

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: September 2, 2026

Please be advised that a Special Board Meeting has been scheduled and will be held as follows:

Date: Tuesday, September 8, 2026
Time: 12:00 Noon (lunch included)
Location: Visit Baton Rouge, 359 Third Street

Enclosed you will find the following:

- Notice & Agenda for September 8, 2026

c: Chuck Elkins
Tim Boone

VISIT BATON ROUGE

Special Board Meeting Notice & Agenda

Date: September 8, 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. Discussion/action in connection with the adoption of a resolution awarding the public works contract for New Headquarters for Visit Baton Rouge 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.
- IV. Adjourn