

Algiers Development District Board Meeting

Wednesday, August 21, 2019 · 10:00 a.m.

Algiers Auditorium · 2485 Guadalcanal Street

New Orleans, LA 70114

Call to Order/Welcome

Chairman Carter called the meeting to order at 10:12 a.m.

Pledge of Allegiance: Led by Col. Del Dempsey

Roll Call: Ms. Vanessa Duplessis.

ADD Board of Commissioners Present

Chairman Troy Carter, Col. Del Dempsey and Ms. Daniela Rivero-Bryant. Rep. Gary Carter, Mr. Mark Major (Secretary) and Mr. Paul Collins and Sen. J.P. Morrell were unable to attend. There was not a quorum.

Others Present

Mr. Ron Bordelon (A.D.D. Consultant); Mr. Nick Perez-Alvarez (Manning Architects); Mr. Jose Alvarez (Eskew); Dr. Peter Cho (Delgado); Ms. Doris Schutte, Mr. Kyle Culverhouse and Mr. Tanner Broughlin (Core Construction); Mr. Dee Brown (P3 Group); Ms. Courtney Stuckwisch (City of New Orleans Mayor's Staff); Ms. Marie Smith (Navy Federal Credit Union); Mr. Andy Thomas (Marine Forces Reserve Assistant Jag Officer); Mr. Michael Lewis (Algiers Auditorium); Ms. Karen Venema (LSU Health Fitness Center); Mr. Norman Hebert (Federal City Inns & Suites); Ms. Brenda Davis (The Village at Federal City); Ms. Miranda Bashaw (Community Gardens); Col Chris Schlafer (NOMMA); Mr. Jeffery Bealer, Ms. Casey Songy-Bealer and Ms. Kathy Songy (Mr. Eric Songy's family); Mr. Greg Lawson (New Orleans Business Alliance); Ms. Irene Burrus (Algiers); Algiers Development District Executive Director Ms. Kathy Lynn Honaker, and staff members Mr. Bill Garrett and Ms. Vanessa Duplessis.

Chairman's Comments: Chairman Carter stated that since that there was no quorum, all action items will be deferred until the next meeting. The senator proceeded to cover the unexpected accident and passing of Mr. Bill Oliver, former Chairman of the Joint Development Committee. He recognized his leadership at ADD, the city and state. The Resolution of the State Senate will be delivered by Ms. Honaker to Mr. Oliver's family. The Senator then recognized the tireless contributions and the sad passing of Mr. Eric Songy. Mr. Songy was a strong and fair advocate for all of Algiers. Mr. Eric Songy's family was present - Mr. Jeffery Bealer, son-in-law; Ms. Casey Songy-Bealer, daughter; and Ms. Kathy Songy (wife). Senator Carter read and presented the State Senate Resolution to the family.

Financial Update:

Mr. Sean Bruno presented the financials through July 2019.

Ms. Daniela Rivero-Bryant inquired about the insurance renewal dates. Mr. Bruno answered that the different insurance premiums are due on different dates and offered to forward that information. Ms. Daniela Rivero-Bryant then asked for the planned budget to date verses budget actuals. Mr. Bruno offered to present this information in the future and offered a one-to-one explanation for all interested Board members.

Old Business

Update from Consultants: Mr. Bordelon (Consultant to A.D.D.) and Mr. Nick Perez-Alvarez (Manning Architects). Mr. Bordelon presented an overview of the B-T+MSG and Finch Group developer meetings as respondents to the Residential Request for Interest. The effort is to ensure a complimentary development to the entirety of the property. The entire Board will be briefed as the discussions progress.

Also, our discussions with the LSU Health Foundation shows they are preparing to release a Request for Proposals to develop the senior living project. The Regional Safety Center individual agency meetings are progressing with federal, state and local agencies.

Ms. Daniela Rivero-Bryant inquired about a developer timeline to show the development progress and status regarding the planned progress and for developer accountability. Ms. Honaker stated that a timeline is being created to track the progress of all development projects at Federal City.

New Business

2019 Algiers Fest Plans: Ms. Kathy Lynn Honaker stated that the time for October 5 Algiers Fest is from 12:00 p.m. until 9:00 p.m., celebrating the military and the community. And there will be a great musical lineup for our 5th year. This year's Fest will be recognizing Breast Cancer awareness to include a Glow Bike Ride beginning at 7:00 p.m.

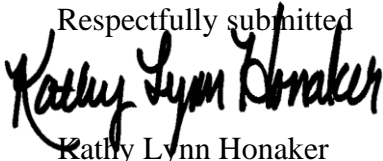
Weekly Building Inspections: Mr. Bill Garrett briefed the only issues were two windows that were blown open by recent high winds in Building 700 and one window in Building 769. Property One maintenance has already secured the affected windows to prevent a future occurrence.

Ethics Requirement: Ms. Honaker reminded all Board members and staff that they are required to complete the online State of Louisiana Ethics training every year. This is an annual audit item. She asked the Board to complete the training by November 1. Ms. Honaker stated she would call Board members by October 1 as a reminder.

Public Comments: None.

Adjourn Meeting: Chairman Carter asked for a motion to adjourn. A motion to adjourn was made by Col. Del Dempsey and was seconded by Ms. Daniela Rivero-Bryant. The meeting was adjourned at 10:42 a.m.

Respectfully submitted



Kathy Lynn Honaker
Executive Director

KLH/wlg