vote of each member and the reason for Executive Session recorded in the minutes
- c. Upon adjournment of Executive Session, return to Regular Session and notify members of the public still waiting during Executive Session that the Board has returned to Regular Session
- d. Any action required following Executive Session, if applicable

XII. Executive Session pursuant to La. R.S. 33:4720.151(G)(12): Discussion of confidential negotiations regarding a potential PILOT Program sale/lease-back transaction involving certain immovable property proposed to be acquired by and leased by the Authority

- a. Public Comment prior to vote to enter Executive Session
- b. Motion and vote to enter Executive Session pursuant to La. R.S. 42:16, with the vote of each member and the reason for Executive Session recorded in the minutes
- c. Upon adjournment of Executive Session, return to Regular Session and notify members of the public still waiting during Executive Session that the Board has returned to Regular Session
- d. Any action required following Executive Session, if applicable

XIII. Adjournment (Procedural Item)