

**REGULAR BOARD MEETING
OF THE
BOARD OF COMMISSIONERS**

THURSDAY, MAY 28, 2015 AT 6:30 P. M.

**LOCATION: NORBP Boardroom
13801 Old Gentilly Road
New Orleans LA 70129
Commissioner K. Lavon Burbank, 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 |
| X | | Dwight A. Barnes |
| | X | Wesley Bayas, III |
| X | | Jessie Conerly |
| | X | Robby W. Knecht |
| | X | Willie Jefferson |
| X | | Dwight Jarrett |
| | X | Christian Bonura |
| | | |
| | | |
| | | Quorum: Start of Meeting Yes <u>X</u> No _____ |
| Time: | 6:40 pm | Quorum: After Meeting Start Yes <u>X</u> No _____ |

Staff Present: Ayanna C. Fultz

Guest(s) Present: ___ Yes X No

Public:

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

IV. Review and Approval of the NORBP Regular Full Board Minutes (2 Mins)

V. Chairperson's Comments (2 Mins)

1. Board Commitment & Committees

Park Administration
Park Marketing
Park Programming

VI. Board Items

A. ACTION ITEMS (30 Mins)

1. Board Committees

It was *motioned by Bayas* and *2nd by Jefferson* that monthly NORBP Board of Commissioner meetings be held on the first Thursday of every month at 6:30 pm in the NORBP Enterprise Center Conference Room.

2. Board Appointment of Christian Bonura (Port of New Orleans)

It was *motioned by Knecht* and *2nd by Hornsby* to officially appoint Mr. Christian Bonura to the NORBP Board of Commissioners effective immediately.

3. Starlight Enterprise Center Lease Decision

It was *motioned by Bayas* and *2nd by Knecht* to direct our CPA, Michelle Diaz, to renegotiate leasing contract with Starlight Studios.

4. NORBP Budget Amendment

5. Park Marketing Schedule & Budget (See attached)

It was *motioned by Hornsby* and *2nd by Jefferson* to table remainder of agenda until next board meeting.

B. DISCUSSION ITEMS (15 Mins)

1. GNO, Inc. & NOBA Partnership Update, Office Manager

2. 2015 Park Programming (in consideration of decreased budget)

Programming Budget

NORBP

NEW ORLEANS REGIONAL BUSINESS PARK

13801 Old Gentilly Road, New Orleans, Louisiana 70129-2217
* Office: 504-254-4603 * Fax: 504-253-8270

| | |
|--------------|--|
| \$Not Funded | Corridor Maintenance (Partner - City Dept. of Sanitation) \$15,000 |
| \$Not Funded | Park Marketing (Partnership Needed) \$30,000 |
| \$149,433 | Enterprise Center Operations (Partnership Needed) \$281,208 |

VII. New Business (2 Mins)

VIII. Old Business (2 Mins)

IX. Public Comments

X. Adjournment (1 Min)

Meeting adjourned at 8:16 pm.