MEMORANDUM

To: Board of Directors

From: Lisa Clary, VP of Administration

Re: August 2026 Board of Directors Meeting

Date: August 21, 2026

Please be advised that the August Board of Directors meeting will be held as follows:

Date: Thursday, August 27, 2026
Time: 12:00 Noon (lunch included)
Location: Visit Baton Rouge, 359 Third Street

Attached please find the following:

- Notice & Agenda for August 27, 2026 - Board Meeting
- Minutes of June 25, 2026 - Board Meeting
- Minutes of August 11, 2026 - Special Board Meeting

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

Thank you,

c: Tim Boone
Chuck Elkins
Henry Olinde

VISIT BATON ROUGE
August Board Meeting Notice & Agenda

August 27, 2026
12:00 Noon

Visit Baton Rouge
359 Third Street

I.	Call to Order	Rowdy Gaudet
II.	Opportunity for Public Comment	Rowdy Gaudet
III.	Approval of June 25, 2026 - Minutes Approval of August 11, 2026 – Special Meeting – Minutes Approval of August 25, 2026 - Finance Committee Meeting	Rowdy Gaudet
IV.	Treasurer's Report	Danielle Prejean
	A. Presentation of the June and July 2026 Financials	Danielle Prejean
	B. Discussion/action in connection with the recommendation to the VBR Board of Directors from the Finance Committee dated August 25, 2026, regarding certain amendments, changes and modifications to the VBR Fiscal Year 2026 Budget.	Danielle Prejean
	C. Discussion / action in connection with the recommendation to the VBR Board of Directors from the Finance Committee dated August 25, 2026, regarding amending the VBR Accounting and Finance Policies and Procedures Manual to add an Investment Policy.	Danielle Prejean
V.	President's Report	Jill Kidder
VI.	New Business	
	A. Discussion/Action in connection with the ratification of the Gros Flores Positerry, LLC Architectural Services Agreement And its amendments.	Chuck Elkins
	B. Discussion/Action in connection with the law firm change for D. Henry Olinde, Legal Counsel.	Henry Olinde
	C. Discussion/Action in connection with the resolution to execute the Pelican Project Agreement.	Henry Olinde
VII.	Old Business	
VIII.	Adjourn	