

Agenda Item – No. 1

Certification of Inability to Operate Due to Lack of Quorum

Action:

Action was taken on April 1, 2020.

Staff Resource(s):

J. Daniels, Secretary/CEO

External Resource(s):

DeCuir, Clark & Adams

Background/Explanation:

On March 16, 2020, Gov. John Bel Edwards issued Proclamation No. JBE 2020-30: Additional Measures for COVID-19 Public Health Emergency. In the proclamation, Section 4 states: All state agencies, boards and commissions, and local political subdivisions of the state shall provide for attendance at essential governmental meetings via teleconference or video conference and such attendance shall be allowed during the pendency of this emergency. All efforts shall be made to provide for observation and input by members of the public. Before any meeting conducted pursuant to this section, the state agency, boards and commission, or local political subdivision of the state shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements. Such certification shall be posted at the same time and in the same manner as the agenda for the meeting. Nothing in this order shall be interpreted to waive any notice requirements.

Therefore, in observation of this emergency declaration, EBRPHA will hold its monthly meeting via video and teleconference in a manner that allows for observation and input by members of the public as set forth by the Notice of Meeting posted on April 6, 2020.

Time Sensitivity:

Immediate – Emergency Declaration

Funding Source:

N/A

MWBE/DBE/Section 3:

DeCuir, Clark & Adams

Attachments:

Proclamation No. JBE 2020-30: Additional Measures for COVID-19 Public Health Emergency
Certification of Inability to Operate Due to Lack of Quorum

Mission Statement

To provide and develop quality affordable housing opportunities for individuals and families while promoting self-sufficiency and neighborhood revitalization



EXECUTIVE DEPARTMENT

PROCLAMATION NUMBER JBE 2020 – 30

***ADDITIONAL MEASURES FOR COVID-19
PUBLIC HEALTH EMERGENCY***

WHEREAS, pursuant to the Louisiana Homeland Security and Emergency Assistance and Disaster Act, La. R.S. 29:721, *et seq.*, the Governor declared a Public Health emergency in Proclamation Number 25 JBE 2020;

WHEREAS, on March 13, 2020, in emergency proclamation 27 JBE 2020, the Governor supplemented the measures taken in his declaration of a Public Health Emergency with additional restrictions and suspensions of deadlines and regulations in order to protect the health and safety of the public from the threat of COVID-19;

WHEREAS, the order was further supplemented on March 14, 2020 with additional measures necessary to ensure that goods and supplies can be delivered within the State of Louisiana; that health care providers can be available for treatment of those affected with COVID-19; that certain fees and fines for the Department of Health for those affected by the disaster are waived; that certain insurance regulations may be lifted by the Commissioner of Insurance; and that workers who lose employment because of this emergency are able to obtain unemployment benefits in a timely manner;

WHEREAS, in the days since the declaration of public health emergency, the COVID-19 outbreak in Louisiana has expanded significantly;

WHEREAS, additional measures are necessary to protect the health and safety of the public;

WHEREAS, these measures are in line with the best guidance and direction from the White House, the Centers for Disease Control, and state health officials;

WHEREAS, these measures relating to gaming establishments, restaurants, bars, cafes, and coffee shops are necessary because of the ability of the COVID-19 virus to spread via personal interactions and because of physical contamination of property due to its propensity to attach to surfaces for prolonged periods of time; and

WHEREAS, all of these additional restrictions and suspensions will run concurrent with the term of the initial emergency declaration; however, such term shall be extended or shortened as circumstances dictate.

NOW THEREFORE, I, JOHN BEL EDWARDS, Governor of the State of Louisiana, by virtue of the authority vested by the Constitution and the laws of the State of Louisiana, do hereby order and direct as follows:

SECTION 1: In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, all gatherings of 50 people or more between 12:00 a.m. Tuesday, March 17, 2020 and Monday, April 13, 2020 shall be postponed or cancelled. This applies only to gatherings in a single space at the same time where individuals will be in close proximity to one another. It does not apply to normal operations at locations like airports, medical facilities, shopping centers or malls, office buildings, factories or manufacturing facilities, or grocery or department stores. This order does not limit the ability of a local jurisdiction or political subdivision from enacting more restrictive limitations.

SECTION 2: Pursuant to La. R.S. 29:766 et seq. the Governor has determined that some business establishments are unable to continue current operations without unacceptable risks to the health and safety of the public. Therefore, at 12:00 a.m. on Tuesday, March 17, 2020, all casinos, video poker establishments, movie theaters, bars, bowling alleys, and fitness centers and gyms, statewide, shall cease operations completely. Any truck stop may remain in operation but shall cease all gaming operations. Race tracks may remain open but no members of the public may be allowed therein and no gaming operations shall be allowed. These restrictions shall remain in place until 11:59 p.m. on April 12, 2020, unless terminated earlier.

SECTION 3: Pursuant to La. R.S. 29:766 et seq. the Governor has determined that some business establishments are unable to continue current operations without unacceptable risks to the health and safety of the public. Therefore, at 12:00 a.m. on Tuesday, March 17, 2020, all restaurants, cafes, and coffee shops, statewide, shall cease allowing for any on premises consumption of food or beverages. Any establishment affected by this order may continue take out, drive-thru, and delivery services, however, in no circumstance shall the food or beverages purchased be consumed on premises. Hotel restaurants may continue operations, but only for the service of registered hotel guests via room service. These restrictions shall remain in place until 11:59 p.m. on April 12, 2020, unless terminated earlier.

SECTION 4: All state agencies, boards and commissions, and local political subdivisions of the state shall provide for attendance at essential governmental meetings via teleconference or video conference and such attendance shall be allowed during the pendency of this emergency. All efforts shall be made to provide for observation and input by members of the public. Before any meeting conducted pursuant to this section, the state agency, boards and commission, or local political subdivision of the state shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements. Such certification shall be posted at the same time and in the same manner as the agenda for the meeting. Nothing in this order shall be interpreted to waive any notice requirements.

SECTION 5: A. Legal deadlines, including liberative prescription and preemptive periods applicable to legal proceedings in all courts, administrative agencies, and boards, are hereby suspended until at least Monday, April 13, 2020, including, but not limited to, any such deadlines set forth by law within the following:

1. Louisiana Civil Code;
2. Louisiana Code of Civil Procedure;
3. Louisiana Code of Criminal Procedure;
4. Louisiana Children's Code;
5. Title 9 of Louisiana Revised Statutes, Civil Code Ancillaries;
6. Title 13 of Louisiana Revised Statutes, Courts and Judicial Procedure;
7. Title 14 of Louisiana Revised Statutes, Criminal Law;
8. Title 15 of Louisiana Revised Statutes, Criminal Procedure;
9. Title 18 of Louisiana Revised Statutes, Louisiana Election Code;
10. Title 23 of Louisiana Revised Statutes, Labor and Worker's Compensation;
11. Title 32 of Louisiana Revised Statutes, Motor Vehicles and Traffic Regulations;
12. Title 40 of Louisiana Revised Statutes, Public Health and Safety;
13. Title 47 of Louisiana Revised Statutes, Revenue and Taxation;

14. Title 49 of Louisiana Revised Statutes, State Administration; and

15. Title 56 of Louisiana Revised Statutes, Wildlife and Fisheries.

B. In addition, all other deadlines in legal proceedings in all courts, administrative agencies, and boards shall be suspended until Monday, April 13, 2020.

C. Courts, administrative agencies and boards statewide shall use due diligence in communicating with attorneys, parties to proceedings with pending deadlines, and the public how the court, agency or board will implement and interpret the provisions of this Order.

D. Paragraph B of this Section shall not be interpreted so as to prohibit an owner of immovable property from reclaiming leased property if abandoned as provided by law, or entering leased property to make necessary repairs as provided by law.

SECTION 6: Pursuant to La. R.S. 14:329.6, a state of emergency is declared to exist statewide for the purposes of allowing the chief law enforcement officer of any political subdivision to, in order to protect life and property and to bring the emergency situation under control, promulgate orders for any provision therein, including a local curfew from 10:00 p.m. to 5:00 a.m.

SECTION 7: The following additional provisions relating to the Office of Motor Vehicles are hereby suspended:

A. The expiration date of driver's licenses which expire on or after March 9, 2020, but on or before May 10, 2020, is suspended and the expiration date is extended to May 20, 2020.

B. The expiration of a temporary driver's license issued pursuant La R.S. 32:667(A) which were issued on or after March 9, 2020 through May 10th, 2020 is suspended until June 9, 2020.

C. All students who enroll in a driver's education course after March 9, 2020 shall be allowed to begin the driver's education course without the issuance of the temporary instructional permit until May 10, 2020.

D. Any suspension for which the official notice of withdrawal was issued on or after Feb 17,2020, but before May 10, 2020, shall remain pending until June 9,2020.

SECTION 8: For procurement and contracting, strict compliance with the Louisiana Procurement Code (La. R.S. 39:1551, *et seq.*), Telecommunications Procurement (La. R.S. 39:1751-1755), and Information Technology Procurement (La. R.S. 39:196-200), shall not be required. However, all state agencies should comply with the following conditions:

A. An appointed official within the agency, or the equivalent for officials in higher education, must determine that the failure to strictly comply with the statutory restriction is necessary due to the emergency.

B. A centralized point of contact for each agency must monitor all transactions conducted without strict statutory compliance, maintaining copies of all documentation. Documentation should specify whether the purchase falls into the "emergency" or "permanent" category and whether the purchase relates to the COVID-19 event referenced in Proclamation Number 25 JBE 2020 and all documentation must be maintained and available for audit and FEMA reimbursement purposes.

C. Written competitive quotes and/or offers must be obtained whenever possible and agencies must take the necessary steps to assess that fair and equitable pricing is being offered.

- D. Performance-based contracting should be used where practical.
- E. Statewide contracts should be used where practical.
- F. To the maximum extent possible, such emergency contracts should be only for the duration of the emergency or to allow the agency time to comply with normal competitive bidding requirements if the goods or services will be required for an extended period of time.
- G. Copies of contracts which would otherwise require approval by the Office of State Procurement and the supporting documentation discussed above must be provided to the Office of State Procurement within thirty (30) days or sooner, if practical. Additionally, LaGov agencies should enter small purchases into the LaGov system as soon as practical. The Office of State Procurement shall review the contracts and documentation to determine compliance with this Executive Order
- H. Payments to contractors should be made only after verification that all goods and services meet contract requirements.
- I. All Public Bid Openings shall be suspended. Bid openings will continue, however public openings will not occur in order to limit the potential for exposure. Bid openings will be made available via phone conference or web conference.
- J. All required Procurement Support Team meetings will be held via phone conference or web conference.

SECTION 9: All departments, commissions, boards, agencies and officers of the State, or any political subdivision thereof, are authorized and directed to cooperate in actions the State may take in response to the effects of this event.

SECTION 10: These provisions extend from 12:00 a.m. on Tuesday, March 17, 2020 to Monday, April 13, 2020, unless terminated sooner.



IN WITNESS WHEREOF, I have set my hand officially and caused to be affixed the Great Seal of Louisiana in the City of Baton Rouge, on this 16th day of March, 2020.



GOVERNOR OF LOUISIANA

**ATTEST BY THE
SECRETARY OF STATE**

SECRETARY OF STATE

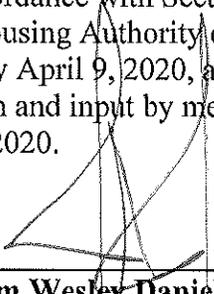
**STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE**

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Order JBE 2020-30, issued by Governor John Bel Edwards on March 16, 2020, this notice shall serve as certification of the Housing Authority of East Baton Rouge Parish's inability to otherwise operate in due to the quorum requirements in compliance with La R.S. 42:19, as provided in Louisiana's Open Meetings Law as a result public health emergency created by COVID-19, and the special emergency directives ordered in place to protect the health and safety of the public.

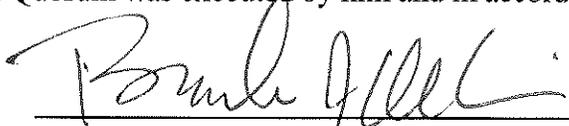
The Executive Director and Secretary to the Board of Commissioners of the Housing Authority of East Baton Rouge Parish has conferred with the members of the Board of Commissioners and confirmed their inability to attend a meeting in public due to compliance with the directives of the Governor of the State of Louisiana, the Center Disease Control, and local and state governing health authorities and officials.

Considering the foregoing, and in accordance with Section 4 of Executive Order JBE 2020-30, the Board of Commissioners of the Housing Authority of East Baton Rouge Parish will hold its Regularly scheduled meeting Thursday April 9, 2020, at 12:00pm via video and teleconference in a manner that allows for observation and input by members of the public as set forth by the Notice of Meeting posted on April 6, 2020.



Jim Wesley Daniels, Jr.
Executive Director and Secretary
The Housing Authority of East Baton Rouge Parish

On the 1st day of April, 2020, before me personally appeared Jim Wesley Daniels, Jr., who declared under oath that the above and foregoing Certification of Inability to Operate Due to Lack of Quorum was executed by him and in accordance with Executive Order JBE 2020-30.



Brandon J. DeCuir
Notary Public, No. 66743
My Commission expires upon death



OFFICIAL SEAL
BRANDON J. DECUIR
NOTARY ID # 66743
STATE OF LOUISIANA
My Commission Expires at Death

Agenda Item – No. 2

Minutes – March 12, 2020 Regular Board Meeting

Action:

1. Approve the Minutes of the March 12, 2020 Regular Board Meeting

Staff Resource(s):

J. Daniels, Secretary/CEO

April Downs, Executive Assistant

External Resource(s):

Acadian Transcription Services

Background/Explanation:

Parliamentary Procedure

Time Sensitivity:

None

Funding Source:

N/A

MWBE/DBE/Section 3:

N/A

Attachments:

Transcribed Minutes

Mission Statement

To provide and develop quality affordable housing opportunities for individuals and families while promoting self-sufficiency and neighborhood revitalization

**MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF EAST BATON ROUGE PARISH
MAIN OFFICE, 4731 NORTH BOULEVARD
MARCH 12, 2020 AT 12:00 PM**

The Board of Commissioners for the Housing Authority of East Baton Rouge Parish convened in Regular Session on Thursday, March 12, 2020 at 12:00 pm in the Main Office located at 4731 North Boulevard.

Meeting Called to Order **Commissioner Dianna Payton, Chair**

Invocation **Commissioner Tyra Banks**

Pledge of Allegiance

Roll Call:

Members Present: **Commissioner Dianna Payton, Chair**
Commissioner Chris Brown
Commissioner Al Barron, Vice-Chair
Commissioner Philip Smith, Jr.
Commissioner Justin Gaudet
Commissioner Tyra Banks

Members Absent: **N/A**

QUORUM PRESENT

Public Comments

Commissioner Payton asked if there were any public comments. None were voiced. Public comment period was closed.

**AGENDA ITEM NUMBER 1:
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE EAST BATON ROUGE
PARISH HOUSING AUTHORITY HELD FEBRUARY 13, 2020**

Motion was made by Commissioner Barron to approve the minutes for the regular meeting held on February 13, 2020 and Commissioner Smith seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

Mission Statement

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**AGENDA ITEM NUMBER 2:
PROCUREMENT POLICY AMENDMENTS
RESOLUTION NUMBER 2020-06**

Mr. Daniels presented the agenda item. He stated that the last time the procurement policy had been updated was in 2009. There had been a significant amount of guidance from the state and federal governing bodies legislating the limits and procurements parameters. Therefore, the current, EBRPHA policy needed to be updated.

He reviewed the details of the policy differences with the Board. Current and amended policies were detailed in a matrix provided in the board packets which outlined the differences. Mr. Daniels asked if there were any questions. None were voiced.

Motion was made by Commissioner Banks to approve the amended procurement policy and Commissioner Barron seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 3:
EBRPHA MARKETING AND PR PRESENTATION – OTEY WHITE & ASSOCIATES**

Mr. White presented his periodic report. He stated that a year ago they were answering questions from the public and putting out fires, but as stressed a year ago, things were different throughout the past year and currently. There had been several articles published about the strides being made by the housing authority and its current leadership and media coverage of several events had been broadcast as well. When a search on the internet for the Housing Authority was done a year ago, nothing showed up, but that has since changed for the good.

He aired a video for the Board covering several clips of news coverage. After the video ended, Mr. White asked if there were any questions. The Board expressed their appreciation for the great work by Mr. White and his staff.

This concluded the presentation from Otey White and Associates.

**AGENDA ITEM NUMBER 4:
CHIEF EXECUTIVE OFFICER REPORT**

Mr. Daniels presented the report. He addressed the COVID-19 crisis. He stated that the Executive Team would later that afternoon to review details and information regarding this virus. The Executive Team

Mission Statement

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would formulate a plan to decrease the spread of the disease as well as protect their workforce and residents. Commissioner Barron asked if there would be a legal issue with meeting digitally or telephonically if they were unable to meet in person. Mr. Brandon DeCuir stated that they were working on getting a suspension of the current rules which did not allow for that. This was an unprecedented situation and this issue had already been anticipated. Discussion ensued regarding different ideas about handling of various situations relating to the COVID-19.

Mr. Daniels reviewed the status of the RAD Conversion activities. The RAD Team was preparing the financing plan to be submitted to HUD for the “conversion only” communities: River South, Autumn Place, and Willow Creek. EBRPHA had already received CHAPS for their entire portfolio. The financial plans were due within the next 60 days and he stated that material updates would be given to the Board. There were different processes that would require Board approval so they were going to make sure that the Board would be given plenty of time to review information before it being presented in Board meetings for that approval.

Mr. Daniels informed the Board that staff would be bringing an approval for the demolition and disposition strategy related to Turner Plaza and Sharlo Terrace before the board.

Mr. Daniels reminded the Board about the upcoming fundraiser, Beds for Kids. They had received a \$15,000 donation which was very exciting. The community were really supporting the effort and the community involvement was their true mission.

Mr. Daniels stated that there were several conferences scheduled but most likely, there would be cancellations involved due to the situation with COVID-19.

Mr. Daniels informed the Board that Commissioner Payton organized a face-to-face meeting with Congressman Graves. Comm. Payton and Mr. Daniels were able to meet with him and a staff member. They reviewed some of their key issues with Congressman Graves which included the BR Choice initiative and environmental review process. The congressman took copious notes and gave them targeted information that they would be able to use to expedite redevelopment projects.

This concluded presentation of the Chief Executive Officer’s report.

AGENDA ITEM NUMBER 5: DEPARTMENTAL REPORTS

A. FINANCIAL STATEMENTS & REPORTS

Mr. Daniels presented the financial report. At the end of January, COCC was in the black by \$70,000, Housing Choice was also in the black by \$72,000 and Partners Southeast was in the red by \$32,000. Developer fees were being received by Partners this month which would put them in the black. Turner Plaza and Sharlo Terrace were in the red. All other AMPs were in the black.

B. HOUSING CHOICE VOUCHER PROGRAM

Mission Statement

To provide and develop quality affordable housing opportunities for individuals and families while promoting self-sufficiency and neighborhood revitalization

This report was not addressed.

C. PUBLIC HOUSING

This report was not addressed.

D. CAPITAL FUND PROGRAM

This report was not addressed.

E. HUMAN RESOURCES

This report was not addressed.

Commissioner Payton asked if there were any questions regarding any of the reports. None were voiced.

This concluded the presentation of the departmental reports.

AGENDA ITEM NUMBER 6: PARTNERS SOUTHEAST COO REPORT

This report was not presented.

AGENDA ITEM NUMBER 7: NEW BUSINESS

No new business was addressed.

AGENDA ITEM NUMBER 8: ADJOURNMENT

Commissioner Payton asked if there were any other matters that needed to be brought out in the meeting. None were voiced.

MEETING ADJOURNED

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