

**SPECIAL MEETING OF THE
EAST BATON ROUGE PARISH SCHOOL BOARD**

**THURSDAY, DECEMBER 7, 2017
Following the Committee of the Whole**

The East Baton Rouge Parish School Board Committee of the Whole met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana at 5:00 p.m. on the seventh day of December 2017, convened in regular session. The Vice-President called the meeting to order with the following members present: Mr. Mark Bellue; Ms. Vereta T. Lee; Ms. Dawn Chanet Collins; Ms. Evelyn Ware-Jackson, President; Ms. Jill C. Dyason; Mrs. Connie Bernard, Vice- President; and Mr. Michael Gaudet. Dr. Kenyetta Nelson-Smith and Mr. David Tatman were absent.

Others present were: Mr. Warren Drake, Superintendent; Mr. Domoine Rutledge, General Counsel; Dr. Quentina Timoll, Assistant Superintendent for Curriculum and Instruction; Mrs. Andrea O'Konski, Chief Officer for Accountability and Assessments; Mr. James Crochet, Chief Officer for Business Operations; Mr. Gary Reese, Chief Officer for Student Support Services; and Mr. Richard Ellis, Chief Officer for Technology.

Industrial Tax Exemption by Tin Roof Brewing Company

By Vice-President Bernard

Resolved, that the East Baton Rouge Parish School Board does hereby favorably recommend approve a Resolution regarding a request for an Industrial Tax Exemption by Tin Roof Brewing Company.

Seconded By Mr. Bellue

The vote on the motion was as follows:

Yeas: (6)	Mr. Bellue, Ms. Collins, President Ware-Jackson, Ms. Dyason, Mr. Gaudet, and Vice-President Bernard
Nays: (1)	Ms. Lee
Abstained: (0)	None
Absent: (2)	Dr. Nelson-Smith and Mr. Tatman

The motion was declared adopted.

There being no further business, the Board adjourned by acclamation.

**Warren Drake, Jr.,
Secretary/Treasurer to the Board**

ITEP RESOLUTION NO. 1

A RESOLUTION OF THE EAST BATON ROUGE PARISH SCHOOL BOARD APPROVING TIN ROOF BREWING COMPANY, INCORPORATED FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT 1624 WYOMING STREET, BATON ROUGE, LA 70802

WHEREAS, Article 7, Section 21 (F) of the Louisiana Constitution provides for the Board of Commerce and Industry ("BCI"), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, Tin Roof Brewing Company, Inc., has applied for an Industrial Tax Exemption ("ITE") and seeks approval of the BCI and the Governor for a contract granting that exemption; and

WHEREAS, Governor John Bel Edwards, through Executive Order JBE 16-73, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the State of Louisiana; and

WHEREAS, Executive Order JBE 16-73 provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, or upon showing that investment in modernization of the facility represents a compelling basis for retention of jobs and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic development benefit in accordance with guidance received from the Secretary of Economic Development and concurred by the appropriate parish and/or municipal council, school board, and sheriff; and

WHEREAS, Executive Order JBE 16-73 mandates that each exemption contract approved by the Governor shall include as Exhibit "A" a Cooperative Endeavor Agreement for the ITE between the State of Louisiana, the Louisiana Department of Economic Development, and the applicant for the ITE contract, which provides for the creation or retention of jobs, and provides for the exercise of the option in the Louisiana Constitution for the term or percentage of the parish

ad valorem tax exemption granted in the contract, and provides for the reduction or loss of the exemption based upon the applicant's compliance with the contract; and

WHEREAS, Executive Order JBE 16-73 further requires that this school board, together with the other required local governmental entities signify consent to the terms of the exemption by the resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter. Executive Order JBE 16-73 further provides that the resolutions of approval and the sheriff's approval shall be attached as Exhibit "B" to the ITE contract between BCI and Tin Roof Brewing Company, Inc.; and

WHEREAS, Tin Roof Brewing Company, Inc., has advised that certain terms and conditions forming Exhibit "A" to the Industrial Tax Exemption contract pending approval before the Louisiana Board of Commerce and Industry have been reached and have conveyed the same to this East Baton Parish School Board ("Board") and thus this matter is now ready for a determination of approval of this Board as required by Executive Order JBE 16-73.

NOW THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that:

Section 1. The Board finds that Tin Roof Brewing Company, Inc., has presented compelling evidence that as a result of the contemplated investment for which the exemption is being sought, it will create five new manufacturing jobs if this exemption is granted, approves the terms of the Industrial Tax Exemption contract based on the inclusion of the following terms and conditions into Exhibit "A" (the Cooperative Endeavor Agreement) between the State of Louisiana, the Louisiana Department of Economic Development, and Tin Roof Brewing Company, Inc., to the Industrial Tax Exemption contract between the Board of Commerce and Industry and Tin Roof Brewing Company, Inc., with respect to its manufacturing plant located at 1624 Wyoming Street, Baton Rouge, LA 70802, Parish of East Baton Rouge, Louisiana:

(A) Tin Roof Brewing Company, Inc., shall create five (5) new direct jobs at the Manufacturing Establishment identified herein with an estimated payroll of not less than \$205,000. Said jobs shall exist throughout the duration of the initial contract and any renewal period.

(B) The term of Exemption for the initial Contract is 5 years at 100 %. Any renewals shall be subject to the approval of the East Baton Rouge Parish School Board (EBRPSB). Said renewal shall not exceed a term of 3 years at 80% of the manufacturing establishment.

(C) Within ninety (90) days of final approval, Tin Roof Brewing Company, Inc., shall provide the EBRPSB with written notice of the estimated date the related equipment will be acquired, and the beginning and completion date of the related facility improvements/investments. Tin Roof Brewing Company, Inc., shall also provide documentation of the total investment once complete and provide for a yearly review of its employment and payroll records. A greater than 10% reduction of jobs or payroll and/or non-compliance with the terms of this Resolution and accompanying Cooperative Endeavor Agreement, may result in one or all of the following: immediate termination of the exemption, a reduction of the terms of the exemption, or the opportunity for renewal of the initial five year exemption.

Section 2. This Board further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution in Exhibit "B" to the Industrial Tax Exemption contract between the Board of Commerce and Industry and Tin Roof Brewing Company, Inc.

Section 3. This Board directs the Superintendent to forward a copy of this resolution to Tin Roof Brewing Company, Inc., the Board of Commerce and Industry, and the Louisiana Department of Economic Development.

YEAS: (6) Mr. Bellue, Ms. Collins, President Ware-Jackson, Ms. Dyason, Mr. Gaudet, and Vice President Bernard

NAYS: (1) Ms. Lee


ABSENT: (2) Dr. Nelson-Smith and Mr. Tatman

ABSTENTION: None

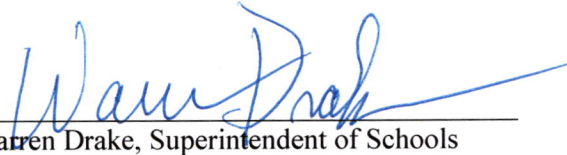
CERTIFICATE

I hereby certify that the forgoing Resolution was adopted by the East Baton Rouge Parish School Board in special session duly convened on December 7, 2017; the same has not been rescinded or repealed.

Baton Rouge, Louisiana, this 7th day of December, 2017.



Mrs. Evelyn Ware-Jackson, President
East Baton Rouge Parish School Board



Mr. Warren Drake, Superintendent of Schools
Secretary/Treasurer
East Baton Rouge Parish School Board