

CERTIFICATION OF RESILIENCY TO OPERATE DUE TO LACK OF QUORUM

STATE OF LOUISIANA
RESILIENT LOUISIANA COMMISSION / Construction Industry TASK FORCE
NOTICE & AGENDA

INTRODUCTORY MEETING
Wednesday, April 29, 2020 at 11AM Central Time

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

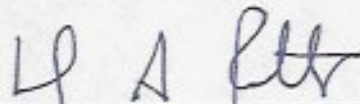
Telephone number: (+1 346 248 7799 or +1 253 215 8782)

Meeting ID: (666 391 3680)

1. Call to Order and Roll Call— Domoine Rutledge and Michael Polito
2. Certification for Lack of Quorum - Domoine Rutledge
3. Introduction by the Members
4. Opening Remarks—Domoine Rutledge and Michael Polito
5. Discuss and finalize recommendations regarding construction operation guidelines
6. Brainstorming session regarding short term economic impact
7. Brainstorming session regarding creation of a long-term Resilient economy
8. Closing Remarks and Adjournment - Domoine Rutledge and Michael Polito

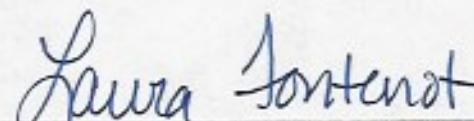
CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

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 - Healthcare Task Force'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 - Healthcare Task Force will provide for attendance at the meeting, which will only contain business deemed essential government business, on Tuesday, April 28, 2020 at 3:00pm, via **teleconference**. A gathering of the task force members for the Resilient Louisiana Commission would violate the order by Governor Edwards that all public gatherings of 10 or more people be suspended or postponed as the expected participants total, at least, 14 individuals. The items appearing on the agenda have been deemed essential for the commission task forces 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 - Healthcare Task Force's meeting on Tuesday, April 28, 2020 at 3:00pm 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 27, 2020.



MICHAEL A. POLINO, Co-Chairman

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, this 27th day of April 2020.



Laura Fontenot Notary Public, # 138459

