



## East Baton Rouge Community Development Entity, L.L.C.

<b>MINUTES</b>	MAY 26, 2011	9:51 A.M.	RDA OFFICE, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
----------------	--------------	-----------	--

<b>MEETING CALLED BY</b>	John Noland, Chairman
<b>TYPE OF MEETING</b>	Board of Directors – Regular Meeting
<b>FACILITATOR</b>	N/A
<b>NOTE TAKER</b>	Aloma Dias
<b>TIMEKEEPER</b>	N/A
<b>ATTENDEES</b>	<p>Attending Board Members: John Noland, Chairman; Mr. Van Mayhall, Vice Chairman; Dr. James Llorens, Secretary; Rev. Tommie Gipson and Mrs. Erin Monroe Wesley</p> <p>Also attending: Walter Monsour, EBRCDE Executive Director; Mark Goodson, EBRCDE Assistant Executive Director; Susan Ludwig, James Andermann, Susannah Bing,, Melissa Neyland and Aloma Dias, EBRCDE Staff; Toussaint St. Romain, Redevelopment Authority Intern; Councilwoman Tara Wicker, Jose Barro and Jeff Decoteau, Stanley Consultant; Carne Broussard and Samuel Sanders, Mid-City Redevelopment Alliance; Jeb Bruneau, Advantous Consulting; Chad Calder, The Advocate; Rachel DiResto, and “Boo” Thomas, CPEX, Ryan Holcomb, City Parish Planning Commission; Charles Landry, Jones Walker</p>

### Agenda topics

	<b>CALL TO ORDER</b>	<b>JOHN NOLAND</b>
<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Meeting was called to order by Mr. Noland at 9:51 a.m.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

	<b>ELECTION OF SECRETARY/TREASURER</b>	<b>JOHN NOLAND</b>
--	--	--------------------

<b>DISCUSSION</b>	Mr. Noland nominated Ms. Wesley for the position of Secretary/Treasurer. There were no other nominations.
-------------------	---

<b>CONCLUSIONS</b>		
Dr. Llorens made a motion to approve the election of Mrs. Wesley as Secretary Treasurer of EBRCD, L.L.C.. Rev. Gipson seconded the motion. The motion to elect Mrs. Wesley as Secretary/Treasurer was unanimously approved.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		
APPOINTMENT OF BOARD MEMBER TO REDEVELOPMENT AUTHORITY FUND I, LLC BOARD OF DIRECTORS		JOHN NOLAND
<b>DISCUSSION</b>		
Mr. Noland requested Ms. Ausberry be appointed to serve the unexpired term and fill the vacancy created by Dr. Huel Perkins on the Redevelopment Authority Fund I, LLC Board.		
<b>CONCLUSIONS</b>		
Mrs. Wesley made a motion to approve the appointment of Ms. Ausberry to the unexpired term of Dr. Perkins on the Redevelopment Authority Fund I, LLC Board. Dr. Llorens seconded the motion. The motion to appoint Ms. Ausberry was unanimously approved.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		
APPROVAL OF FEBRUARY 17, 2011 MINUTES		JOHN NOLAND
<b>DISCUSSION</b>		
Mr. Noland asked for approval of the minutes from the February 17, 2011 meeting.		
<b>CONCLUSIONS</b>		
The minutes of the February 17, 2011 meeting were unanimously approved.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		
APPROVAL OF AMENDMENT TO MANAGEMENT SERVICE AGREEMENT		MARK GOODSON
<b>DISCUSSION</b>		
Mr. Noland asked for the approval of the Amendment to the Management Service Agreement between EBRCD, LLC and the East Baton Rouge Redevelopment Authority.		
<b>CONCLUSIONS</b>		
Mrs. Wesley made a motion to approve the Amendment. Rev. Gipson seconded the motion. Ms. Wesley and Rev. Gipson each voted to approve the Amendment. The motion was approved with Mr. Noland, Mr. Mayhall and Dr. Llorens having recused themselves from voting due to a conflict of interest.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		

	2010 EBRCDE, LLC AUDIT REPORT	JOHN NOLAND
DISCUSSION		
Mr. Noland requested the approval of the 2010 EBRCDE, LLC Audited Financial Statements in draft form.		
CONCLUSIONS		
Dr. Llorens made a motion to approve the 2010 EBRCDE, LLC Audit in draft form. Mrs. Wesley seconded the motion. The motion to approve the 2010 EBRCDE, LLC Audit in draft form was unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	NMTC PROJECTS UPDATE	WALTER MONSOUR MARK GOODSON
DISCUSSION		
Mr. Monsour updated the Board on several potential New Markets Tax Credit Projects.		
CONCLUSIONS		
	NEW BUSINESS/PUBLIC COMMENT/ADJOURNMENT	
DISCUSSION	NEW BUSINESS	
Mr. Goodson asked the members of the Board to sign the Conflict of Interest Policy located in their binders.		
DISCUSSION	No public comment.	
DISCUSSION	Mr. Noland requested a motion to adjourn the meeting. Mr. Mayhall made a motion to adjourn the meeting. Mrs. Wesley seconded the motion. Hearing no opposition, Mr. Noland adjourned the meeting at 10:11 a.m.	