



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD **MEETING**

DATE: Monday May 1, 2017
TIME: 4:30 p.m.
PLACE: Breaux Mart Corporate (3705 Hessmer Ave, Metairie, LA 70002)

MINUTES

- I. Call to Order
- II. Confirmation of Quorum
Present: Paul R, Tommy C, Glen W, Barry B, Pat L,
Absent: Melissa O, Dana P, Justin H, Charles S
Guests: Greg G, Jeff S, Maggie W, Josh Wingrove, Guy Larocca, Jennifer Van Vrancken, Fat City Diner Owners x 2
- III. Public Comment
- IV. Crime Stats Presentation by Captain Josh Wingrove of JPSO
- V. Approval of Minutes from 03/06/2017 (Board Packet Attachment 1) - **Vote Needed**
Motion to approve
Motion Made by: Tommy Second by: Glen
Vote Tally: Unanimous
- VI. Approval of Minutes from 04/03/2017 (Board Packet Attachment 2) - **Vote Needed**
Motion to approve
Motion Made by: Tommy Second by: Glen
Vote Tally: Unanimous
- VII. Old Business
 - a. Treasurer's Report
 - i. Financials (to be Distributed)
 - b. Entergy Substation Mural Project Update
 - i. Progress slideshow
 - ii. Press Release re: Media Day (Supplemental Board Packet Attachment 1)
 - c. Additional Tree Mulching Recommendation by Bengé Landscaping
 - i. Proposed Cost (Board Packet Attachment 3) - **Vote Needed**

Motion to approve additional tree mulching proposal by Bengé Landscaping in the amount of \$315.
Motion Made by: Tommy Second by: Paul
Vote Tally: Unanimous

 - d. Pending State/Parish Projects
 - i. Update on Edenborn Drainage Project (Supplemental Board Packet Attachment 2)
 - ii. Update on Fat City Streetscapes Project
 - e. Pocket Park Subcommittee Update/Discussion
 - i. Asbestos Proposals
 1. Asbestos Abatement Scope of Work (Board Packet Attachment 4)



2. **Cost Breakdown & Proposals (Board Packet Attachment 5) -
Vote Needed**

Motion to accept LLJ's low bid of \$12,980 for asbestos abatement work of 3720 Hessmer as long as they provide final documentation showing proper disposal of all demolition materials as required by LADEQ.

Motion Made by: Paul Second by: Barry

Vote Tally: Unanimous

- ii. Demolition Scope of Services (Supplemental Board Packet Attachment 3)
- iii. Grass cutting Contract Proposed by Bengé Landscaping (Board Packet Attachment 6)
- iv. RFP/RFQ for Development of Pocket Park
- v. Discussion on 3711 Division Street Offering
 - 1. 3711 Division Appraisal (Board Packet Attachment 7)
- vi. Facade Enhancement Grant Update (Supplemental Board Packet Attachment 4)

VIII. Director's Report

- i. Timesheet & Task List (Supplemental Board Packet Attachment 5)

IX. New Business

X. Adjournment

Motion to adjourn

Motion Made by: Paul Second by: Glen

Vote Tally: Unanimous