



# LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

6101 Chatham Drive  
New Orleans, Louisiana 70122  
October 25, 2018  
6:00pm

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ADOPTION OF THE AGENDA

*Additions/Modifications and Deletions*

## ADOPTION OF THE MINUTES

- September 27, 2018 Board Business Meeting

## CEO'S AGENDA

## PRESENTATION

- Gulf Coast Bank and Trust Company
- Monthly Financial Summary Report: October 2018

## ACTION ITEMS/RESOLUTIONS

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

- **Action Item No. 1:** Resolution 04-18 Travel Mileage. A resolution adopting FY 2019 local, in-state, and out-of-state travel reimbursement rates from the State of Louisiana, Division of Administration, travel reimbursement rates and guidelines.  
**Recommendation:** That the Legacy of Excellence Board adopts Resolution 04-18 Travel Mileage.
- **Action Item No. 2:** Nomination and Acceptance of New Board Members to the Legacy of Excellence Board.  
**Recommendation:** That the Legacy of Excellence Board accepts the nomination of new members and receives the members to the Board.

## DISCUSSION ITEMS

- Student Transportation

## EXECUTIVE SESSION

**ANNOUNCEMENTS**

- Trunk or Treat Event – October 31, 2018

**ADJOURNMENT**