

# MEMORANDUM

To: Scott Michelet  
Mary Stein  
Marty Engquist

From: Lauralyn Maranto, Senior Executive Vice President of Administration

Re: Infrastructure Committee Meeting - Visit Baton Rouge

Date: May 15, 2024

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Please be advised that the Infrastructure Committee of the Visit Baton Rouge Board of Directors will meet as follows:

Date: Tuesday, May 21, 2024  
Time: 12:00 Noon  
Location: Visit Baton Rouge, 359 Third Street

Enclosed you will find the following:

- Notice & Agenda for May 21, 2024 Meeting

Please RSVP your attendance to me at 382-3580 or via email at [lauralyn@visitbatonrouge.com](mailto:lauralyn@visitbatonrouge.com) in order to ensure that a quorum is present.

Thank you.

c:	Claude Reynaud	Rowdy Gaudet
	Chuck Elkins	Gary Patureau
	Sid Jackson	Robyn Merrick
	Tim Boone	Kim Ginn
	Gary Jupiter	Stephen Hightower
	Angela Adolph	Danielle Prejean
	Lisa Nice	

**VISIT BATON ROUGE**  
**Board Meeting Notice & Agenda**

**May 21, 2024**  
**12:00 Noon**

**Visit Baton Rouge**  
**359 Third Street**

- |      |  |                           |
|------|--|---------------------------|
| I.   | Call to Order  | Scott Michelet            |
| II.  | Opportunity for Public Comment   | Scott Michelet            |
| III. | Discussion/action in connection with future use of 359 Third Street    | Jill Kidder/<br>Lisa Nice |
| IV.  | Discussion/action in connection with bond process for 359 Third Street | Angela Adolph             |
| IV.  | Adjourn  |                           |