

## **CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF IN-PERSON QUORUM**

I certify, in accordance with Proclamation No. JBE 2020-30, issued by Governor John Bel Edwards on March 16, 2020, that the Louisiana Tuition Trust Authority (LATTA) will be unable to operate—in particular it will be unable to meet its bylaw and statutory quorum requirements—and will be unable to comply with its Open Meetings Law requirements, because of the orders in Proclamation No. 33 JBE 2020, Sections 1 through 3, including the orders closing public buildings, prohibiting gatherings of ten or more people, and the general stay-at-home order.

The April 22, 2020, meeting is essential for the Louisiana Tuition Trust Authority to fulfill its duties and responsibilities under Louisiana Revised Statutes 17:3091 et seq, including its planning, coordinating, and budgetary duties and responsibilities for all public postsecondary education.

Pursuant to Section 4 of Proclamation No. JBE 2020-30, the Louisiana Tuition Trust Authority will provide for attendance by the public at its essential meeting on April 22, 2020, via video or teleconference.

Considering the foregoing, and in accordance with Proclamation Nos. JBE 2020-30 and 33 JBE 2020, the Louisiana Tuition Trust Authority meeting on Wednesday, April 22, 2020, at 10:00 a.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in this notice, posted on April 20, 2020.



Kim Hunter Reed, Ph.D.  
Commissioner of Higher Education  
Chairman of LATTA