

Baton Rouge North Economic Development District
Minutes of Regular Meeting
Thursday, April 11, 2019

ATTENDANCE:

Present:	Absent:	Staff:
Dr. Jacqueline Mims	Anthony Pope	Jerry W. Jones Jr.
Gary Chamber	Bill Pizzalota	
Dr. James Gilmore	Deznlion Barrow	
Andrea Cosey	Stephanie Cargille	
Ronald Smith	Dr. Leroy Davis	
Brian LaFleur		

- I. **Call to Order**
Chairwoman Dr. Mims called meeting to order at 6:11 p.m.
- II. **Roll Call**
Six (6) Committee members were present. Five (5) Absent. Quorum was met.
- III. **Opening Prayer and Pledge of Allegiance**
Prayer led by Dr. Gilmore and Pledge was led by Mrs. Cosey
- IV. **Approval of Minutes**
 - Motion by Dr. Gilmore and Second by Mr. LaFleur
- V. **Public Comments (3) Minutes**
- VI. **Committee Reports**
 - **Finance Statement**
 - **December Report** (Motion by Mr. Chambers seconded by Mr. Barrow approved with no opposition.)
 - **January Report** (Motion by Mr. Chambers seconded by Mr. Barrow approved with no opposition.)
- VII. **Director's Report**
 - Mr. Jones provided a report
- VIII. **Old Business**
 - **2018 Amended Budget:** Motioned by Mr. Chambers Second by Mr. LaFleur
 - **2019 Proposed Budget:** Motioned by Mr. Chambers Second by Mr. LaFleur
 - **Board Terms** (No Action was taken)
 - **Committee Recommendations** (No Action was taken)
- IX. **New Business**
 - **Approval for the Executive Director to open the Administrative Assistant position(s) for no more than the amount budgeted in 2019 budget.** (Moved by Dr. Gilmore and second by Mr. Chambers
- X. **Announcements**
- XI. **Adjournment**
A motion to adjourn was made by Mr. Chamber and seconded by Dr. Gilmore. Meeting was adjourned at 7:30 p.m.