



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD **MEETING**

DATE: Monday, November 4, 2019
TIME: 4:30 p.m.
PLACE: Los Jefes, 3224 Edenborn Ave, Metairie, LA 70002

AGENDA

- I. Call to Order
- II. Confirmation of Quorum
 - a. (Joseph R, Charles S, Pat L, Mel G, Curtis M, Tommy C, Dana P)
- III. Public Comment - **NONE**
- IV. Opportunity Zones Presentation – Bo Kemp (Faegre Baker Daniels)
 - a. www.faegrebd.com/oz
 - b. **MBDD would like Bo Kemp to schedule another visit to complete his presentation and dive deeper into potential partnerships within the MBDD**
 - c. **Bo Kemp agreed to try and schedule time on his next visit in later November.**
- V. Approval of Minutes from 10/07/2019 – **Motion – Charles, Second - Mel – All Approved**
- VI. Approval of Monthly Financials – **Motion – Dana, Second – Curtis - All Approved**
- VII. Approval of Amended 2019 Budget – **Motion – Dana, Second – Charles – All Approved**
- VIII. Approval of 2020 MBDD Budget – **Motion – Dana, Second – Mel – All Approved**
- IX. Council or Parish Comments (**Elected offices could not attend**)
 - a. ULI Report – **No Update on Report**
 - b. Traffic Study Results – **Information provided by Councilwoman VanVrancken’s office via email**

1. **CEA-** Attached please find the CEA between MBDD and Jefferson Parish which will appear on the November 6, 2019 Council agenda for approval.
2. **Sign-** At this time parish ordinances prohibit placing electronic variable messaging signs on the parish right of way. We will ask the law department to research a possible change to this ordinance and how such a request might be received.
3. **Traffic Study-** Phase 1 of the Fat City Traffic Study was complete in March. In June, we transferred an additional \$32,000 for Phase two of the traffic study (scope attached). The second phase of the study is nearing completion.
4. **Severn-** The project is out to bid and on schedule to begin next year.



5. **Landscaping-** The Parish will install landscaping as part of the Severn project. Upon completion, if MBDD wishes to sponsor supplemental landscaping we can work together to do so.

6. **One other update on the sewer pump repairs near Taco Tuesday...**

Per Sewerage Director Brett Todd:

One of the new pumps was installed over the weekend. The site was cleaned up of equipment this weekend, and the second new pump should be installed tomorrow. Weather permitting, the job should officially close out by the end of this week. The area will be restored to its pre-job condition once the second pump is installed.

In addition to the installation of the new pumps, the pipes on Edenborn from West Esplanade to 18th Street were televised, cleaned, and lined, so they are like new pipes from the inside out. All valves were also replaced. The total job cost was over \$300,000.00.

X. Auditor Review Update

- a. **Recommendation has been made by the MBDD Chair and CPA to put out our 2019 audit for bid.**
- b. **List of CPA firms has been developed and the bid shall go out this week.**

XI. Director Report

- a. Walk to Lunch Day Sponsorship
 - i. MDDD has been asked to participate as a Full and Fit Level - \$500
 - ii. **Motion to proceed with sponsorship – Pat, Second – Mel, Tommy Abstained as his restaurant would be participating, All others Approved.**
- b. Chinese New Year Celebration Update
 - i. **Confucius Institute has the information and the Provost will decide if the event will move forward.**
- c. 2020 MBDD Meeting Proposed Calendar
 - i. **No objection to the proposed calendar for 2020.**
 - ii. **Website will be updated with the new 2020 dates.**

XII. New Business

- a. **Guy from Cheers mentioned that his Façade Improvement Program project will begin in December.**

XIII. Adjournment – **Motion – Dana, Second - Charles**

In accordance with provisions of the Americans with Disabilities Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request certified ASL interpreters.



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Next Meeting - Monday, December 2nd – Location TBD