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

<table>
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<th>MINUTES</th>
<th>DECEMBER 16, 2010</th>
<th>9:00 A.M.</th>
<th>MCKINLEY ALUMNI CENTER, 1520 THOMAS H. DELPIT DRIVE, BATON ROUGE, LA 70802</th>
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**MEETING CALLED BY**  
John Noland, Chairman

**TYPE OF MEETING**  
Regular Board of Directors Meeting

**FACILITATOR**  
N/A

**NOTE TAKER**  
Melissa Neyland

**TIMEKEEPER**  
N/A

**ATTENDEES**  
Attending Board Members: Mr. John Noland, Chairman; Dr. Huel Perkins, Secretary and Rev. Tommie Gipson  
Also attending: Walter Monsour, EBRCDE Executive Director; Mark Goodson, EBRCDE Assistant Executive Director; Vickie Smith, Harold Briscoe and Susannah Bing, EBRCDE Project Managers, Melissa Neyland EBRCDE Assistant; and Donovan Hobdy, EBRCDE, Gwen Hamilton, Baton Rouge Area Chamber; Ryan Holcomb, CPPC; Dalton Honore, Honore Company; Eddie Johnson, McKinley Alumni Center; Charles Landry, Jones Walker; Michael Medick, CSRS, Inc.; and Samuel Sanders, MCRA.

**Agenda topics**

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<tr>
<th>DISCUSSION</th>
<th>CALL TO ORDER</th>
<th>JOHN NOLAND</th>
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**CONCLUSIONS**  
Meeting was called to order by Mr. Noland at 9:20 a.m.

**ACTION ITEMS**

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<tr>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
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**APPROVAL OF SEPTEMBER 8TH, 2010 MINUTES**  
**DISCUSSION**  
Mr. Noland called for a motion to approve the minutes from the September 8, 2010 meeting.
**CONCLUSIONS**

Dr. Perkins made a motion for the approval of the minutes. Rev. Gipson seconded the motion. The minutes were unanimously approved.

**ACTION ITEMS** | **PERSON RESPONSIBLE** | **DEADLINE**
---|---|---
N/A

**DISCUSSION**

Mr. Noland thanked Ms. Turner and Dr. Jenkins for their service on the Board and welcomed new Board members Rev. Tommie Gipson and Erin Monroe Wesley, who was unable to attend.

**CONCLUSIONS**

**ACTION ITEMS** | **PERSON RESPONSIBLE** | **DEADLINE**
---|---|---
N/A

**DISCUSSION**

Mr. Monsour presented to the Board the General Empowering Resolution that gives Mr. Monsour and Mark Goodson the power to authorize and approve all managerial business of the CDE.

**CONCLUSIONS**

Dr. Perkins made a motion for the approval of the Resolution. Rev. Gipson seconded the motion. The Resolution was unanimously approved.

**ACTION ITEMS** | **PERSON RESPONSIBLE** | **DEADLINE**
---|---|---

**DISCUSSION**

This item was deferred until a special meeting can be called next week.

**CONCLUSIONS**

**ACTION ITEMS** | **PERSON RESPONSIBLE** | **DEADLINE**
---|---|---
N/A
Mr. Monsour reported several New Markets Tax Credit projects are pending.

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Dr. Perkins made a motion to adjourn the meeting. Rev. Gipson seconded the motion. Mr. Noland adjourned the meeting at 9:39 a.m.

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<th>OBSERVERS</th>
<th>RESOURCE PERSONS</th>
<th>SPECIAL NOTES</th>
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