East Baton Rouge Redevelopment Authority
Board of Commissioners Meeting

MINUTES          OCTOBER 13, 2014  9:00 A.M.    MORTGAGE FINANCE
AUTHORITY, 601 ST.
FERDINAND STREET
BATON ROUGE, LA 70802

MEETING CALLED BY    John Noland; Chairman
TYPE OF MEETING    Board of Commissioners - Regular Meeting
FACILITATOR        N/A
NOTE TAKER         Amy McCormick
TIMEKEEPER         N/A

ATTENDEES
Attending Board Members: John Noland; Chairman, Mrs. Susan Turner; Treasurer, Mr. Rodney
Braxton, Dr. James Llorens, and Mr. Van Mayhall; Vice Chairman.

Also attending: Walter Monsour, RDA President & CEO; James Andermann, RDA Real Estate
Director; Susannah Bing, RDA Director of Finance and Economic Development; Melissa Neyland,
Rodney Richbourg, Rebecca Normand, Amy McCormick, RDA Staff; Charles Landry, Jones
Walker; Tim Boone, The Advocate; Boo Thomas, CPEX, Ryan Holcomb, CPPC; Frank Duke,
CPPC; Steve Hicks, Provident; Nick BeJeaux, Dig Magazine; Renita Young, NOLA.com; Matt
Mckay, All Star Automotive; Byron Turner, Fannie Mae; Sam Sanders, MCRA; Ulysses Addison,
Genesis Marketing; Adam Knapp, BR Chamber; Danny McGlynn, McGlynn,Glisson&Koch; Kathy
Laborde, Gulf Coast Housing Partnership; Rachel Diresto, CPEX; Davis Rhorer, DDD; Donna
Collins-Lewis, Councilwoman; Stephanie Riegel, Business Report; Brenda Perry, LBHHF; Barbara
Freiberg, EBR School Board; Evelyn Ware Jackson, Warehouse Network; Domoine Rutledge, EBR
Schools

CALL TO ORDER        JOHN NOLAND

Meeting called to order by Mr. John Noland at 9:01 a.m.

CONCLUSIONS

ACTION ITEMS          PERSON RESPONSIBLE       DEADLINE
N/A

APPROVAL OF THE AUGUST 18TH 2014 MINUTES        JOHN NOLAND

DISCUSSION

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

CONCLUSIONS
Walter Monsour presented the RDA Board with RDA Funding Presentation which included a power point reviewing RDA history and accomplishments. He also discussed the operational and programmatic funding needs for the organization.

CONCLUSIONS

Mr. John Noland requested a motion from the board to allow him to approach the Metro Council to request a budget allocation for $1.5mm programmatic and $1.5mm operational, totaling $3mm recurring to be included in the 2016 City Parish Budget.

CONCLUSIONS

Mr. Mayhall made the motion for Mr. Noland to solicit the Metro Council to request a budget allocation for $1.5mm programmatic and $1.5mm operational, totaling $3mm recurring to be included in the 2016 City Parish Budget. Mr. Rodney Braxton seconded the motion. The motion was unanimously approved. By a roll call vote, Mrs. Turner, Dr. Llorens, Mr. Mayhall, Mr. Braxton, And Mr. Noland all voted yes, to allow Mr. Noland to solicit the Metro Council to request a budget allocation for $1.5mm programmatic and $1.5mm operational, totaling $3mm recurring to be included in the 2016 City Parish Budget.

Following Councilwoman Donna Collins-Lewis suggestion to solicit the Metro Council with the request for the Budget Allocation as early as 2015 rather than waiting until 2016. Mr. Braxton made a motion to amend the original motion for Mr. Noland to solicit the Metro Council to request a budget allocation for $1.5mm programmatic and $1.5mm operational, totaling $3mm recurring to be included in the 2016 City Parish Budget. Dr. Llorens seconded the motion. By a roll call vote, Mrs. Turner, Dr. Llorens, Mr. Braxton, And Mr. Noland all voted yes, to amend the original motion. Mr. Braxton made a motion for Mr. Noland to solicit The Metro Council and the Mayor’s Office for up to $3mm recurring beginning in the 2015 City Parish Budget. Dr. Llorens seconded the motion. By a roll call vote, Mrs. Turner, Dr. Llorens, Mr. Braxton, And Mr. Noland all voted yes, to allow Mr. Noland to solicit The Metro Council and the Mayor’s Office for up to $3mm recurring beginning in the 2015 City Parish Budget.

ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE
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N/A | |
### PUBLIC COMMENT

Several meeting attendees addressed the board stating that they believe the RDA’s presence in Baton Rouge is vital and necessary. Steve Myers with the Greater Baton Rouge Association of Realtors presented several questions to the board. Councilwoman Donna Collins-Lewis suggested to approach the Metro Council with the request for the Budget Allocation as early as 2015 rather than waiting until 2016.

### ADJOURNMENT

Mr. Noland adjourned the meeting at 10:48 a.m.