



## **METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD** **MEETING**

**DATE:** Monday November 6th, 2017  
**TIME:** 4:30 p.m.  
**PLACE:** Breaux Mart Corporate Headquarters (3705 Hessmer Ave; Metairie, LA 70002)

### **MINUTES**

- I. Call to Order
- II. Confirmation of Quorum  
Present: Paul R, Pat L, Charles S, Tommy C, Joe R, Barry B, Melissa O, Dana P  
Absent: Glen W  
Guests: Jennifer M, Greg G, Cristy F & Daughter, Tony L, Michael Bennett, Steve Lachute, Matt P w/GCR, Josh W, Guy L, Jennifer VV, Jeff S, Jerry B, Tommy B
- III. Public Comment
- IV. Presentation of Facade Improvement Grant by Jerry Bologna of JEDCO
- V. Presentation from Josh Wingrove re: Crime Statistics
- VI. Approval of Minutes from 10/02/2017 - **Vote Needed**  
Motion to approve  
Motion Made by: Paul Second by: Tommy  
Vote Tally: Unanimous
- VII. Old Business
  - a. Treasurer's Report
    - i. Financials (to be Distributed)
  - b. Entergy Substation Mural Project Update
  - c. Pending State/Parish Projects
    - i. Update on Fat City Streetscapes Project
  - d. Pocket Park Subcommittee Update/Discussion
    - i. RFP/RFQ for Development of Pocket Park
    - ii. Update on parcels on 18th Street at Division
    - iii. Hydroseed and park development Update

Motion to approve \$350 sign for announcement of future site of pocket park  
Motion Made by: Tommy Second by: Melissa  
Vote Tally: Unanimous

  - e. Facade Enhancement Grant Update
  - f. Crime Cameras Update
  - g. Board Member Walkabouts and Survey Updates
  - h. Events Calendar

Motion to approve \$500 for banner to be strung across 18th Street Announcing the Holiday Lighting Ceremony and Craft Fair/Farmers' Market  
Motion Made by: Paul Second by: Tommy  
Vote Tally: Unanimous



i. Chinese New Year Celebration

VIII. Director's Report

a. Timesheet & Task List

IX. New Business

a. Amendment of By-laws of Metairie Business Development District

Motion to approve nomination of board officers no later than 15 days prior to the December 11th board meeting

Motion Made by: Tommy Second by: Barry

Vote Tally: Unanimous

b. Benge Landscaping Tree Replacement Proposal

c. Bike Easy /Complete Streets Coalition Discussion

Motion to approve joining Bike Easy Complete Streets Coalition

Motion Made by: Dana Second by: Melissa

Vote Tally: Unanimous

X. Adjournment

Motion to adjourn

Motion Made by: Dana Second by: Melissa

Vote Tally: Unanimous