

For approval by LLTCSC Board on June 9, 2014

**LLT COMMUNITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING
MINUTES OF JANUARY 13, 2014**

held at

Regional Planning Commission Meeting Room

10 Veterans Memorial Boulevard

New Orleans, Louisiana 70124

Monday, January 13, 2014

Following the adjournment of the LLT Board of Directors Meeting

CALL TO ORDER

President Walter Leger called the January 13, 2014 meeting of the Board of Directors (Board) of the LLT Community Services Corporation (Corporation) to order at 11:30 a.m. Mr. Michael Taylor 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 OCTOBER 14, 2013

Mr. Leger moved to approve the October 14, 2013, board meeting minutes. Mr. Taylor seconded the motion. The motion passed without objection.

APPROVAL OF 2014 LLTCSC BOARD MEETING SCHEDULE

Mr. Taylor moved that the LLT CSC follow the meeting schedule of the Louisiana Land Trust Board of Directors. Mr. 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 given during the LLT Meeting, at which all members were present. Mr. Leger seconded the motion. The motion passed without objection.

