

Approved by LLTCSC board on February 9, 2014

**LOUISIANA LAND TRUST COMMUNITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING
MINUTES OF SEPTEMBER 29, 2014**

held at
Greater New Orleans Regional Economic Development Board Room
365 Canal Street, 23rd Floor
New Orleans, Louisiana
Monday, September 29, 2014
Following the adjournment of the LLT Board of Directors Meeting

CALL TO ORDER

Board Chairman Walter Leger called the September 29, 2014 meeting of the Board of Directors (Board) of the Louisiana Land Trust Community Services Corporation (Corporation) to order at 11:43 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 JUNE 9, 2014

Member Mr. Michael Taylor moved to approve the June 9, 2014, board meeting minutes. Member Mr. Wesley Wyman seconded the motion. The motion passed without objection.

STATUS REPORT OF THE 4300 SULLEN PLACE DEMOLITION

Mr. Wyman moved that the Board authorize the resolution conveyance of 4300 Sullen Place to the Hung Dao Community Development Corporation. Mr. Taylor seconded the motion. The motion passed without objection.

PUBLIC COMMENT

There were no public comments presented to the Board.

ADJOURNMENT

Mr. Wyman moved to adjourn the meeting; Mr. Taylor seconded the motion. Without objection from the Board, Chairman Leger adjourned the meeting at 11:45 am.

CERTIFICATION

I certify that the foregoing are the minutes of the September 29, 2014 meeting of the Louisiana Land Trust Community Services Corporation Board of Directors, and that these minutes were approved by the board on the day of , 2014.

Michael Taylor
Secretary/Treasurer

Date