



East Baton Rouge Community Development Entity, L.L.C.

MINUTES	DECEMBER 15, 2011	9:00 A.M.	RDA OFFICE, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
MEETING CALLED BY	John Noland, Chair		
TYPE OF MEETING	Board of Directors Meeting		
FACILITATOR	N/A		
NOTE TAKER	Aloma Dias		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: John Noland, Chair, Erin Monroe Wesley, Secretary/Treasurer; Dr. James Llorens; and Rev. Tommie Gipson</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	Mr. Noland called the meeting to order at 10:10 a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF AUGUST 18, 2011 MINUTES	JOHN NOLAND	
DISCUSSION	Mr. Noland asked for approval of the minutes from the August 18, 2011 meeting.		
CONCLUSIONS	Rev. Gipson made a motion to approve the minutes. Ms. Wesley seconded the motion. The minutes were unanimously approved.		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	APPROVAL OF DECISION CRITERIA LIST	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 ECDE and/or Sub-CDEs.		
CONCLUSIONS		
Rev. Gipson made a motion to approve the Decision Criteria List Resolution for EBRCDE, LLC, and Ms. Wesley seconded. In a roll call vote, Ms. Wesley voted aye, Rev. Gipson voted aye, Dr. Llorens voted aye, Mr. Noland voted aye. By a roll call vote the Board unanimously approved the Decision Criteria List Resolution for EBRCDE, LLC.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	PUBLIC COMMENT	JOHN NOLAND
DISCUSSION		
Mr. Monsour notified the Board that staff anticipates presenting to the Board three new projects in the January meeting.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	ADJOURNMENT	JOHN NOLAND
DISCUSSION	Mr. Noland requested a motion to adjourn the meeting. Rev. Gipson made a motion to adjourn the meeting. Dr. Llorens seconded the motion. Hearing no opposition, Mr. Noland adjourned the meeting at 10:15 a.m.	
CONCLUSION		