



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD **MEETING**

DATE: Monday May 14th, 2018
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: Pat Leblanc, Melissa O'Neal, Brian Lade, Tommy Cvitanovich, Barry Breaux, Joseph Riccobono, Charles Silbernagel, Dana Pecoraro, Curtis Matthews
Absent: None
Guests:
- III. Public Comment
- IV. Approval of Minutes from 04/09/2018 (Board Packet Attachment 1) - **Vote Needed**
Motion to approve
Motion Made by: Charles Second by: Tommy
Vote Tally: Unanimous
- V. Old Business
 - a. Presentation by Brook Burmaster of JP Parkways re: Trees and Plantings
 - b. Treasurer's Report
- VI. Treasurer/Bookkeeper position update (Board Packet Attachment 2)
Motion to arrange a Special Board Meeting to meet & interview Will Vanderbrook for Bookkeeper position
Motion Made by: Tommy Second by: Dana
Vote Tally: Unanimous
 - a. Crime Reporting (Commander Curtis Matthews)
 - b. Board Officer Nomination/Election
 - c. Pocket Park Update/Discussion
 - i. Update on parcels on 18th Street at Division
 - ii. Lot Acquisition on 04/25/2018 Council Agenda
 - d. Facade Improvement Grant Update
 - e. Entergy Substation Murals
 - i. Grace King
 - ii. Riverdale
 - f. Events Calendar
 - i. Cinco de Mayo Event Recap
 - ii. Fais do do Update (Melvin Smith)



VII. Director's Report

- a. Timesheet & Task List (Board Packet Attachment 3)

VIII. New Business

- a. Procedure for Approval and Permitting of Banners or Pole Banners

IX. Adjournment

Motion to adjourn

Motion Made by:

Melissa

Second by:

Brian

Vote Tally: Unanimous