



HCS Baton Rouge

Board Meeting

Date and Time

Thursday February 29, 2024 at 8:30 AM CST

Board of Directors Meeting Notice

Thursday, February 29, 2024, 8:30 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St., 21st Floor

Baton Rouge, LA 70801

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance		Ne'Shira Millender	1 m
B. Call the Meeting to Order		Arthur Cooper	
C. Approve Agenda	Vote	Arthur Cooper	
CALL FOR PUBLIC COMMENT			
D. Approval of Minutes - September 7, 2023 Board Meeting	Approve Minutes	Arthur Cooper	1 m
CALL FOR PUBLIC COMMENT			

	Purpose	Presenter	Time
E. Resolution Authorizing PJC to Execute Lease of Modular Buildings obo HAA CALL FOR PUBLIC COMMENT	Vote	Preston Castille, Jr.	3 m
F. Resolution Authorizing PJC to Execute Lease/Renovations with MDC Properties obo HLA	Vote	Preston Castille, Jr.	5 m
II. Finance Report			8:40 AM
A. Finance Report	FYI	Donald Ford	
III. HCS President's Report			
A. President's Report	FYI	Preston Castille, Jr.	
IV. Other Business			
V. Closing Items			8:40 AM
A. Adjourn Meeting	Vote	Arthur Cooper	2 m