



## East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

<b>MINUTES</b>	JULY 17, 2012	3:00 P.M.	EBR REDEVELOPMENT AUTHORITY, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
<b>MEETING CALLED BY</b>	Van Mayhall, Jr , Vice Chairman		
<b>TYPE OF MEETING</b>	Board of Commissioners - Special Meeting		
<b>FACILITATOR</b>	N/A		
<b>NOTE TAKER</b>	Christy Leigh		
<b>TIMEKEEPER</b>	N/A		
<b>ATTENDEES</b>	<p>Attending Board Members: Mr. Van Mayhall, Jr, Vice Chair; Ms. Susan Turner, Treasurer; Dr. James Llorens, Secretary and Mr. Rodney Braxton.</p> <p>Also attending: Walter Monsour, RDA President &amp; CEO; James Andermann, RDA Project Manager; Christy Leigh, RDA Staff; Charles Landry, Jones Walker, Chad Calder, The Advocate</p>		
	<b>CALL TO ORDER</b>	VAN MAYHALL, JR.	
<b>DISCUSSION</b>	Meeting called to order by Mr. Mayhall at 3:03 p.m.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
N/A			
	<b>JUNE 19, 2012 MINUTES</b>	VAN MAYHALL, JR	
<b>DISCUSSION</b>	Mr. Mayhall asked for approval of the minutes from the June 19, 2012 Board of Commissioners Meeting.		
<b>CONCLUSIONS</b>	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		
	<b>AUTHORIZING RESOLUTION</b>	WALTER MONSOUR
<b>DISCUSSION</b>		
<p>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.</p>		
<b>CONCLUSIONS</b>		
<p>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.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	<b>NEW BUSINESS, PUBLIC COMMENT, ADJOURNMENT</b>	VAN MAYHALL, JR.
<b>NEW BUSINESS</b>	No New Business	
<b>PUBLIC COMMENT</b>	No public comment.	
<b>ADJOURNMENT</b>	Mr. Mayhall adjourned the meeting at 3:20 p.m.	