



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
MEETING CALLED BY	Dr. James Llorens, Secretary		
TYPE OF MEETING	Board of Commissioners - Regular Meeting		
FACILITATOR	N/A		
NOTE TAKER	ALOMA DIAS		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: Dr. James Llorens, Secretary; Ms. Susan Turner, Treasurer; and Ms. Cheri Ausberry</p> <p>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</p>		
Agenda topics			
	CALL TO ORDER	JIM LLORENS	
DISCUSSION	Meeting called to order by Dr. Llorens at 9:02 A.M.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

		MAY 26, 2011 MINUTES	JIM LLORENS
DISCUSSION			
Dr. Llorens asked for approval of the minutes from the May 26, 2011 Board of Commissioners Meeting.			
CONCLUSIONS			
Ms. Ausberry made a motion to approve the minutes. Ms. Turner seconded the motion. The minutes were unanimously approved.			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
		FINANCIAL REPORTS	MARK GOODSON
DISCUSSION			
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.			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
		2010 AUDITED FINANCIAL STATEMENTS	
DISCUSSION		MARK GOODSON	
The 2010 Audit Report was presented to the Board for their review by Mr. Freddy Smith from the accounting firm of Postlethwaite & Netterville.			
CONCLUSION			
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.			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

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		