

A SPECIAL BOARD MEETING OF THE BOARD OF COMMISSIONERS

SATURDAY, JULY 12, 2014 AT 9:12 A.M.

**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
		K. Lavon Burbank, 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	x	Robby W. Knecht
X	X	Ann Duplessis
X		Alicia Plummer
X	X	Dwight Jarrett
		Quorum: Start of Meeting Yes No
Time:	9:30	Quorum: After Meeting Start Yes _____ No _____

Staff Present: Keith A. Thomas

Consultant(s) Present:

Guest(s) Present: __Yes ___No

Public:

III. Introduction of Guests

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)

Moved and approved

VI. Chairperson's Comments - None

VII. Vice Chairperson's Comments - None

VIII. Committee Reports - None

IX. Park Administration Report - None

Action Items

Legal Services Contract Approval

Scope of work

To handle the contracts - Bullets 1 to 3

Commissioner Kenect Motion – Retain services to do the 3 specific items

Commissioner Jarrett Second

All in Favor

Scope of Work

- RFP Release for Enterprise Center Warehouse/Office Lease Tenant
- Board/Park Administration Policies & Procedures

Website Proposal Contract Approval

Commissioner Hornsby Motion – To have the Spears to come back and do a more detailed presentation

Commissioner Barnes Second

All in favor

Scope of Work

RFP Release for Enterprise Center Lease Space Tenant

RFP Release for Enterprise Center Warehouse/Office Lease Tenant

Commissioner Kenect Motion – 30 day RFP Time frame

Commissioner Barnes Second

All in favor

Comment Duplessis

Meyers is aware of the information, the negative is that if it is a lesser amount is shown on the public document. We have now set NORBP for a lesser amount for the long term.

Burbank

Purpose is to show that a process to ensure that NORBP got the best price that we could for the warehouse space.

Month to Month Contract Lease at \$4.25 Per Square foot with Meyers

Commissioner Barnes Motion to approve the Month to Month Lease \$4.25

Negotiate \$4.00 to \$4.15

Next 3 months \$4.25

Commissioner Jarret Second

All in favor

Ebb Tide, LLC lease Amendments (Casting, Parking)

Commissioner Barnes Motion – to approve Barnes

Commissioner Hornsby Second

All in favor

Counter motion - Duplessis

Second - Hornsby

Re-allocate \$15,000 contingent on the analysis that will show that NORBP will not be in the red by the end of the calendar year

All in favor

X. Executive Session - None

XI. New Business (2 Mins)

XII. Old Business (2 Mins)

XIII. Public Comment (2 Mins)

XIV. Adjournment (1 Min)

Commissioner Duplessis Motion to adjourn 10:45 am

Commissioner Hornsby Second

All in favor