



East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

MINUTES	DECEMBER 15, 2011	9:00 A.M.	EBR REDEVELOPMENT AUTHORITY, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
MEETING CALLED BY	John Noland, Chairman		
TYPE OF MEETING	Board of Commissioners - Regular Meeting		
FACILITATOR	N/A		
NOTE TAKER	ALOMA DIAS		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: John Noland, Chair; Mr. Van Mayhall, Jr, Vice Chair, Dr. James Llorens, Secretary; Ms. Susan Turner, Treasurer;; and Mr. Rodney Braxton</p> <p>Also attending: Walter Monsour, RDA President & CEO; Mark Goodson, RDA Executive Vice President & COO; Susan Ludwig, Vice President of Administration & Programs; James Andermann, Marcelle Boudreaux and Susannah Bing, RDA Project Managers; Melissa Neyland and Aloma Dias, RDA Administrative Assistants; Touissant Pierre, RDA Intern; Jeb Bruneau, Advantous Consulting, LLC; Chad Calder, The Advocate; Bobby Gaston, Louisiana Sheriff's Association/Louisiana Mortgage Finance Authority; Caleb Heine, Downtown Development District; Karen Monteverde, Laporte Sehrt Romig Hand; Sam Sanders, Mid-City Redevelopment Alliance; Elizabeth "Boo" Thomas, Tara Titone, Ashley Conish, CPEX, Councilwoman Tara Wicker, Metro Council, District 10.</p>		
		CALL TO ORDER	JOHN NOLAND
DISCUSSION	Meeting called to order by Mr. Noland at 9:00 a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
		NOVEMBER 17, 2011 MINUTES	JOHN NOLAND
DISCUSSION			

Mr. Noland asked for approval of the minutes from the November 17, 2011 Board of Commissioners Meeting.

CONCLUSIONS

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

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

N/A

**APPROVAL OF 2011 BUDGET AMENDMENT
AND 2012 BUDGET**

MARK GOODSON

DISCUSSION

Mr. Goodson noted that the Board has been provided with a Statement of Financial Position and Statement of Financial Income and Expense for the General Fund for the period ending November 30, 2011.

As required by State Budget Act RS:39:1301, Mr. Goodson presented the 2011 Budget Amendment and 2012 Proposed Budget. Mr. Noland opened the floor for public comment.

CONCLUSIONS

With no public comment, Mr. Noland asked for a roll call vote to approve the Amended 2011 Budget and the 2012 Budget. Ms. Turner made a motion to approve the budgets. Mr. Mayhall seconded the motion. In a roll call vote, the Amended 2011 Budget and 2012 Budget were unanimously approved.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

N/A

PROGRAM UPDATES

MARK GOODSON

DISCUSSION

Staff provided updates to the Board on current programs and projects.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

N/A

**APPROVAL OF DECISION CRITERIA LIST FOR
EBRCDE, LLC**

MARK GOODSON

DISCUSSION

Mr. Goodson requested the Board approve, subject to the requirements of Louisiana law, the Decision Criteria List Resolution that identifies which actions must be approved by the Board and which actions may be handled by authorized representatives or staff without the approval of the Board of Directors in connection with transactions entered into by the CDE and/or the Sub-CDEs.

CONCLUSIONS

Mr. Mayhall made a motion to approve the Decision Criteria List Resolution for the RDA, Mr. Braxton seconded. Dr. Llorens voted aye, Mr. Mayhall voted aye, Mr. Braxton voted aye, Ms. Turner voted aye, Mr. Noland voted aye. By a roll call vote, the Board unanimously approved the Decision Criteria List Resolution for the RDA.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
NEW BUSINESS		WALTER MONSOUR
DISCUSSION		
Mr. Monsour announced intern, Touissant Pierre's departure as of December 15 th .		
PUBLIC COMMENT		JOHN NOLAND
DISCUSSION	Councilwoman asked for clarification on cost of maintaining lots in the Land Banking inventory and quiet title process. Mr. Andermann provided her with that information.	
CONCLUSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT		JOHN NOLAND
DISCUSSION	Mr. Noland requested a motion to adjourn the meeting. Dr. Llorens made a motion to adjourn the meeting. Mr. Braxton seconded the motion. Hearing no opposition, Mr. Noland adjourned the meeting at 9:51 a.m.	
CONCLUSION	PERSON RESPONSIBLE	DEADLINE