

For consideration by LLT board on October 14, 2013

**ROAD HOME CORPORATION, DBA LOUISIANA LAND TRUST
BOARD OF DIRECTORS MEETING
MINUTES OF SEPTEMBER 10, 2013**

held at
Lindy Boggs International Conference Center
University of New Orleans
2045 Lakeshore Drive
New Orleans, LA
Tuesday, September 10, 2013
9:00 a.m.

CALL TO ORDER

Board Chairman Walter Leger called the September 10, 2013, meeting of the Board of Directors (Board) of the Road Home Corporation (LLT) to order at 9:40 a.m. After the Pledge of Allegiance was recited, LLT Staff Member Rachel Monjure called the roll with the following results:

Present:	Walter Leger	Wesley Wyman
Absent:	Daryl Burckel Rebecca Shirley	Kathy Laborde
Vacant:	Two positions are vacant due to resignations.	

Chairman Leger noted the lack of quorum of members of the board. The Chair stated the meeting was properly noticed according to open meeting laws. Board Member Wesley Wyman moved that the meeting be adjourned due to lack of a quorum. Without objection from the Board, Chairman Leger adjourned the meeting at 9:44 a.m.

CERTIFICATION

I certify that the foregoing are the minutes of the September 10, 2013 meeting of the Road Home Corporation Board of Directors, and that these minutes were approved by the board on the 14th day of October, 2013.

Print Name:	Date
Title:	