

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

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**TUESDAY, JUNE 23, 2015 AT 6:30 P. M.**

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

**MINUTES**

**I. Call to Order**

**II. Roll Call:**

<b>Absent</b>	<b>Present</b>	<b>Commissioners</b>
	X	K. Lavon Burbank, Chairperson
		Vice-Chairperson
	X	Barbara Hornsby, Secretary/Treasurer
		Parliamentarian/Sergeant-At-Arms
	X	Dwight A. Barnes (entered at 7:22pm)
X		Westley Bayas, III
X		Jessie Conerly
X		Robby W. Knecht
	X	Dwight Jarrett
	X	Willie Jefferson
	X	Christian Bonura
	X	Alvin Harrison
		Quorum: Start of Meeting Yes <u>X</u> No ____
Time: 6:38pm		Quorum: After Meeting Start Yes <u>X</u> No ____

**Staff Present:** Ayanna C. Fultz, Keith Thomas

**Guest(s) Present:** X Yes \_\_\_ No

Douglas Finley (Starline Ventures)

**Public:**

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

It was *moved by Jarrett and 2<sup>nd</sup> 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 Jefferson and 2<sup>nd</sup> by Jarrett* that the special board minutes be approved.

**V. Chairperson's Comments (2 Mins)**

**VI. Board Items**

**A. ACTION ITEMS (60 Mins)**

1. Board Policies and Procedures

It was *moved by Bonura and 2<sup>nd</sup> by Jefferson* that the Board policies and procedures be approved.

2. Starline Ventures (Douglas Finley)- Park Marketing

- Informing the public of where the park is located and park assets

It was *moved by Jarrett and 2<sup>nd</sup> by Harrison* to allocate \$4,000 for Starline Ventures to generate video content and social advertising.

**B. DISCUSSION ITEMS (20 Mins)**

1. Mayor's Office Meeting Recap

**VII. New Business (2 Mins)**

**VIII. Old Business (2 Mins)**

**IX. Public Comments**

**X. Adjournment (1 Min)**

It was moved by Jefferson and 2<sup>nd</sup> by Jarrett to adjourn the NORBP Special Board meeting at 7:48 p.m.