

Approved by LLTCSC board on June 2, 2015

**LLT COMMUNITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING
MINUTES OF FEBRUARY 9, 2015**

held in the
Regional Planning Commission Meeting Room
10 Veterans Memorial Boulevard
New Orleans, Louisiana
Monday, February 9, 2015
Following the adjournment of the LLT Board of Directors Meeting

CALL TO ORDER

Board Chairman Walter Leger called the February 9, 2015, meeting of the Board of Directors (Board) of the LLT Community Services Corporation (Corporation) to order at 10:55 a.m. Ms. Rachel Monjure called the roll with the following results:

Present: Walter Leger, Jr., Director and President
 Wesley Wyman, Director and Vice President
 Michael Taylor, Director and Secretary/Treasurer

APPROVAL OF MINUTES OF SEPTEMBER 29, 2014

Mr. Michael Taylor moved to approve the September 29, 2014, board meeting minutes. Mr. Wesley Wyman seconded the motion. The motion passed without objection.

STATUS REPORT OF THE 4300 SULLEN PLACE DEMOLITION

Mr. Taylor moved that the Board accept the report on this item given during the immediately prior meeting of the LLT Board of Directors. Mr. Wyman seconded the motion. The motion passed without objection.

Mr. Wyman moved that the Board amend the agenda to adopt an item to set the meeting schedule for 2015. The motion to amend the agenda passed unanimously.

APPROVAL OF THE 2015 LLT CSC BOARD MEETING SCHEDULE

Mr. Taylor moved to approve the resolution provided below for the 2015 board meeting schedule.

Resolution Adopting 2015 LLT Board Meeting Schedule

Whereas, the LLT Community Services Corporation (LLTCSC) conducts its affairs in accordance with the Open Meeting Law; and

Whereas, the Open Meeting Law requires appropriate public meeting notice of meetings of governing authorities;

Now therefore be it resolved that the LLTCSC Board of Directors adopts the following schedule and locations of planned board meetings for 2015, with each meeting to begin at the conclusion of the LLT Board of Directors meeting:

Date	Location
February 9, 2015	New Orleans; Regional Planning Commission Conference Room, 10 Veterans Memorial Blvd
April 13, 2015	Baton Rouge; Louisiana Housing Corporation meeting room, 2415 Quail Drive
June 8, 2015	Baton Rouge; Louisiana Housing Corporation meeting room, 2415 Quail Drive
August 10, 2015	New Orleans; Regional Planning Commission Conference Room, 10 Veterans Memorial Blvd
October 12, 2015	New Orleans; Regional Planning Commission Conference Room, 10 Veterans Memorial Blvd
December 14, 2015	New Orleans; Regional Planning Commission Conference Room, 10 Veterans Memorial Blvd

Be it further resolved that the LLTCSC Chairman is authorized to modify the foregoing schedule after consultation with the board members, as required to meet the needs of LLTCSC. Public notice of any schedule modifications shall be provided in accordance with the Open Meetings Law.

Be it further resolved that in the absence of action by the board otherwise, board meetings for 2016 shall be on the second Monday of every other month, beginning on February 8, 2016, at 9:30 am, at the Regional Planning Commission conference room in New Orleans, except that the April and June meetings shall be held at the Louisiana Housing Corporation meeting room in Baton Rouge.

Mr. Wyman seconded the motion. The motion passed without objection.

PUBLIC COMMENT

No public comments were presented to the board.

ADJOURNMENT

Mr. Taylor moved to adjourn the meeting; Mr. Wyman seconded the motion. Without objection from the Board, Chairman Leger adjourned the meeting at 11:00 am.

CERTIFICATION

I certify that the foregoing are the minutes of the February 9, 2015 meeting of the LLT Community Services Corporation Board of Directors, and that these minutes were approved by the board on the 2nd day of June, 2015.

Michael B. Taylor 6/2/15
Michael Taylor Date
Secretary/Treasurer