

MEMORANDUM

To: Board of Directors
From: Lisa Clary, VP of Administration
Re: **RESCHEDULED** - October 2026 Board of Directors Meeting
Date: October 19, 2026

Please be advised that the October Board of Directors meeting has been **rescheduled** and will be held as follows:

Date: Wednesday, Thursday, November 4, 2026
Time: 12:00 Noon (lunch included)
Location: Visit Baton Rouge, 359 Third Street

Attached please find the following:

- Notice & Agenda for October 22, 2026 - Board Meeting
- Minutes of September 24, 2026, 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
Ken Dawson
Lauralyn Maranto

VISIT BATON ROUGE

Rescheduled - October Board Meeting Notice & Agenda

November 4, 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 the September 24, 2026 – Board Meeting Minutes | Rowdy Gaudet |
| IV. | Treasurer’s Report | Danielle Prejean |
| V. | President’s Report | Jill Kidder |
| VI. | New Business | |
| | A. Discussion/action in connection with authority to amend the CEA between VBR and Southern University relating to the creation and completion of the Scott’s Bluff Interpretive Trail. | Jill Kidder/
Ken Dawson |
| | B. Discussion/action in connection with the recommendation from the Raising Cane’s River Center Selection Committee for selection of the Facilities Management Subcontractor for the Raising Cane’s River Center. | Jill Kidder |
| | C. Notice of State mandatory Sexual Harassment Training Following the meeting. | Lisa Clary |
| VII. | Old Business | |
| VIII. | Adjourn | |