## East Baton Rouge Redevelopment Authority
### Board of Commissioners Meeting

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Type of Meeting</th>
<th>Attendees</th>
</tr>
</thead>
</table>
| Van Mayhall, Jr, Vice Chairman | Board of Commissioners - Special Meeting | Attending Board Members: Mr. Van Mayhall, Jr, Vice Chair; Ms. Susan Turner, Treasurer; Dr. James Llorens, Secretary and Mr. Rodney Braxton.  
Also attending: Walter Monsour, RDA President & CEO; James Andermann, RDA Project Manager; Christy Leigh, RDA Staff; Charles Landry, Jones Walker, Chad Calder, The Advocate |

### MINUTES

<table>
<thead>
<tr>
<th>MINUTES</th>
<th>JULY 17, 2012</th>
<th>3:00 P.M.</th>
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### CALL TO ORDER

**VAN MAYHALL, JR.**

**DISCUSSION**

Meeting called to order by Mr. Mayhall at 3:03 p.m.

### CONCLUSIONS

**ACTION ITEMS**

**PERSON RESPONSIBLE**

**DEADLINE**

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### JUNE 19, 2012 MINUTES

**VAN MAYHALL, JR**

**DISCUSSION**

Mr. Mayhall asked for approval of the minutes from the June 19, 2012 Board of Commissioners Meeting.

**CONCLUSIONS**

Ms. Turner made a motion to approve the minutes. Mr. Braxton seconded the motion. The minutes were unanimously approved.
ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE
---|---|---
N/A | | 

**AUTHORIZING RESOLUTION**  WALTER MONSOUR

**DISCUSSION**
Mr. Monsour discussed the resolution authorizing the RDA to access special financing in an amount up to $360,000 from the Louisiana Department of Environment Quality for brownfields remediation. Charles Landry requested the minutes to reflect that there are no immediate plans for the financing.

**CONCLUSIONS**
Mr. Mayhall asked for the approval of the resolution authorizing the RDA to access special financing in an amount up to $360,000 from the Louisiana Department of Environment Quality for brownfields remediation. Mr. Braxton moved the approval of the resolution, Dr. Llorens seconded. In a roll call vote, Dr. Llorens voted Aye, Mr. Braxton voted Aye, Mr. Turner voted Aye, Mr. Mayhall voted Aye. The board unanimously approved the resolution.

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

**NEW BUSINESS, PUBLIC COMMENT, ADJOURNMENT**  VAN MAYHALL, JR.

**NEW BUSINESS**  No New Business

**PUBLIC COMMENT**  No public comment.

**ADJOURNMENT**  Mr. Mayhall adjourned the meeting at 3:20 p.m.