

## BOARD OF COMMISSIONERS

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**WEDNESDAY – SEPTEMBER 3, 2014**

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**LOCATION: NORBP Boardroom  
13801 Old Gentilly Road  
New Orleans LA 70129  
Commissioner Kimberly Lavon Wright, Vice-Chairperson**

### AGENDA

- I. Call to Order**
- II. Roll Call:**

Absent	Present	Commissioners
		, Chairperson
	X	K. Lavon Burbank, Vice-Chairperson
	X	Barbara Eveque-Hornsby, Secretary/Treasurer
X		
	X	Dwight A. Barnes
	X	Jessie Conerly
X		Robby W. Knecht
X		Ann Duplessis
	X	Dwight Jarrett
		Quorum: Start of Meeting Yes No
Time:	7:06	Quorum: After Meeting Start Yes _____ No _____

**Staff Present: Keith A. Thomas**

**Consultant(s) Present:**

**Guest(s) Present: \_\_Yes \_\_\_No**

**Public:**

Posted on May 21, 2014 at 2:00 pm

### **III. Introduction of Guests - None**

### **IV. Review and Approval of the NORBP Full Board Agenda (2 Mins)**

### **V. Review and Approval of the NORBP Regular Full Board Minutes (2 Mins)**

Motion – Commissioner Jarret

Seconded – Commissioner Barnes

Yeas – Burbank, Hornsby, Barnes, Conerly, Jarrett

Chairperson's Comments - None

- 1. Meyers Month to Month Lease Agreement Conclusion – Lawyer currently negotiating with Meyers' lawyer a \$ 4 – 4.25 rate  
Month to Month Lease \$4.15 to start as of October, 2014**
  
- 2. Alomonaster /Old Gentilly Clean-up approve costs  
Motion – To spend no more than \$7,000.00 for the remaining 2 cleaning projects  
Dwight A. Barnes  
2<sup>nd</sup> – Conerly  
Yeas – Burbank, Hornsby, Barnes, Conerly, Jarrett**
  
- 3. Infrastructure Committee**
  - a. Park Cameras**
  - b. Litter Signage**
  - c. Patrol**
  - d. Street Striping**
  - e. Signage**
  - f. Flood**
  
- 4. Enterprise Center Broker Listing  
Motion – To spend no more than \$1,000.00 Commissioner Hornsby, point person to securing a listing agent - Jarrett  
2<sup>nd</sup> – Barnes  
Yeas – Burbank, Hornsby, Barnes, Conerly, Jarrett**

- 5. Meyer's Success Story Enterprise Center History Marketing through Minority Report and City Business; and General Marketing**  
**Motion – To spend no more than \$2,500.00 for the publication/article to point out the success stories of NORBP. The point person will be Commissioner Burbank.**  
**Seconded – Conerly**  
**Yeas – Burbank, Hornsby, Barnes, Conerly, Jarrett**
  
- 6. Enterprise Request for Proposal**
  
- 7. Administrative Staff Support**  
**Motion – To approve administrative staff for the remainder of the calendar year September thru December, 20 hours Hornsby**  
**Seconded - Barnes**  
**Yeas – Burbank, Hornsby, Barnes, Conerly, Jarrett**
  
- 8. Financial Report**
  
- 9. Update on Water Damages / Insurance**  
**Motion – To approve the payment to Service Pro at a cost \$17,500.00 –**  
**Commissioner Hornsby**  
**Seconded - Barnes**  
**Yeas – Burbank, Hornsby, Barnes, Conerly, Jarrett**
  
- VI. Vice Chairperson's Comments - None**
  
- VII. Committee Reports - None**
  
- VIII. Park Administration Report - None**

**Meeting adjourned – 7:56 pm**  
**All in favor**