

# MEMORANDUM

**To:** VBR Board of Directors

**From:** Lisa Clary, Vice President of Administration

**Re:** Rescheduled Special Joint Board Meeting - Visit Baton Rouge Board of Directors and VBR-232 Lafayette, Inc. (PBC) Board of Directors

**Date:** June 5, 2026

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Please be advised that the Special Board Meeting has been rescheduled and will meet on:

**Date:** Tuesday, June 9, 2026  
**Time:** 12:00 Noon (lunch included)  
**Location:** Visit Baton Rouge, 359 Third Street

Enclosed you will find the following:

- Notice & Agenda for June 9, 2026

Thank you.

c: Chuck Elkins  
Tim Boone

# **VISIT BATON ROUGE**

## **Special Board Meeting Notice & Agenda**

**Date: June 9, 2026**  
**Time: 12:00 Noon**  
**Location: Visit Baton Rouge Office**  
**359 Third Street**

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|------|---|-----------------|
| I.   | Call to Order   | Rowdy Gaudet    |
| II.  | Opportunity for Public Comment  | Rowdy Gaudet    |
| III. | Discussion/action in connection with the adoption of a resolution regarding the public works contract for New Headquarters for Visit Baton Rouge, VBR-232 Lafayette, Inc., including consideration of either (i) rejecting all bids because no bidder submitted a bid within the established threshold of the preconstruction estimate for the work, pursuant to Louisiana Public Bid Law, or (ii) awarding the public works contract to the lowest responsive and responsible bidder, pursuant to Louisiana Public Bid Law, and authorizing execution of all necessary documents to finalize the contract award. | Trippe Hawthorn |
| IV.  | Adjourn   |                 |