

**SPECIAL BOARD MEETING
OF THE
BOARD OF COMMISSIONERS**

TUESDAY, JUNE 11, 2015 AT 6:30 P. M.

**LOCATION: NORBP Boardroom
13801 Old Gentilly Road
New Orleans LA 70129
Commissioner K. Lavon Burbank, Chairperson**

MINUTES

I. Call to Order

II. Roll Call:

Absent	Present	Commissioners
	X	K. Lavon Burbank, Chairperson
		Vice-Chairperson
	X	Barbara Hornsby, Secretary/Treasurer (entered @ 6:39pm)
		Parliamentarian/Sergeant-At-Arms
X		Dwight A. Barnes
X		Westley Bayas, III
	X	Jessie Conerly
X		Robby W. Knecht
	X	Ann Duplessis
X		Dwight Jarrett
	X	Willie Jefferson
	X	Christian Bonura
		Quorum: Start of Meeting Yes ___ No <u>X</u>
Time: 6:37p		Quorum: After Meeting Start Yes <u>X</u> No ___

Staff Present: Keith Thomas, Ayanna C. Fultz, Michelle Diaz

Guest(s) Present: ___ Yes X No

Public:

III. Review and Approval of the NORBP Special Board Agenda (2 Mins)

It was *moved by Jarrett and 2nd by Jefferson* that the special board agenda be approved.

IV. Review and Approval of the NORBP Special Board Minutes (2 Mins)

It was *moved by Hornsby and 2nd by Jarrett* that the special board agenda be approved.

V. Chairperson's Comments (2 Mins)

1. Board Committees

Park Administration: Burbank, Chair, Hornsby, Jarrett, Jefferson

Park Marketing: Bayas, Chair/ Barnes, Burbank

Park Programming: Knecht, Chair/ Conerly, Bonura

VI. Board Items

A. ACTION ITEMS (60 Mins)

1. Board Appointment of Alvin Harrison (Garofolo)

It was *moved by Bonura and 2nd by Conerly* that Mr. Alvin Harrison be appointed to the NORBP Board of Commissioners.

2. Official Millage Resolution Vote

It was *moved by Hornsby and 2nd by Jefferson* that the millage amount be changed from 20 mills for 20 years to 22.79 mills for 10 years.

It was *moved by Jefferson and 2nd by Conerly* that the millage resolution be approved and submitted to Councilman Gray's office.

3. 2015 Work Plan Components & Deliverables Decision, Budget Amendment with Enterprise Center Administrative Changes and Deficit Spending Decision

It was *moved by Jefferson and 2nd by Hornsby* that the Work Plan be adopted. 2015 budget approved at last special board meeting.

4. 2015-2020 Strategic Plan Decision

5. Millage & Grant Informational Campaign Decision

It was *moved by Jefferson and 2nd by Bonura* that the board approve a \$1000 marketing budget for the production of a short informational film.

6. NORBP Disposition Strategy Decision, contingent on millage, grant sources, lease revenue

B. DISCUSSION ITEMS (0 Mins)

1. Vice Chair and Parliamentarian Elections

Tabled until next Regular Board Meeting

VII. New Business (2 Mins)

VIII. Old Business (2 Mins)

IX. Public Comments

X. Adjournment (1 Min)

It was *moved by Jefferson and 2nd by Conerly* to adjourn the meeting at 7:40pm.