

**A REGULAR FULL BOARD MEETING OF THE  
BOARD OF COMMISSIONERS**

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**SATURDAY, MARCH 29, 2014 AT 9:00 A.M.**

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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:**

<b>Absent</b>	<b>Present</b>	<b>Commissioners</b>
	X	K. Lavon Burbank, Chairperson
		Vacant , Vice-Chairperson
	X	Barbara Eveque-Hornsby, Secretary/Treasurer
X		James C. Harris, III, Parliamentarian/Sergeant-At-Arms
X		Dwight A. Barnes
	X	Jessie Conerly
X		Robby W. Knecht
	X	Alicia Plummer
X		Dwight Jarrett
	X	Ann Duplessis
		Quorum: Start of Meeting Yes X No
Time:	9:10	Quorum: After Meeting Start Yes__X__ No_____

Staff Present: Keith Thomas

Consultant(s) Present:

Guest(s) Present: \_\_Yes \_\_\_No  
Meyers Warehouse Representatives

Public: None present

- III. Introduction of Guests  
Meyers Group representatives introduced
- IV. Review and Approval of the NORBP Full Board Agenda (2 Mins)  
Motion to approve the NORBP Agenda  
Motion – Commissioner Burbank  
Seconded – Commissioner Conerly
- V. Review and Approval of the NORBP Regular Full Board Minutes (2 Mins)  
February Minutes were not available until meeting, the approval of February minutes will be done at April meeting
- VI. Chairperson’s Comments (0 Mins)  
None
- VII. Vice Chairperson’s Comments (2 Mins)  
None
- VIII. Committee Reports (0 Mins)  
None
- IX. Park Administration Report (2 Mins)
  - A. ACTION ITEMS (30 Mins.)  
Request for Proposal Submission Review:  
Broker Listing Warehouse Submission Decision  
Motion to Table the decision for broker listing  
Motion Commissioner Duplessis  
Seconded – Commissioner Conerly  
Only 1 response – David Dominique/Keystone  
Question: Plummer – Clarification for the RFP  
Answer: New tenants and what is the market rate for future tenants.  
Ascertain the market rate.  
Attorney – Ensure that NORBP is protected  
Duplessis: - Consultation on all renewals including Meyers, engage broker to locate tenants what the appropriate market rate should be.

After much discussion, it was determined that a committee of Real Estate experts, Commissioner Duplessis and Plummer would work to get the market rate information, as it relates to the leasing of the NORBP site.

## Pilot Corridor Clean-up Submission Decision

Motion to select the vendor RP to work on the Clean-up project

Motion – Commissioner Burbank

2<sup>nd</sup> Commissioner Conerly

Yeas- Commissioners: Duplessis, Hornsby, Burbank, Conerly

Abstain – Commissioner: Plummer

Duplessis – will have conversation with other entities to determine the scope of work.

Plummer – Concerns that the City has funds to handle to clean-up of the Corridors.

## Public Relations Coordinator Submission Decision

Motion – To put the RFP back out to get more responses.

Motion – Commissioner Burbank

Seconded – Commissioner Conerly

Yeas- Commissioners: Duplessis, Hornsby, Burbank, Conerly

Abstain – Commissioner: Plummer

## Website Mission Alignment Submission Decision

Table this decision –

Motion – Table this until we have a Public relations person

Motion – Commissioner Dupless

Seconded – Commissioner Conerly

Yeas- Commissioners: Duplessis, Hornsby, Burbank, Conerly

Abstain – Commissioner: Plummer

Point of information – Cost for website spent \$ 30,000 in the last 4 years.

### A. Date for Regular Scheduled Board Meetings

Motion - Wednesday – 6:30 / 1<sup>st</sup> Wednesday every month

Motion – Commissioner Conerly

Second – Commissioner Duplessis

Yeas- Commissioners: Duplessis, Hornsby, Burbank, Conerly, Plummer

### B. DISCUSSION ITEMS (30 Mins.)

#### 1. FEMA/State Capital Reimbursement

Commissioner – Burbank stated that Commissioner Jarrett is still working to ensure that NORBP receive the funds

#### 2. Legislative Matters

C. Executive Session  
None

D. New Business (2 Mins)

1. **Potential Office Tenant (Film Industry – visited March 25,2014)**
2. **Potential Office Tenant (Office Tenant – visited March 26, 2014)**

E. Old Business (2 Mins)

F. Public Comment (2 Mins)

G. Adjournment (1 Min)

Motion – To adjourn the meeting 11:30 am

Motion – Commissioner Duplessis

Seconded Commissioner Conerly

Yeas- Commissioners: Duplessis, Hornsby, Burbank, Conerly, Plummer