



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD **MEETING**

DATE: Monday January 9, 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: Barry B, Dana P, Paul R, Pat L, Justin H, Melissa O, Tommy C, Charles S, Glen W

Absent: None

Guests: David Croft, Greg G, Maggie W, Tony L, Terri W, Jeff S, Jennifer M

- III. Public Comment - None
- IV. Approval of Minutes from 12/05/2016 (Attachment 1)- **Vote Needed**

Motion to approve minutes.

Motion Made by: Melissa Second by: Tommy

Vote Tally: Unanimous

- V. Old Business
 - a. Treasurer's Report
 - i. Financials (to be Distributed)
 - ii. Resolution #16-006 Amendment to the 2016 Operating Budget (Attachment 2) - **Vote Needed**

Motion to approve Resolution.

Motion Made by: Glen Second by: Charles

Vote Tally: Unanimous

- b. Entergy Substation Mural Project Update
 - i. Helm Paint/Sherwin Williams Sponsorship (Attachment 3)
 - ii. Timeline
- c. Streetscapes
 - i. Update on Edenborn Drainage Project (Attachment 4)
 - ii. Update on Fat City Streetscapes Project
- d. Pocket Park Subcommittee Update/Discussion
 - i. RFP/RFQ for Development of Pocket Park

Motion to Based on the timeline stated, provided that the Board doesn't have an issue about the RFP, the MBDD Board approves to release of the RFP.

Motion Made by: Tommy Second by: Glen

Vote Tally: Unanimous

- ii. Discussion on donation from Trustees of the Charitable Lead Annuity under the Will of Louis Feil



iii. Business Owner's Policy (Attachment 5)

Motion to give Pat authority to secure insurance of a general liability policy on the Action Press property.

Motion Made by: Glen Second by: Barry

Vote Tally: Unanimous

e. Insurance Policy Renewal (GL&DEO) (Attachment 6)

Motion to renew policies as presented.

Motion Made by: Paul Second by: Charles

Vote Tally: Unanimous

f. Holiday Lighting Update

g. Holiday Celebration Wrap-up (Attachment 7)

h. Facade Enhancement Grant Update

i. JP Planning & TURDC Follow-up presentation (Attachment 8)

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 approve design guidelines with the addition of a review committee, after an applicant gets denied by the Planning Director, consisting of 1 UNO professor, 1 Tulane professor, & 1 MBDD Board member who will be asked to present a separate recommendation to the Jefferson Parish Council.

Motion Made by: Paul Second by: Justin

Vote Tally: Vote For - Glen W., Dana P, Paul R, Pat L, Justin H, Melissa O, Charles S
Vote Against -Tommy C., Barry B.

VI. Director's Report

a. Timesheet & Task List (Attachment 9)

VII. New Business

a. Crime Stats Report

b. Code Enforcement Report

c. Permit Report

d. Spring Planting RFP Discussion

e. JP/CVUNola Project (Attachment 10)

VIII. Adjournment

Motion to adjourn.

Motion Made by: Barry Second by: Justin

Vote Tally: Unanimous