

Certification of Meeting Conducted Pursuant to La. R.S. 42:17.1

In accordance with R.S. 42:17.1 this notice shall serve as certification of the Harbor Center's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards on August 2, 2021 by 137 JBE 2021.

The Harbor Center will provide for attendance at its essential government meeting on August 5, 2021 via video conference. It is essential that the Harbor Center continue to operate to address matters directly related to its response to the public health emergency and matters that are critical to the continuation of its business and presiding officer has determined are critical or time-sensitive.

Considering the foregoing, and in accordance with R.S. 42:17:1 and 137 JBE 2021, the Harbor Center's meeting on August 5, 2021 at 9:00 am will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at

<https://us02web.zoom.us/j/89284309953?pwd=VHBJT0FSMGFKcEZ3NDd1WTN6K09nQT09>

Meeting ID: 892 8430 9953

Passcode: 148324

. Members of the public may submit public comment on an agenda item by inserting comments into the chat box during the meeting, or by sending an email to kathy@harborcenter.org or leaving a voicemail at 985-285-6393 no later than 5:00pm on August 4, 2021. All public comments will be properly identified and acknowledged during the meeting.

Certified this 3rd day of August, 2021.

Kathy Jorey
Signature of Agency Head

**The Harbor Center
Board of Commissioners Meeting
August 5, 2021
9:00 a.m.**

- I. Call to Order**
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Oath of Office
- II. Roll Call**
 - a. Guest Introduction
 - b. Public Comment
- III. Approval of Minutes – July 1, 2021**
- IV. Treasurer’s Report**
- V. Old Business**
 - a. Meeting Room Expansion
 - b. Marquee
 - c. Public Relations
 - d. Audit
 - e. Boulevard Monument Sign
- VI. New Business**
 - a. Executive Session – For the discussion of the character, professional competence, or physical or mental health of Harbor Center full-time staff
 - b. Covid Business Update
- VII. GM Report**
- VIII. Sales Report**
- IX. Adjournment**

Time: Aug 5, 2021 09:00 AM Central Time (US and Canada)