



East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

MCKINLEY ALUMNI
CENTER, 1520
THOMAS H. DELPIT
DRIVE, BATON
ROUGE, LA 70802

MINUTES

DECEMBER 16, 2010 9:00 A.M.

MEETING CALLED BY

John Noland, Chairman

TYPE OF MEETING

Board of Commissioners - Regular Meeting

FACILITATOR

N/A

NOTE TAKER

Melissa Neyland

TIMEKEEPER

N/A

Attending Board Members: John Noland, Chairman; Dr. Huel Perkins, Secretary; Ms. Susan Turner, Treasurer and Dr. William Jenkins

ATTENDEES

Also attending: Walter Monsour, EBRCDE Executive Director; Mark Goodson, EBRCDE Assistant Executive Director; Vickie Smith, Harold Briscoe and Susannah Bing, EBRCDE Project Managers, Melissa Neyland EBRCDE Assistant; and Donovan Hobdy, EBRCDE, Gwen Hamilton, Baton Rouge Area Chamber; Ryan Holcomb, CPPC; Dalton Honore, Honore Company; Eddie Johnson, McKinley Alumni Center; Charles Landry, Jones Walker; Michael Medick, CSRS, Inc.; and Samuel Sanders, MCRA

Agenda topics

CALL TO ORDER

JOHN NOLAND

DISCUSSION

CONCLUSIONS

Meeting called to order by Mr. Noland at 9:00 A.M.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

N/A

NOVEMBER 18, 2010 MINUTES

JOHN NOLAND

DISCUSSION

Mr. Noland asked for approval of the minutes from the November 18, 2010 Board of Commissioners Meeting.

CONCLUSIONS Dr. Perkins made a motion for the approval of the minutes. Dr. Jenkins seconded the motion. The minutes were unanimously approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

FINANCIAL REPORTS	KAREN MONTEVERDE
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DISCUSSION

Ms. Karen Monteverde of Laporte, Sehart, Romig, & Hand, presented the financial reports consisting of a Statement of Activities and Balance Sheet for the period ending November 30, 2010.

CONCLUSIONS

Dr. Jenkins made a motion for the Board to approve the financial reports. Dr. Perkins seconded the motion. The financial reports were unanimously approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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PRESENTATION OF PROPOSED 2010 BUDGET AMENDMENT	WALTER MONSOUR
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DISCUSSION

As required by State Budget Act RS:39:1301, Mr. Monsour presented the amended 2010 Budget. The RDA will be accounting for day-to-day operations separately from grants/programs in 2011. Mr. Noland opened the floor for public comment.

CONCLUSIONS

With no public comment, Mr. Noland asked for approval for a roll call vote for approval of the amended 2010 Budget. Dr. Jenkins made a motion to approve the roll call. Dr. Perkins seconded the motion. In a roll call vote the amended 2010 Budget was unanimously approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

PRESENTATION OF PROPOSED 2011 BUDGET	MARK GOODSON
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DISCUSSION

As required by State Budget Act RS:29:1301, Mr. Monsour presented the 2011 Budget. The budget provides for the continuation of projects and services begun in 2010 and for the initiation and implementation of new projects in 2011. Mr. Noland opened the floor for public comment.

CONCLUSIONS

With no public comment, Mr. Noland asked for a roll call vote to approve the 2011 Budget. Dr. Jenkins made a motion to approve the roll call. Dr. Perkins seconded the motion. In a roll call vote the 2011 Budget was unanimously approved.

ACTION ITEMS **PERSON RESPONSIBLE** **DEADLINE**

PROGRAM UPDATES **MARK GOODSON**

DISCUSSION

Lincoln Theater

Mr. Goodson updated the Board on the status of the Lincoln Theater. The project has been certified by the Louisiana Department of Economic Development for over \$1.4M in Live Performance Tax Credits.

CONCLUSION

ACTION ITEMS **PERSON RESPONSIBLE** **DEADLINE**

DISCUSSION **APPROVAL OF AMENDMENT TO THE EBRCDE, LLC OPERATING AGREEMENT** **WALTER MONSOUR**

Mr. Monsour presented an Amendment to the Operating Agreement that would eliminate the conflict of interest of duplicate Boards between the RDA and the CDE. Dr. Bill Jenkins and Mrs. Susan Turner resigned from the Board and the Mayor appointed Erin Monroe Wesley and Rev. Tommie Gipson.

CONCLUSION

Mr. Noland asked for a motion to approve the amendment to the Operating Agreement. Mr. Perkins moved to approve the amendment to the Operating Agreement. Mrs. Turner seconded the motion. Mr. Noland was informed by legal counsel that procedure dictates a call for discussion before the motion. Mr. Noland called for a discussion on approval of the Operating Agreement. Mr. Noland and Dr. Perkins recused themselves from voting on approval of the amendment. In a roll call vote the amendment to the Operating Agreement was approved with Mr. Noland and Mr. Perkins recusing themselves.

ACTION ITEMS **PERSON RESPONSIBLE** **DEADLINE**

NEW BUSINESS **JOHN NOLAND**

DISCUSSION

Mr. Monsour informed the Board that future Board meetings will be held at the East Baton Rouge Redevelopment Authority Offices every third Thursday of every month at 9:00 a.m. Should there be a change, all parties will be notified.

Mr. Noland thanked Mr. Monsour and staff for their service and dedication.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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	PUBLIC COMMENT	JOHN NOLAND
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DISCUSSION

No public comment.

CONCLUSION

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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	ADJOURNMENT	JOHN NOLAND
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DISCUSSION

Dr. Perkins made a motion to adjourn the meeting. Dr. Jenkins seconded the motion. Mr. Noland adjourned the meeting at 9:25 a.m.

CONCLUSION

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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OBSERVERS

RESOURCE PERSONS

SPECIAL NOTES