



## Build Baton Rouge Board of Commissioners Public Notice of Special Meeting

Pursuant to LA R.S. 42:16, the Build Baton Rouge Board of Commissioners will hold a Special Meeting to discuss and amend the board makeup of the Cortana Corridor Economic Development District on:

**Date:** Friday, September 24, 2021

**Place:** Video Conference via Zoom

**By Web:**

<https://us02web.zoom.us/j/87081429249?pwd=RkhpYTh4VIRHRnRFOHdnbzBWNmx6dz09>

**By Phone:**

+1 346 248 7799

**Meeting ID:** 870 8142 9249

**Password:** 642567

**Time:** 10:00 A.M.

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### AGENDA

- |      |  |                   |
|------|--|-------------------|
| I.   | Call to Order  | Rodney Braxton    |
| II.  | Cortana Corridor Economic Development District Update  | Christopher Tyson |
|      | <b>Action Item:</b> To adopt a resolution amending the board makeup of the District so that the board is comprised of the three Mayoral appointees of the Build Baton Rouge Board of Commissioners and two appointees of Council District 6. |                   |
| III. | New Business   | Rodney Braxton    |
| IV.  | Public Comment   | Rodney Braxton    |
| V.   | Adjournment  | Rodney Braxton    |



## PUBLIC COMMENT

There are two options to provide public comment for the meeting, prior to or during the meeting. Below are the process for both options. Any public comment received will be read during the meeting.

### **Prior to Meeting:**

Emails containing public comment will be received up to 12:00 pm on Thursday, September 23, 2021. All emails must be submitted to [ttitone@buildbatonrouge.org](mailto:ttitone@buildbatonrouge.org) and must include the agenda item number, your name and a brief statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.

### **During Meeting:**

Public comments will be taken during the Public Comment period on the agenda. The Board Chairman will open the meeting up for public comment after addressing all public comments submitted via email prior to the meeting.

## CERTIFICATION OF MEETING AGENDA

In accordance with Louisiana Revised Statute 42:17.1, this notice shall serve as certification that the agenda of the upcoming meeting of Build Baton Rouge ("The Authority") is limited to matters that if they are delayed will cause curtailment of vital public services through delay of the Authority's operations in accordance with Louisiana Revised Statute 33:4720.151 ("Enabling Legislation").

Pursuant to R.S. 42:17.1(A), The Authority will provide for attendance at its essential Board of Commissioners meeting on September 24, 2021, via video conference because by Executive Proclamation 137 JBE 2021, the Governor has declared a renewed public health emergency involving East Baton Rouge Parish, the jurisdiction of the Authority, and the nature of the emergency would cause an ordinary meeting of the Authority to be detrimental to the health of the public. The Authority is a special district created pursuant to Article VI, Section 19 of the Constitution of Louisiana and political subdivision of the State as defined in Article VI, Section 44 of the Constitution of Louisiana. It is essential for The Authority, acting through its Board, to continue to operate in accordance to its rights, powers, privileges and immunities accorded by the laws and the Constitution of Louisiana to political subdivisions of the State, subject to the limitations provided in the Authority's Enabling Legislation.

Considering the foregoing, the Build Baton Rouge Board of Commissioners' meeting on Friday, September 24, 2021, at 9:00 a.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on September 22, 2021.

**RESOLUTIONS  
of the  
BOARD OF COMMISSIONERS  
of  
EAST BATON ROUGE REDEVELOPMENT AUTHORITY**

**September 24, 2021**

At a duly called meeting of the Board of Commissioners (the “Board”) of East Baton Rouge Redevelopment Authority (the “Authority”), a special district and political subdivision of the State of Louisiana created pursuant to Louisiana Revised Statute 33:4720.151, as amended, duly called and notice, and at which a quorum was present and voted unanimously, the Board adopted the following resolutions:

WHEREAS, the Authority organized the Cortana Corridor Economic Development District (“District”) in order to, among other things, collect a sales tax increment in the District for the development of a master plan for the District and to provide for other benefits within the District;

WHEREAS, the Board desires to amend the District’s Board of Directors to allow for representation from the District; and

WHEREAS, the Board has determined that the amendment to the make up of the board is in the best interest of the District and the Authority.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board of Directors of the District shall consist of the three Commissioners of the Authority that are appointed by the Mayor-President and two appointees of Metropolitan Council District 6, as determined by such district’s councilperson; and be it further

RESOLVED, that the Commissioners appointed by the Baton Rouge Area Chamber and the Baton Rouge Area Foundation do hereby resign and withdraw from their seats on the Board of the District; and be it further

RESOLVED, that the Chairman and Secretary of the Board of Commissioners, and any other officer of the Authority (collectively, the “Authorized Officers” and each, an “Authorized Officer”) be, and each of them hereby is, authorized and directed to execute and deliver, for and on behalf of the District and the Authority and in its name, any and all documents required in connection with such modifications as the Authorized Officer, in the Authorized Officer’s sole discretion, shall deem necessary or advisable, and to take all such other actions as may be necessary or advisable to effect these resolutions; and be it further

RESOLVED, that each of the Authorized Officers be, and each of them hereby is, authorized, empowered and directed for and on behalf of the District and the Authority to execute and deliver such other agreements, documents or instruments as may be necessary to consummate these actions, all in such form and content as the Authorized Officer shall approve, with the execution by such Authorized Officer constituting conclusive evidence of such approval and the approval of the District and the Authority; and be it further

RESOLVED, that the execution by an Authorized Officer of any agreement, document or instrument authorized by these resolutions or of any agreement, document or instrument executed in the accomplishment of any action or actions so authorized is (or shall become upon delivery) the enforceable and binding act of the District without the necessity of the signature or attestation of any manager or officer of the District or the Authority, as applicable; and be it further

RESOLVED, that all actions heretofore taken by the Board, the Authorized Officers, the Authority, its directors, officers and employees or by other authorized representatives in connection with or otherwise in contemplation of the actions contemplated by any of the foregoing resolutions be, and each such action hereby is, ratified, confirmed and approved in all respects.

*[Signatures appear on the following page.]*

## CERTIFICATE

The undersigned Secretary of the Authority hereby certifies that the foregoing are true and correct copies of those Resolutions adopted by the Board of the Authority at a meeting of the Board with a quorum of its members present and acting throughout, which Resolutions are still in full force and effect.

September \_\_\_\_, 2021

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Suzanne Turner, Secretary

Attest:

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Rodney Braxton, Chairperson

DRAFT