

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
EDUCATIONAL FACILITIES IMPROVEMENT DISTRICT  
PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA**

**TUESDAY, FEBRUARY 10, 2009**

**4:55 P.M.**

The Board of Directors of the Educational Facilities Improvement District met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 4:55 p.m. on this the tenth day of February, 2009 in special session convened. The Chairperson, Ms. Mary Bergeron, called the meeting to order with the following members present: Ms. Mary Bergeron, Chairperson; Mr. Cooper Harrell, Treasurer; Mr. Donald North, Vice-Chairperson; Mr. John Smith, Secretary; and East Baton Rouge Parish School Board Members (Ex-Officio). Mr. Willie Tucker was absent.

Others present were: Mrs. Charlotte D. Placide, Superintendent; and Mr. Domoine Rutledge, General Counsel.

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Mr. Jonathan C. Augustine gave the invocation.

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**Approval of an Ordinance  
Amending the Sales and  
Use Tax Ordinance**

**By Mr. Harrell**

Resolved, That, the Board of Directors of the Educational Facilities Improvement District does hereby approve an ordinance amending the Sales and Use Tax Ordinance adopted by the EFID on January 20, 1999.

**Seconded Mr. North**

**Unanimously adopted by a vote of the members present. (Mr. Tucker was absent.)**

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**Approval of an Amendment to the  
"Agreement to Collect Tax Due Parishes  
or Municipalities on Sales or Use of  
Motor Vehicles"**

**By Mr. Harrell**

Resolved, That, the Board of Directors of the Educational Facilities Improvement

District does hereby approve an amendment to the Agreement to Collect Tax Due Parishes or Municipalities on Sales or Use of Motor Vehicles.

**Seconded Mr. North**

**Unanimously adopted by a vote of the members present. (Mr. Tucker was absent.)**

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**There being no further business, the Board of Directors of the Educational Facilities Improvement District, Parish of East Baton Rouge, State of Louisiana, adjourned by acclamation.**

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**Mr. John Smith**  
**Secretary**

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**Ms. Mary Bergeron**  
**Chairperson**