

## BOARD MEETING OF THE BOARD OF COMMISSIONERS

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**THURSDAY, DECEMBER 11, 2014 AT 6:30 P. M.**

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**LOCATION: NORBP Boardroom  
13801 Old Gentilly Road  
New Orleans LA 70129  
Commissioner Kimberly Lavon Wright, Vice-Chairperson**

### Minutes

- I. Call to Order**
- II. Roll Call:**

| Absent | Present | Commissioners                                  |
|--------|---------|--|
|        | X       | K. Lavon Burbank, Chairperson                  |
|        |         | Vice-Chairperson                               |
|        | X       | Barbara Hornsby, Secretary/Treasurer           |
|        |         | Parliamentarian/Sergeant-At-Arms               |
|        |         | Dwight A. Barnes                               |
|        |         | Wesley Bayas, III                              |
|        | X       | Jessie Conerly                                 |
|        | X       | Robby W. Knecht                                |
|        |         | Ann Duplessis                                  |
|        | X       | Dwight Jarrett                                 |
|        | X       | Willie Jefferson                               |
|        |         | Quorum: Start of Meeting Yes No                |
| Time:  |         | Quorum: After Meeting Start Yes _____ No _____ |

**Staff Present: Keith A. Thomas**

**Guest(s) Present: \_\_Yes \_\_\_No**  
**Linda Johnson**  
**Eugene Green**

**Public:**

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

- Motion – Commissioner Knecht**  
**Second – Commissioner Conerly**
- IV. Review and Approval of the NORBP Regular Full Board Minutes (2 Mins)**  
**V. Chairperson’s Comments (0 Mins)**  
**VI. Park Administration Report (2 Mins)**
- A. ACTION ITEMS (50 Mins)**
1. Meyer's Warehouse - Tenant Reimbursement  
Motion-Commissioner Knecht Board would request legal staff to review the Meyers checklist for the move-out.  
Second-Commissioner Connerly
  2. 2015 Work Plan / Budget - Need to Approve Surplus Funding Use  
Commissioner Burbank states the following  
\$350,000 in surplus  
\$53,115.00 operating budget for 2015  
Presented handouts for goals in 2015  
Requested that Commissioner Knecht draft a letter  
Budget includes a renewal of insurance  
Motion Commissioner Knecht  
Second – Commissioner Connerly  
Current budget will have no staff after March 2015
  3. Broker Listing Agreement - Enterprise Center  
Presentation by Eugene Green  
Motion Commissioner Jarrett  
Second Commissioner Jefferson  
Legal Council will begin with negation with Brokers: Eugene Green and Cathy Tolliver. Broke commission should be 3% and the legal council would negotiate what will be paid, when it will be paid, the renewal and lease terms.
  4. Legislative/Mayoral/State Funding Request
- B. DISCUSSION ITEMS (30 Mins.)**
- C. EXECUTIVE SESSION**
- VII. New Business (2 Mins)**  
**VIII. Old Business (2 Mins)**  
**IX. Public Comments**
- X. Adjournment (1 Min)**  
**Motion: Jarrett**  
**Second: Jefferson**