Old Jefferson CPID



# Board Meeting



Date: May 30, 2023

Time: 6:30 PM



Meeting call to order: January 10th, 2023, at 7pm – This meeting is to read for the record the results of the December 10th, 2022 election.

I motion to conduct the meeting outside of Roberts Rules of Order.

With four current board members present we do have a quorum.

Welcome guest

* Read Proces Verbal (pro·cès-ver·bal)
* Document present members and sign Proces Verbal (1 copy)
* Rhonda to sign Certificate (3 copies)
* Three remaining Board member recommendations have been sent to:
  + Louisiana State Senator - Mack “Bodi” White
  + Louisiana State Representative - Rick Edmonds
  + East Baton Rouge Assessor - Brian Wilson
* Next Meeting – pending Nomination completions
  + Preferred Day of week: any except Wednesday and Thursday
  + Time: 6:30
  + Dates unavailable for board members: