



East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

MINUTES	JUNE 19, 2014	9:00 A.M.	EBR REDEVELOPMENT AUTHORITY, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
MEETING CALLED BY	Mrs. Susan Turner, Treasurer		
TYPE OF MEETING	Board of Commissioners - Regular Meeting		
FACILITATOR	N/A		
NOTE TAKER	Rebecca Normand		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: Mrs. Susan Turner; Treasurer, Mr. Rodney Braxton, and Dr. James Llorens</p> <p>Also attending: Walter Monsour, RDA President & CEO; James Andermann, RDA Real Estate Director; Susannah Bing, RDA Director of Finance and Economic Development; Melissa Neyland, Rodney Richbourg, Rebecca Normand, RDA Staff; Freddy Smith, Postlethwaite & Netterville; Sam Sanders, MCRA; Byron Turner, Fannie Mae Corporation; Amanda Wells & Charles Landry, Jones Walker; Whitney Cooper, DDD; Tara Titone, CPEX; Boo Thomas, CPEX; Victor Smeltz, RNDC; Quincy Hodges, NOLA.com, Rachel Alexander, Business Report; Tim Boone ,Advocate; Frank Duke, Planning Commission; Mike Airhart, EBRMFA</p>		
CALL TO ORDER		SUSAN TURNER	
DISCUSSION	Meeting called to order by Mrs. Susan Turner at 9:02 a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
APPROVAL OF THE APRIL 10, 2014 MINUTES		SUSAN TURNER	
DISCUSSION	Mrs. Turner asked for approval of the minutes from the April 10, 2014 Board of Commissioners Meeting.		
CONCLUSIONS			

Mr. Braxton made a motion to approve the minutes. Dr. Llorens seconded the motion. The minutes were unanimously approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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N/A		
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	FINANCIAL REPORT	WALTER MONSOUR
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DISCUSSION

Rodney Richbourg presented the RDA board members with the RDA income and expense report and balance sheet through May 2014 and asked for approval of the financial report. Freddy Smith from Postlethwaite & Netterville presented the RDA board members with the 2013 audited financial statements. Mr. Smith reported that there were no findings and that Postlethwaite & Netterville issued an unmodified opinion on the financial statements for the year ending December 31st, 2013

CONCLUSIONS

Dr. Llorens made a motion to approve the 2013 Audited Financial Statement. Mr. Braxton seconded the motion. By a roll call vote, Mrs. Turner, Dr. Llorens and Mr. Braxton all voted yes. The 2013 Audited Financial Statements were unanimously approved

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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N/A		
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	TAX SALE PROPERTIES	JAMES ANDERMANN
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DISCUSSION

Mr. Andermann reported on the 5 properties purchased at the 2014 Tax Sale for a total of \$144,290.53. These properties are intended for commercial, office and residential use. Mr Andermann also gave an update on all the tax sale properties purchased to date. Potential program revenue totaling \$80,000.

CONCLUSIONS	N/A
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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N/A		
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	1509 GOVERNMENT STREET	JAMES ANDERMANN
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DISCUSSION

Mr. Andermann reported on interior cleanup and remediation of 1509 Government Street. An RFP for environmental cleanup was published on June 11. Bids are due July 11. Work to commence in mid-August and to be completed December 2014. Remediation of the site is estimated at \$185,000.

CONCLUSIONS	N/A
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
MID CITY PREDEVELOPMENT PLANNING PROJECT		SUSANNAH BING
DISCUSSION		
<p>Ms. Bing requested approval to enter into CEA with the State of Louisiana, Division of Administration, regarding the Mid City Predevelopment Planning Project. The project is estimated at \$190,000. Work to begin September 1 and will be a 7 month planning process.</p>		
CONCLUSIONS	N/A	
<p>Dr. Llorens made a motion to approve the RDA to enter into a CEA with the State of Louisiana, Division of Administration, regarding the Mid City Predevelopment Planning Project. Mr. Braxton seconded the motion. By a roll call vote, Mrs. Turner, Dr. Llorens and Mr. Braxton all voted yes to enter into a CEA with the State of Louisiana, Division of Administration, regarding the Mid City Predevelopment Planning Project.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
HEATHLY CORNER STORE UPDATE		SUSANNAH BING
DISCUSSION		
<p>Ms. Bing updated the board on the upgrades and renovations taking place at the healthy corner stores. Also reported that Mrs. Normand is working with LSU to develop a healthy menu for the stores, and is also coordinating the media events for each store.</p>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
NEW MARKET TAX CREDIT UPDATE		WALTER MONSOUR
DISCUSSION		
<p>Mr. Monsour informed the Board that the RDA did not receive the 2013 New Market Tax Credit allocation.</p>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
ARDENDALE UPDATE		WALTER MONSOUR
DISCUSSION		

Mr. Monsour updated the Board on the Ardendale schedule. Phase I, clearing and drainage RFP to be published in July. Work to commence in October and to be completed by December 2014. He also reported that the Automotive Training Center bid process should begin in late October or November.

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
NEW BUSINESS, PUBLIC COMMENT & ADJOURNMENT		SUSAN TURNER
NEW BUSINESS	No new business	
PUBLIC COMMENT	No public comment.	
ADJOURNMENT	Mrs. Turner adjourned the meeting at 9:57 a.m.	

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