



## **Informational Meeting Via Zoom**

### **June 16, 2022**

#### **ATTENDANCE:**

##### **Present:**

Dr. James Gilmore, Chairman  
Brian LaFleur, Secretary  
Dezimon Barrow, Board Member  
Leroy Davis, Board Member  
Jessie Glasper, Board Member  
Eugene Johnson, Board Member  
Myra Johnson, Board member

April Hawthorne, Executive Director  
Nahshon Route, Attorney  
Melvin Davis, CPA

##### **Absent:**

Tasha Clark-Amar, Vice Chairwoman  
Stephanie Cargile, Treasurer  
Gary Chambers, Board Member  
Bill Pizzalota, Board Member  
Terra B. Williams, Board Member

- I. CALL TO ORDER:** Chairman Gilmore
- II. OPENING PRAYER:** None
- III. ROLL CALL:** Executive Director, Hawthorne. No quorum. Meeting was for informational purposes only.
- IV. Attorney Presentation:**
  1. Atty. Route presented a PowerPoint on how the new legislation would affect the current board and their term limits.
  2. Discussed how the new board would be selected and how each district appointment term would be served.
- V. FINANCIAL REPORTS (5 mins)**
  1. May 2022 Financial Report: CPA Davis mentioned the audit and current standing of all BRNEDD fiscal accounts
- VI. CHAIRMAN REPORT (10 mins)**



# BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

1. Senate Bill 476 – Explained the new legislation and what that means for current board members.
2. Discussed the board members that will remain, Richardson and Johnson. Noted that this meeting would be LaFleur's last meeting since his term ended this year in June. Let all current board members know when they were appointed to the board
3. Discussed his ethics investigation and its conclusion.

## **IX. EXECUTIVE DIRECTOR REPORTS:**

Thanked all the current board members for their time and dedication.

## **X. ANNOUNCEMENTS**

1. Next Board Meeting: Thursday, July 21, 2022

## **XI. ADJOURNMENT: 11:30a.m.**