



LEGACY OF EXCELLENCE BOARD BUSINESS MEETING

6101 Chatham Drive
New Orleans, Louisiana 70122
September 27, 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
- August 30, 2018 Board Business Meeting
- September 18, 2018 Committee of the Whole Meeting

CEO'S AGENDA

PRESENTATION

- Monthly Financial Summary Report: August 2018

ACTION ITEMS/RESOLUTIONS

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

- **Action Item No. 1:** Approving 2018 Board Committee Appointments. In accordance with the Legacy of Excellence (LoE) Board Bylaws, the Board is asked to approve the Board President's Committee appointments.
Recommendation: That the Legacy of Excellence Board approves the Committee appointments presented by the Board President.
- **Action Item No. 2:** 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. 3:** Ratification to Resolution 03-18 - Amendment to the Bank Signatories for Legacy of Excellence.

Recommendation: That the Legacy of Excellence Board ratifies Resolution 03-18 the amendment to the bank signatories adding the Chief of Administration, Nicolette London as a signer.

- **Action Item No. 4:** Approval of the Chief Executive Officer's Contract.

Recommendation: That the Legacy of Excellence Board approves the contract for the Chief Executive Officer and allows the Board President to sign the contract.

EXECUTIVE SESSION

ANNOUNCEMENTS

ADJOURNMENT