

**MINUTES
UNIVERSITY PARKWAY DEVELOPMENT DISTRICT
PLANNING COMMISSION**

ORGANIZATIONAL MEETING

**PARISH GOVERNMENT COMPLEX BUILDING
300 S. 3RD STREET, 2ND FLOOR
LEESVILLE, LOUISIANA**

**THURSDAY, JANUARY 17, 2013
5:00pm**

The University Parkway Development District Planning Commission met in Regular Session, Thursday, January 17, 2013 at 5:00pm in the Police Jury meeting room with following members **PRESENT**: Wayne Bush, Charles Babineaux, and Donna Nance. The following members were **ABSENT**: None.

The invocation was given by Ms. Courtney Christian and the Pledge of Allegiance was led by Mr. Babineaux.

The University Parkway Development District Planning Commission was convened and was then ready for the business on the agenda.

There was no public comment on any agenda item.

The first item on the agenda was the election of officers for the year 2013.

A motion was made by Mrs. Nance, seconded by Mr. Babineaux, to nominate Mr. Wayne Bush, President for the year 2013.

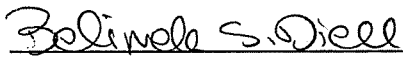
By acclamation, Mr. Bush was elected President for the year 2013.

There were no nominations for Vice-President. There are two vacant positions on the board and the membership agreed to wait to fill this position until the board was fully appointed.

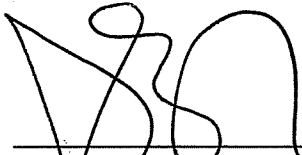
A motion was made by Mr. Bush, seconded by Mr. Babineaux and carried, to set the meeting schedule for the University Parkway Development District Planning Commission on the 3rd Thursday of every month at 3:30pm at the Parish Government Complex Building, 300 S. 3rd Street, Leesville, Louisiana 71446.

The board received copies of the following documents for their review, Enabling Legislation, Ordinances creating the Planning Commission, Strategic Growth Management Plan, Ordinance creating the Development District, and the Scope of Work for the University Parkway Economic Development District Development Code.

There being no further business to discuss, a motion was made by Mrs. Nance,
seconded by Mr. Bush and carried, to adjourn.



Belinda S. Diehl
Interim Secretary



Wayne Bush
President