



**LOUISIANA LAND TRUST BOARD MEETING**  
**Entergy Center Building, 1100 Poydras St., Suite 3475**  
**New Orleans, LA**  
**Monday, June 6, 2016**  
**9:30 a.m.**

**Michael B. Taylor**  
Executive Director

**Board of Directors**

Walter Leger, Jr. Chairman

Dr. Daryl Burckel

Kathy Laborde

Rebecca Shirley

Wesley Wyman

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of January 12, 2016 Minutes
5. Executive Director's Report
6. Financial Report
7. Consideration and Adoption of FY2017 Budget
8. Consideration and Approval of Personnel Policy Updates
9. Report on LLT Office Move
10. Updated Resolution, Signature Authority for Conveyance Instruments
11. Report on CDM Program Management Contract Completion and Closeout
12. Discussion of New Program Management Contract RFP
13. Demolition Report
14. Report on Property Inventory Reconciliation and Problem Resolution
15. Report on Builder Bundle III (St. Bernard Parish)
16. Disposition Report
17. Board Vacancies
18. Report on 3<sup>rd</sup> Allocation Funds
19. Title Claims Report
20. Litigation Report
21. Public Comment
22. Adjourn

*(No LLT Community Services Corporation meeting.)*

