



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD MEETING

DATE: Tuesday September 27, 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, Glen W, Charles S, Tommy C

Absent: Justin H.

Guests: Tony L, Terri W, Melissa G., Maggie W, Nick Jenisich, Darrin T., Greg G., Greg C., Jeff S., Jennifer V.

III. Public Comment

IV. Terri Wilkinson, & TURDC Follow-up presentation

As per the Planning Department: The attached presentation and proposed code language are the same as was presented at last month'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.

1. Planning Initiatives and Proposed Design Guidelines for Fat City Presentation

2. General Development Standards Proposed Code from Jefferson Planning Department

Motion to table discussion of design guidelines until next meeting.

Motion Made by: Dana Second by: Tommy

Vote Tally: Unanimous

V. Greg Cantrell, Landscape Architect for Linfield, Hunter & Junius

VI. Old Business

a. Treasurer's Report

i. Financials (to be Distributed)

b. Streetscapes

i. Update on Edenborn Drainage Project

ii. Update on Fat City Streetscapes Project

c. Pocket Park Subcommittee Update

i. 3702 Hessmer Ave. (Action Press)

Motion to have appraiser check if the value would be affected plus or minus 10% by Darrin removing electrical boxes and a/c vents prior to sale.

Motion Made by: Glen Second by: Dana

Vote Tally: Unanimous

Motion to approve execution purchase agreement with Darrin T. for Action Press.

Motion Made by: Dana Second by: Charles

Vote Tally: Unanimous

Motion to authorize the MBDD manager to draft a request for proposal to solicit architectural design services for the proposed pocket park in Fat City. A draft of the RFP shall be sent to all members of the MBDD Board for review and comment. Once approved the MBDD manager shall send the RFP to no less than seven licensed landscape architects. The proposal responses shall be due 30 days from the date of issuance.

Motion Made by: Dana Second by: Melissa

Vote Tally: Unanimous

ii. 3701 Division St. (Budget Mail Center)



- d. Website Development
- e. Mural Final Report & Budget
 - i. Arts Council Short Report & Final Project P&L
 - ii. Official Mural Map
- f. Trash Cans Placement (Melissa O. & Warren S.)
 - i. Attachment 8
- g. Entergy Substation Mural Project Update
 - i. Proposed Budget & Proposed Mural Concept

VII. New Business

VIII. Adjournment

Motion to adjourn.

Motion Made by: Pat Second by: Melissa

Vote Tally: Unanimous