BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

State of Louisiana

Parish of Iberia

CERTIFICATION

The Governor of the State of Louisiana, John Bel Edwards, has renewed the existing State of Emergency due to COVID-19 in Proclamation Number 134 JBE 2020 and 135 JBE 2020. Further in accord with ACT 302, of the 2020 Regular Session of the Louisiana Legislature, signed by the Governor on June 12, 2020, LSA R.S. 42:17.1 was amended to provide for public bodies to conduct and its members attend and participate in meetings via electronic means.

This certification by the Board Chair shall serve as notice of the Board of Supervisors for the University of Louisiana System's acknowledgment of the declared state of emergency under the Proclamation and compliance with LA R.S. 42:17.1 as amended. The items contained on the regular meeting agenda for October 22, 2020, regular meeting of the University of Louisiana System are:

- a) matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public;
- b) matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship; and
- c) matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provision of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

This notice and agenda will be posted on the website of the University of Louisiana System, emailed and/or transmitted to any members of the media or public who have requested such notice, and widely distributed to every known news media outlet who broadcast or publishes news within the geographic area with the jurisdiction of the public body. Detailed information of how members of the public participate shall be provided.

Considering the foregoing, and in accordance with Act 302, the Board of Supervisors for the University of Louisiana System will hold a regular meeting of the Board at 1:00 p.m. and Grievance Committee at 12:00 p.m. on the 22^{nd} day of October, 2020 via video and teleconference that allows for observation and input by members of the public, as set forth by the notice of meeting posted on October 19^{n} , 2020.

Mark Romero, Chair

Board of Supervisors for the University of

Louisiana System

On the 19th day of October, 2020 before me personally appeared Mark Romero, Chair of the Board of Supervisors for the University of Louisiana System, who declared under oath that the above and foregoing Certificate was executed by him.

Name: Dennis J. Landry # 12137

Notary Public, Therta, LA.

My Commission Expires Upon Death