



## **METAIRIE BUSINESS DEVELOPMENT DISTRICT** **BOARD MEETING**

**DATE:** Monday December 12, 2022  
**TIME:** 4:00 p.m.  
**PLACE:** Fleming's

### **AGENDA**

- I. Call to Order
- II. Confirmation of Quorum - **Tommy C, Dana P, Barry B, Joseph R, Brian L, Mel G, Pat L**
- III. Public Comment
- IV. Approval of Minutes from 10/24/2022 - **Motion - Mel G, Second - Brian L, All Approved**
- V. Approval of October and November Financials – **Motion - Brian L, Second - Mel G, All Approved**
- VI. JEDCO Board Nomination from MBDD – **Motion - Pat L, Second - Barry B, All Approved**
  - a. Board recommendation for Joseph Riccobono to represent the MBDD as the JEDCO Board nominee
  - b. **The MBDD Board also submitted the names of Mel G and Dana P as back up**
- VII. Property Purchase Agreement –
  - a. Authorize chairman to execute a purchase agreement for 2 properties on Division St (3740 and 3800), not to exceed \$800,000
  - b. **Motion/Comment by Brian L -** Authorize chairman to execute a purchase agreement for 2 properties on Division St (3740 and 3800), not to exceed \$800,000 with the remediation and demolition contracts not to exceed \$90,000.
  - c. **Second - Barry B, All Approved**
- VIII. Asbestos Abatement Contract Selection – **Vote Needed**
  - a. Authorize chairman to contract with QC Services for asbestos abatement for 2 properties on Division St (3740 and 3800), not to exceed \$45,000
- IX. Demolition Services Contract Selection – **Vote Needed**
  - a. Authorize chairman to contract with QC Services for demo and grade fill for 2 properties on Division St (3740 and 3800), not to exceed \$45,000
  - b. **Motion by Mel G to contract both Asbestos Abatement and Demolition Services for \$90,000 or less.**
  - c. **Second - Brian L, All Approved**
- X. Council or Parish Comments
  - a. **Scott Walker**
    - i. **Mentioned that Fat City Businesses should contact the Assessor's office (Tony Capella) regarding business interruption and break in taxes/property taxes.**
  - b. **Jennifer VanVrancken**
    - i. **Severn Project Done**



1. **Contractor punch list after the 1st of the year**
  2. **Document and send to office**
  3. **Tiles on the street and getting them replaced**
  4. **Landscaping coming along**
  5. **Public art coming as well**
  - ii. **One way streets (Angela and Mark Drewes)**
    1. **On hold for now**
    2. **Susan Treadway to review how many spots will we actually get, the number looked less once they mapped the report**
- XI. Director Report
- a. Additional Cleaning Services for MBDD
    - i. **Brian L. comments - Do we want to add parish services to the MBDD responsibility?**
    - ii. **ABS is a good vendor**
    - iii. **Does the board want to get into the trash services?**
    - iv. **Pat L comments - Clean, Safe and Fun was the Fat City Friends motto**
    - v. **Anything to make Fat City cleaner is a good thing**
  - b. **Brian L - motion to proceed with one time per week and have Jefferson Parish try to get the street sweeper out on a regular basis. In addition, the contract should have a 30 out clause for the MBDD.**
    - i. **Dana - Second, All Approved**
  - c. Mural Updates
  - d. Meeting Dates for 2023
  - e. Board Member Ethics Training Reminder
- XII. New Business
- XIII. Adjournment

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