



METAIRIE BUSINESS DEVELOPMENT DISTRICT **BOARD MEETING**

DATE: Monday October 24, 2016
TIME: 4:30 p.m.
PLACE: Breaux Mart Corporate (3705 Hessmer Ave, Metairie, LA 70002)

AGENDA

- I. Call to Order
- II. Confirmation of Quorum

Attendee: Barry B, Dana P, Paul R, Pat L, Justin H, Melissa O, Tommy C., Charles S

Absent: Glen W

Guests: Maggie W, Terri W, Melissa G, Greg G, Jeff S, Greg Fenn, Jeff Teague, Paul Cotoya

- III. Public Comment
- IV. Approval of Minutes from 08/22/2016 - **Vote Needed**

Motion to approve minutes.

Motion Made by: Barry Second by: Charles

Vote Tally: Unanimous

- V. Approval of Minutes from 09/27/2016 - **Vote Needed**

Motion to approve minutes.

Motion Made by: Charles Second by: Barry

Vote Tally: Unanimous

- VI. Old Business
 - a. Treasurer's Report
 - i. Financials (to be Distributed)

Motion to directly contact CPA firms re: yearly audit.

Motion Made by: Paul Second by: Justin

Vote Tally: Unanimous

- b. Entergy Substation Mural Project Update
- c. Trash Cans Placement (Melissa O. & Warren S.)
- d. Streetscapes
 - i. Update on Edenborn Drainage Project
 - ii. Update on Fat City Streetscapes Project
 - iii. Update on Severn Avenue Corridor Improvements Project
- e. Pocket Park Subcommittee Update/Discussion

Motion to NOT extend a purchase agreement to owner of Budget Mail and notify Richard Barton accordingly.

Motion Made by: Dana Second by: Barry

Vote Tally: Unanimous

Motion to add 3 non Board members to park sub-committee on a volunteer basis.

Motion Made by: Dana Second by: Melissa

Vote Tally: Unanimous



- i. Request for Proposal
- ii. Report on Sherriff's Substation
- f. JP Planning & TURDC Follow-up presentation

As per the Planning Department: The attached presentation and proposed code language are the same as was presented at July's meeting, with the following changes: a) an appeals process to the Council was added for exceptions that can be granted by the Planning Director; b) variances that can be granted now include parking; and, c) color was removed.

Vote Needed

Motion to defer vote on design guidelines until November meeting.

Motion Made by: Dana Second by: Melissa

Vote Tally: Unanimous

VII. New Business

VIII. Adjournment

Motion to adjourn.

Motion Made by: Paul Second by: Justin

Vote Tally: Unanimous