



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

6101 Chatham Drive
New Orleans, Louisiana 70122
August 30, 2018
6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Additions/Modifications and Deletions

ADOPTION OF THE MINUTES

- May 24, 2018 Board Business Meeting
- June 21, 2018 Committee of the Whole Meeting
- June 28, 2018 Board Business Meeting
- July 19, 2018 Committee of the Whole Meeting
- July 26, 2018 Board Business Meeting

CEO'S AGENDA

ACTION ITEMS/RESOLUTIONS

The Legacy of Excellence Board is asked to act upon the following action items:

- **Action Item No. 1:** Ratification to the Legacy of Excellence (LoE) Board Meeting Schedule. The LoE Board meets on the 4th Thursday of every month and committee meetings are on the Thursday of the prior week. The revision would have LoE board meetings continuing on the 4th Thursday of the month, however committee meetings will convene on the Tuesday of the week prior.
Recommendation: That the Legacy of Excellence ratifies the revision to the meeting schedule.
- **Action Item No. 2:** Resolution 03-18 - Amendment to the Bank Signatories for Legacy of Excellence.
Recommendation: That the Legacy of Excellence Board approves the amendment to the bank signatories adding the Chief of Administration, Nicolette London as a signer.

DISCUSSION ITEMS

- Open Discussion Items

ANNOUNCEMENTS

ADJOURNMENT