



**LEGACY OF EXCELLENCE
BOARD BUSINESS MEETING**
320 Metairie Hammond Highway, Suite #402
Metairie, Louisiana 70005
April 7, 2018
2:30pm

CALL TO ORDER - ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

ACTION ITEMS

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

- **Action Item No. 1:** Resolution No. 01-18 Authorizing the Board President and Vice President as Signatories.
Recommendation: That the Legacy of Excellence Board adopts Resolution 01-18, authorizing the Board President to sign contracts and other official documents on behalf of the Board and authorizing the Vice President to sign in the President's absence.

DISCUSSION ITEMS

- Discussion Item No. 1: Update on the Cooperative Endeavor Agreement between OPSB and Legacy of Excellence
- Discussion Item No. 2: Legacy of Excellence Board Meeting Procedures

ANNOUNCEMENTS

ADJOURNMENT