

# MEMORANDUM

**To:** VBR Board of Directors

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

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

**Date:** August 6, 2026

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

**Date:** Tuesday, August 11, 2026  
**Time:** 12:00 Noon (lunch included)  
**Location:** Visit Baton Rouge, 359 Third Street

Enclosed you will find the following:

- Notice & Agenda for August 11, 2026

Please RSVP your attendance to me at 382-3580 or via email at [lisa@visitbatonrouge.com](mailto:lisa@visitbatonrouge.com) to ensure that a quorum is present.

Thank you.

c: Chuck Elkins  
Henry Olinde  
Tim Boone

# **VISIT BATON ROUGE**

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

**Date:** August 11, 2026  
**Time:** 12:00 Noon  
**Location:** Visit Baton Rouge Office  
359 Third Street

- I. Call to Order Rowdy Gaudet
- II. Opportunity for Public Comment Rowdy Gaudet
- III. New Business
  - A. Discussion/action in connection with consideration of a resolution giving the Chair, Vice-Chair, and/or Secretary /Treasurer of the Board authority to review any offers to purchase, to select the purchaser, and to approve terms of not exceeding Seven Million Dollars (\$7,000,000.00) of Revenue Bonds, Series 2026. Angie Adolph
  - B. Discussion/action in connection with consideration of a resolution giving the Chair, Vice Chair, Secretary/Treasurer and Jill Kidder, President & CEO of VBR the authorization and approval to enter into a banking relationship with Renasant Bank. Jill Kidder/Danielle Prejean
  - C. Discussion/action in connection with consideration of a resolution giving Jill Kidder, President & CEO of Visit Baton Rouge and Rowdy Gaudet, Chairman of the Board authorization to enter a Memorandum of Understanding with the City of Baton Rouge to provide Interim Management of River Center Facilities. Jill Kidder/Henry Olinde
  - D. Discussion/action in connection with consideration of a Resolution giving Jill Kidder, President & CEO of Visit Baton Rouge the authorization and approval to engage with Hunden Partners to provide professional advisory services related to the solicitation and selection of a private management company to manage and operate the River Center Facilities. Jill Kidder/Henry Olinde
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