



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD **MEETING**

DATE: Monday April 3, 2017
TIME: 4:30 p.m.
PLACE: Drago's Empire Room (3521 18th St, Metairie, LA 70002)

MINUTES

- I. Call to Order
- II. Confirmation of Quorum
Present: Dana P, Paul R, Tommy C, Charles S, Glen W, Barry B, Pat L, Justin H
Absent: Melissa O
Guests: Jennifer Mitchell, Greg G, Tony L, Jeff S, Maggie W, Josh Wingorve, Guy Larocca, Jared Juneau, Mark Drewes
- III. Public Comment
- IV. Crime Stats Presentation by Captain Josh Wingrove of JPSO
 - a. Crime Cameras Report
Motion to defer discussion on crime cameras to a later date
Motion Made by: Barry Second by: Dana
Vote Tally: Unanimous
- V. Tree Maintenance Presentation by Bengé Landscaping Representative
Motion to move out of order to pocket park discussion
Motion Made by: Dana Second by: Justin
Vote Tally: Unanimous
- VI. Approval of Minutes from 03/06/2017 - **Vote Needed**
Motion to make change to the 02/13/2017 minutes: "2016 audit" to "2016 & 2017 audits."
Motion Made by: Dana Second by: Justin
Vote Tally: Unanimous
- VII. Old Business
 - a. Treasurer's Report
 - i. Financials (to be Distributed)
 - ii. Audit Compliance Questionnaire - **Vote Needed**
Motion to approve Resolution #16-007 as presented (Resolution 16-007 Attached)
Motion Made by: Glen Second by: Charles
Vote Tally: Unanimous
 1. Resolution 16-007 Adopting Completed Audit Compliance Questionnaire
 - b. Entergy Substation Mural Project Update
 - i. Planning Department Application
 - ii. Contract with Grace King Parents
 - c. Pending State/Parish Projects



- i. Update on Edenborn Drainage Project
- ii. Update on Fat City Streetscapes Project
- d. Pocket Park Subcommittee Update/Discussion
 - i. Phase II & Asbestos Report

Motion to move forward with abatement directing Warren to obtain at least 3 estimates from licensed abatement companies

Motion Made by: Charles Second by: Tommy

Vote Tally: Unanimous

- ii. Demolition Scope of Services
- iii. RFP/RFQ for Development of Pocket Park
- e. Facade Enhancement Grant Update

VIII. Director's Report

- a. Timesheet & Task List

IX. New Business

X. Adjournment

Motion to adjourn

Motion Made by: Tommy Second by: Charles

Vote Tally: Unanimous