



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD **MEETING**

DATE: Monday March 6, 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: Dana P, Paul R, Melissa O, Tommy C, Charles S, Glen W, Barry B, Pat L
Absent: Justin H
Guests: David Croft, Greg G, Tony L, Jeff S, Ginger G, Jessica Muntz, Tracey Bullington, 4 Grace King students, Maggie W., Josh Wingrove, Terri W.,
- III. Public Comment
- IV. Crime Stats Presentation by Captain Josh Wingrove of JPSO
- V. Approval of Minutes from 02/13/2017 - **Vote Needed**
Motion to approve
Motion Made by: Barry Second by: Paul
Vote Tally: Unanimous
- VI. Old Business
 - a. Treasurer's Report
 - i. Financials (to be Distributed)
 - b. Entergy Substation Mural Project Update
 - i. Discussion on Proposed Renderings Take 2
 1. Presentation by Grace King Teacher and Students
 - ii. Contract with Grace King Parents

Motion to accept contract
Motion Made by: Dana Second by: Paul
Vote Tally: Unanimous
Motion to accept Authement Iron Works bid for services on the mural channel system
Motion Made by: Dana Second by: Charles
Vote Tally: Unanimous

 - c. Tree Maintenance Discussion
Motion to approve proposal by Benge Landscaping including replacement of 3 trees in the amount of \$6,488.11
Motion Made by: Barry Second by: Glen
Dana and Tommy Abstain
Vote Tally: Unanimous
 - d. Pending State/Parish Projects
 - i. Update on Edenborn Drainage Project



- ii. Update on Fat City Streetscapes Project
 - e. Pocket Park Subcommittee Update/Discussion
 - i. Phase II & Asbestos Report Update
- Motion to approve Terracon as low bidder for Phase II of Action Press.
Motion Made by: Glen Second by: Tommy
Vote Tally: Unanimous
- ii. RFP/RFQ for Development of Pocket Park
 - iii. Demolition Scope of Services
 - f. Facade Enhancement Grant Update
- VII. Director's Report
 - a. Timesheet & Task List
- VIII. New Business
 - a. Crime Stats Report
- IX. Adjournment
- Motion to adjourn
Motion Made by: Tommy Second by: Paul
Vote Tally: Unanimous