

STATE OF LOUISIANA
RESILIENT LOUISIANA COMMISSION
NOTICE & AGENDA

INTRODUCTORY MEETING

Wednesday, April 22, 2020 at 1:00PM Central Time

This meeting will be available via **teleconference**:

Telephone number: 888-363-4735

Access code: 5671536#

1. Call to Order and Roll Call—Secretary Don Pierson
2. Certification for Lack of Quorum—Secretary Don Pierson
3. Introduction and Charge of Members—Governor John Bel Edwards
4. Adjourn

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this notice shall serve as a certification of the Resilient Louisiana Commission’s inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency. Pursuant to Section 4 of JBE 2020-30, the Resilient Louisiana Commission will provide for attendance at the meeting, which will only contain business deemed essential government business, on Wednesday, April 22, 2020 at 1:00pm, via **teleconference**. A gathering of the entire membership of the Resilient Louisiana Commission would violate the order by Governor Edwards that all public gatherings of 10 or more people be suspended or postponed. The governing commission of the Resilient Louisiana Commission is composed of 18 members. The items appearing on the agenda have been deemed essential for the members of the governing commission to be charged to conduct the business of the commission. Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30 and JBE 2020-33, the Resilient Louisiana Commission’s meeting on Wednesday, April 22, 2020 at 1:00pm will be held via teleconference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on April 21, 2020.



Secretary Don Pierson, Co-Chairman

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, this 21st day of April 2020.



**Tam Catherine Bourgeois
Notary Public, #30405**