### East Baton Rouge Redevelopment Authority

#### Board of Commissioners Meeting

**MINUTES**

JUNE 22, 2011 9:00 A.M.

EBR REDEVELOPMENT AUTHORITY, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802

<table>
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<tr>
<th>MEETING CALLED BY</th>
<th>Dr. James Llorens, Secretary</th>
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<tr>
<td>TYPE OF MEETING</td>
<td>Board of Commissioners - Regular Meeting</td>
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<tr>
<td>FACILITATOR</td>
<td>N/A</td>
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<tr>
<td>NOTE TAKER</td>
<td>ALOMA DIAS</td>
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<tr>
<td>TIMEKEEPER</td>
<td>N/A</td>
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**ATTENDEES**

Attending Board Members: Dr. James Llorens, Secretary; Ms. Susan Turner, Treasurer; and Ms. Cheri Ausberry

Also attending: Mark Goodson, Redevelopment Authority Executive Vice President & COO; Susan Ludwig, Vice President of Administration & Programs, James Andermann, Harold Briscoe and Susannah Bing, Redevelopment Authority Project Managers, and Melissa Neyland and Aloma Dias, Redevelopment Authority Administrative Assistants; Toussaint Pierre, Redevelopment Authority Intern; Carrie Broussard and Samuel Sanders, Mid-City Redevelopment Alliance; Jeb Bruneau, Advantous Consulting; Jordan Monsour, Butler Snow; "Boo" Thomas, CPEX; Byron Turner, Fannie Mae; Charles Landry, Jones Walker

#### Agenda topics

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<th>CALL TO ORDER</th>
<th>JIM LLORENS</th>
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<td>DISCUSSION</td>
<td>Meeting called to order by Dr. Llorens at 9:02 A.M.</td>
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#### CONCLUSIONS


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<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
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Dr. Llorens asked for approval of the minutes from the May 26, 2011 Board of Commissioners Meeting.

Ms. Ausberry made a motion to approve the minutes. Ms. Turner seconded the motion. The minutes were unanimously approved.

Mr. Goodson presented the financial reports consisting of a Statement of Financial Position and Statement of Financial Income and Expense/General Fund for the period ending May 31, 2011.

Mr. Goodson explained that the accounting firm of Laporte, Sehrt, Romig & Hand will report to the Board on a quarterly basis, unless there are special circumstances. All Financial Reports will be made available for review and should anyone have any questions that the RDA staff are unable to answer, the accounting firm will be available.

Ms. Ausberry made a motion for the audit to be approved and presented to the City Parish, as well as submitted to the Legislative Auditor. Ms. Turner seconded the motion. Ms. Ausberry voted aye, Ms. Turner voted aye and Dr. Llorens voted aye. All present Board members voted to approve the 2010 Audit to be presented to the City Parish and submitted to the Legislative Auditor.
APPROVAL OF AMENDMENT TO MANAGEMENT SERVICE AGREEMENT

MARK GOODSON

DISCUSSION
Dr. Llorens asked for the approval of the Amendment to the Management Service Agreement between the East Baton Rouge Redevelopment Authority and the EBRCDE, LLC.

CONCLUSIONS
Ms. Turner made a motion to approve the Amendment. Ms. Ausberry seconded the motion. Ms. Turner voted aye, Ms. Ausberry voted aye and Dr. Llorens voted aye. All present Board members voted to approve the Amendment.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

NEW BUSINESS/PUBLIC COMMENT/ADJOURNMENT

JIM LLORENS

DISCUSSION
No new business.

DISCUSSION
No public comment

DISCUSSION
Dr. Llorens requested a motion to adjourn the meeting. Ms. Ausberry made a motion to adjourn the meeting. Ms. Turner seconded the motion. Hearing no opposition, Dr. Llorens adjourned the meeting at 9:25 a.m.

CONCLUSION

PERSON RESPONSIBLE

DEADLINE

ACTION ITEMS