

Road Home Corporation
Meeting Minutes

June 21, 2007 3:00 P.M.

Meeting Room 600 Fishbowl Room, One American Place
301 Main Street, 6th Floor, Baton Rouge, Louisiana

Jerry Reaux called meeting to order

Attendance – A roll call was taken with the following Board Members present:

Board Members: Chairman Jerry Reaux, Mr. Ernie Broussard, Mr. Joe Williams, Ms. Simone Champagne

Non Members: Ms. Lara Robertson, Mr. Chane Turner, Mr. Mike Monk, Ms. GeGe Roulaine, Mr. Dan Rees, Dr. Nadine Jarmon, Mr. Steve Donahue, Mr. K. C. King and Chairman of St. Bernard, Mr. Craig Tifano.

1. Minutes were approved. A motion was made by Mr. Ernie Broussard and seconded by Mr. Joe Williams.
2. Treasurer report: Ms. Simone Champagne reported that on June 19, 2007 we have a balance of \$143,099.27 in the Operating Account. The activity in the Operating Account was a service charge of \$40.16 and a check written for supplies in the amount of \$74.15.
3. Procurement Policies: Ms. Lara Robertson handed out the Procurement Standards which mirrors the CDBG guidelines State Policy. The threshold for spending is \$50,000.00 after we have to go to RFP. Mr. Dan Rees will review these standards and get back with us. A motion to approve was made by Ms. Simone Champagne and seconded by Mr. Ernie Broussard.
4. Payroll Comparison: We have entered into agreement with Paychex. No action is required with this item.
5. Property Inventory Status Report by Parish: The properties that are Option 2 and 3, there are 458 properties instead of 447 in the parish of St. Bernard. ICF has evaluation on size of properties that

have a development opportunity. Mr. Patrick Keller is handling the contracts on sales. Mr. Craig Tifano, St. Bernard Councilman is working on the redevelopment of these properties.

6. Property Maintenance & Security RFP's: Ms. Lara Richardson, Dr. Nadine Jarmon, Mr. Dan Rees and Mr. Chane Turner hit the two biggest newspapers and placed advertisements in for these RFP's. American Press should be on this list. Maintenance & Security should be in place for the Option 2 and 3 properties for each large area. Chairman Craig Tifano has issues with many residents who have been misplaced and they are waiting for their Road Home closings. The numbers are continuing to grow and the properties are very hard to maintain. The properties need to be cleared, slabs to be removed and the grass is extremely overgrown. Chairman Craig Tifano needs a funding formula of some type to take care of these properties. There should be a reimbursement for direct costs and funding for procurement should be a flat rate. Before a home is demolished by R. H. Contractors they have to be reviewed for historic purposes. These issues need to be discussed and come to a decision at a later date.

7. Legislative Issues: The House Bill 848 allows family members to purchase the properties at 30% of fair market value. No legislative issues are affecting the Corporation.

8. International Economic Development Council Information: No update, no action required.

9. RHC Staffing: Mr. Chane Turner stated that ads will be running this weekend both Saturday and Sunday for the Administrative Assistant position. The following Thursday and Friday will start the interviewing process. For the Contract Administrator position it is being put on hold until Dr. Jarmon is operational.

10. Other Business: Mr. Chane Turner drew up an Operating Budget for the Fiscal Year 2008 and handed it out. Mr. Ernie Broussard set a motion to approve this budget with adjustments to be made at a later date. Mr. Joe Williams seconded it.

The Fiscal Year will be July 1st through June 30th.

Also Chairman Jerry Reaux reminded everyone that we will not be having our meeting on July 5th due to the July 4th holiday. We will be having a meeting on July 12, 2007 to go over the RFP's. Chairman Reaux thanked everyone for coming.

Mr. Ernie Broussard made a motion to end the meeting and Mr. Joe Williams seconded it.

Meeting adjourned.