

BOARD OF COMMISSIONERS

WEDNESDAY – OCTOBER 22, 2014

**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	Dwight A. Barnes
	X	Jessie Conerly
X		Robby W. Knecht
X		Ann Duplessis
	X	Dwight Jarrett
		Quorum: Start of Meeting Yes No
Time:	6:53	Quorum: After Meeting Start Yes _____ No _____

Staff Present: Keith A. Thomas

Consultant(s) Present: No

Guest(s) Present: __Yes __x__No

Public:

III. Introduction of Guests - None

Motion to re-distribute action items Commissioner Burbank

2nd – Commissioner Barnes

All Commissioners in favor

4. Government LLC Lease – Paramount Studios

October thru February Lease- \$75,000.00 / Office Space

Prop around tree \$10,000.00

Warehouse space \$4.25 / \$38,250.00

Motion to approve 5 month lease space at \$12.00 / office and \$4.25 space / tree space prop setting flat fee Commissioner Barnes

2nd – Commissioner Conely

All Commissioners in favor

Meyers's vacating next steps: Utility / Deposit Reimbursement \$23,000.00 / estimated.

Received 45 day notice

Need exit interview with property management committee

Enterprise Center/Park Marketing

Broker, RFP, Media: E-blasts/City Business/Times Picayune/LED/NOBA GNO, Inc /

Metro Area Small Business Centers

Find \$1,000.00 / Commercial leasing needed

Enterprise Center Property Maintenance

Staff Roles: HVAC, Equipment Maintenance, Custodian, Construction Manager – Roof Leak Repair / Jani King Invoice / Interior Rehab

Motion to pay all emergency repairs to make the building leasable \$ 12,000.00

Commissioner Barnes

2nd – Jarrett

All Commissioners in favor

Old Gentilly Clean-up

Jarrett Motion – Approve the grass cutting \$1,300.00

2nd – Barnes

All Commissioners in favor

FEMA Reimbursement

Motion to adjourn meeting at 8:00 pm Commissioner Burbank

2nd Commissioner Barnes

All Commissioners in favor