

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

**THURSDAY, JUNE 25, 2009**

**12:00 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 12:00 p.m. on this the twenty-fifth day of June, 2009 in special session convened. The Superintendent 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; Mr. Willie Tucker; and East Baton Rouge Parish School Board Members (Ex-Officio).

Others present were: Mr. Domoine Rutledge, General Counsel.

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**Approval of Central Settlement  
Agreement**

**By Mr. Tucker**

Resolved, That, the Board of Directors of the Educational Facilities Improvement District does hereby approve the Central Settlement Agreement.

**Seconded by Mr. North**

**Unanimously adopted by a vote of all the members.**

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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