



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD **MEETING**

DATE: Monday April 9th, 2018
TIME: 4:30 p.m.
PLACE: Drago's Seafood Restaurant (3232 N Arnoult Rd, Metairie, LA 70002)

MINUTES

- I. Call to Order
- II. Confirmation of Quorum
Present: Pat Leblanc, Melissa O'neal, Brian Lade, Tommy Cvitanovich, Barry Breaux, Paul Rivera, Joseph Riccobono, Charles Silbernagel
Absent: Dana Pecoraro, Curtis Matthews
Guests: David Croft, Melvin Smith, Oscar Chimal, Jennifer Van Vrancken, Guy Larocca, Maggie Woodruff, Mark Drewes, Terri Wilkinson, Ginger Gauthe, Greg Giangrosso, Jennifer Mitchell, Tony Ligi, Jeff Simno
- III. Public Comment
- IV. Approval of Minutes from 03/12/2018 - **Vote Needed**
Motion to approve minutes with removal of "without the Board's consent" under the Land Appraisal & Land Acquisition Update section of the minutes.
Motion Made by: Tommy Second by: Melissa
Vote Tally: Unanimous
- V. Old Business
 - a. Treasurer's Report
 - i. Financials (to be Distributed)
Motion to approve Treasurer's report
Motion Made by: Melissa Second by: Tommy
Vote Tally: Unanimous
Motion to thank Paul Rivera for all of his service and hopefully he will get to have fun during retirement.
Motion Made by: Tommy Second by: Melissa
Vote Tally: Unanimous
 - b. Pending State/Parish Projects
 - i. Update on Severn Corridor Plan
 - c. Pocket Park Subcommittee Update/Discussion
 - i. Reseeding from MH Meyers Damage
 - d. Events Calendar
 - e. Entergy Substation Murals Take 2
 - i. Grace King Final Renderings
Motion to approve final designs while making note to the Grae King teacher to blend the alligator with the rest of the mural
Motion Made by: Melissa Second by: Brian
Vote Tally: Unanimous
 - ii. Riverdale Initial Renderings
 - VI. Director's Report



a. Timesheet & Task List

VII. New Business

VIII. Adjournment

Motion to adjourn

Motion Made by: Melissa

Second by: Joseph

Vote Tally: Unanimous