

MEETING NOTICE AND AGENDA

**RETIREMENT BOARD OF TRUSTEES
OF THE LOUISIANA ASSESSORS' ASSOCIATION**

TUESDAY, DECEMBER 6, 2022 1:00 P.M.

**CITY CLUB AT RIVER RANCH
EVANGELINE ROOM
1100 CAMELLIA BLVD., LAFAYETTE LA 70508**

1. Call meeting to order
2. Roll call
3. Prayer
4. Pledge of Allegiance
5. Public comment period
6. Approval of minutes of the October 25, 2022 meeting
7. Presentation by Attorney Denise Akers, regarding litigation of The Recreation and Park Commission for the Parish of East Baton Rouge v. Sid J. Gautreaux, III, in his capacity as Sheriff of East Baton Rouge Parish," filed at Suit number 725,439, Div. 21 of the 19th Judicial District Court. Scheduled to go into Executive Session.
8. Presentation of proposed new Association office building and discussion of financing options
9. Any other business properly called to the attention of the Committee
10. Adjourn