



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD **MEETING**

DATE: Monday, January 27, 2019
TIME: 4:30 p.m.
PLACE: Drago's Restaurant, 3232 N Arnoult Rd, Metairie, LA 70002

AGENDA

- I. Call to Order
- II. Confirmation of Quorum (Dana, Joseph, Barry, Mel, Curtis, Charles)
- III. Public Comment
 - a. Jim Martin/Brian Lade with Lakeside Shopping Center (Severn Exiting Plan) – **No Board Comments. Jim Martin may come back before the project gets going.**
- IV. Approval of Minutes from 12/02/2019 – **Motion – Mel, Second – Dan, All Approved**
- V. Approval of 2019 End of Year Financials – **Motion – Dan, Second – Mel, All Approved**
- VI. Proposed Approval of New MBDD Attorney Contract – Tiffany Pitre – **Motion – Dana, Second – Joseph, No Comment – All Approved**
- VII. Council or Parish Comments
 - a. ULI Report – Presentation on 1/28/20 at Drago's (330p-5pm)
 - b. Traffic Study Results – **Board would like to hear the Councilwoman's plan if any to execute the results of the traffic study.**
 - c. Mardi Gras Moola
- VIII. Director Report
 - a. JEDCO and District 5 meeting
 - b. Insurance Renewal Complete
 - c. Walk to Lunch Update
 - d. 2019 MBDD Audit
- IX. New Business
- X. Adjournment **Motion – Charles, Second – Dana, All Approved**

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.

ADA Coordinator/Office of Citizens with Disabilities
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(504) 736-6086
ADA@jeffparish.net

Next Meeting - Monday, March 3rd – Location TBD