



**BOARD OF COMMISSIONERS  
September 24, 2020 @ 5:30 p.m.  
IMC Meeting Room 2 - North Campus**

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, September 1, 2020- *L. Hensgens* Pages 1-7 (Motion)
4. Financial Summary, August 2020 – *A. Langlinais* Pages 8-27 (Motion)
5. Ratify September 11, 2020 Email Vote of Generator Rental – *D. Viator* Page 28 (Motion)
6. Ratify September 11, 2020 Email Vote of Generator Purchase – *D. Viator* Page 28 (Motion)
7. Declaration of Surplus Equipment – *S. Myers* (Motion)
8. Leadership Report - *D. Viator* Page 29-31 (Motion)
9. LGH Update – *Paul Molbert*
10. **EXECUTIVE SESSION** (Motion)
  - A. Strategic Planning, Financial Operations, Item 2020.08.27.A  
La. R.S. 46:1073
  - B. Strategic Planning, Future Operations, Item 2020.08.27.B
11. Business Derived from Executive Session (Motion)
12. Adjourn (Motion)