

MEMORANDUM

To: Scott Michelet
Mary Stein
Gary Jupiter
Marty Engquist
Claude Reynaud

From: Lauralyn Maranto

Re: VBR-232 Lafayette, Inc. (PBC) Board Meeting

Date: October 15, 2026

Please be advised that the VBR-232 Lafayette, Inc. (PBC), Board of Directors, will meet as follows:

Date: Thursday, October 22, 2026 (lunch included)
Time: 12:30 pm or immediately following Visit Baton Rouge's board meeting
Location: Visit Baton Rouge, 359 Third Street

Enclosed you will find the following:

- Notice & Agenda for October 22, 2026 Meeting
- Minutes of the September 24, 2026 Meeting

Please RSVP your attendance to me at 225-278-0824 or at lauralyn@visitbatonrouge.com to ensure that a quorum is present.

Thank you.

C: Jill Kidder
Danielle Prejean
Tim Boone
Chuck Elkins
Lisa Clary

VBR-232 Lafayette, Inc. (PBC) Board Meeting

**October 22, 2026
12:00**

**Visit Baton Rouge
359 Third Street**

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| I. | Call to Order | Scott Michelet |
| II. | Opportunity for Public Comment | Scott Michelet |
| III. | Discussion/action in connection with banking matters for VBR-232 Lafayette, Inc. | Chuck Elkins |
| IV. | Discussion/action in connection with a Disbursement of Funds Policy for VBR-232 Lafayette, Inc. | Danielle Prejean |
| V. | Discussion/action in connection of amending the Fiscal Year 2026 Budget for VBR-232 Lafayette, Inc. | Danielle Prejean |