

Algiers Development District Board Meeting

Wednesday, November 13, 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 10:10 a.m.

Pledge of Allegiance: Led by Sen. J.P. Morrell

Roll Call: Ms. Vanessa Duplessis.

ADD Board of Commissioners Present

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

Others Present

Mr. Ron Bordelon, Mr. Ray Manning (A.D.D. Consultants); Mr. Nick Perez-Alvarez (Manning Architects); Mr. Greg Beuerman (Beuerman-Miller-Fitzgerald); Dr. Peter Cho (Delgado); Ms. Courtney Stuckwisch, Mr. Rayne Pestello (City of New Orleans Mayor's Staff); Mr. Michael Lewis (Algiers Auditorium); Ms. Brenda Davis (The Villages at Federal City); Col Chris Schlafer, Mr. Brandon Gregoire (NOMMA); 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 Chairman then gave a heartfelt tribute to outgoing Board member Sen. J. P. Morrell and listed his numerous contributions to the State Senate, the community and the Algiers Development District Board of Commissioners for 11 years. The Chairman presented Sen. Morrell with an engraved achievement award and asked everyone to join in recognizing Sen. J.P. Morrell. A photo was taken with all Board members in attendance. Ms. Honaker added that Sen. Morrell was outstanding Board member who could always be counted on and a wonderful human being.

August 30 Minutes Approval: Deferred approval of the minutes until the next board meeting.

Financial Update: Mr. Sean Bruno reviewed the financials which included the financials with Budget to Actual. Mr. Bruno covered the Statement of Financial Position as of September 30, 2019. This statement detailed the assets, liabilities, equity and the Statement of Activities. The 2020 Budget will include the Property One information. The approval of the Financial Report will be deferred until the next board meeting.

Col. Dell Dempsey asked about the New Orleans Federal Alliance budget line. Mr. Bruno stated that to work towards closing out this account as NOFA has no budget, there was a trustee fee and a bank fee that was due and paid on their behalf.

2020 Budget: Mr. Bruno stated that he, Mr. Mark Major, Mr. Ray Manning and Ms. Kathy Lynn Honaker, would present the Algiers Development District 2020 Budget to the New Orleans City Council for review on Friday, November 15.

Resolution: Audit for Year 2018: The resolution will be deferred until the next board meeting.

Old Business

Update from Consultants: ADD Consultants are Mr. Bordelon and Mr. Ray Manning. Mr. Bordelon stated that the LSU Health Foundation is poised to release a Request for Interest to develop the senior living project. The Delgado Advanced Technology Center team is working closely with the Architectural Review Committee. Demolition is scheduled the first quarter of 2020. Mr. Manning continued that the fifty percent design is now under review to include the removal of the Shirley Drive entrance canopy. Mr. Manning then stated that the residential and commercial developers as well as the Regional Safety Center developer still need to work the due diligence phase, as well as accomplish market and civil engineering studies. The final developer agreements are still in process.

Chairman Carter reminded the consultants regarding the importance of commencing tangible development construction.

Secured Compound Finalization: Ms. Kathy Lynn Honaker commented that the Board had previously approved the transfer to the Department of the Navy, the Algiers Development District buildings and property inside of the Marine Corps Support Facility to the north of Sanctuary Street. This transfer was completed last month and allows the Marine Forces Reserve total use of the buildings and property.

2019 Algiers Fest: Ms. Kathy Lynn Honaker reported that the October 5 Algiers Fest was a great success celebrating the military and the community. Sen. Carter officially welcomed General Bellon and his wife Sue. The Senator and the General offered warm welcoming remarks. The General and Mrs. Bellon greeted many veterans that were in attendance. They also returned in civilian attire to continue to enjoy the fest. Ms. Honaker continued that the musical acts were terrific and that all in attendance had a wonderful time. She remarked that the Fest received the best TV, media and print publicity ever for an Algiers Fest. Ms. Honaker also thanked Col. Schlafer for the support of the New Orleans Military and Academy.

Weekly Building Inspections: Mr. Bill Garrett briefed that in the past month, two large oak trees were split because of recent high winds. Property One assisted with a tree contractor that completely removed both damaged trees. Graffiti was found on the back of Bachelor Quarters building 705 that faces Behrman Ave. and the community. A Property One contractor promptly painted over the graffiti. The Bachelor Quarters building 710 parking lots that are currently utilized for Marine parking had the parking bumpers removed to secure customer parking for the Navy Federal Credit Union and all businesses in the parking garage retail spaces. Remaining spikes in the building 710 parking lots were also completely removed by Property One maintenance.

Ethics Requirement: Ms. Honaker reminded all Board members and staff that they are required to complete the online State of Louisiana Ethics training by the end of the year. Ms. Honaker will personally contact the remaining few Board members that have not submitted their completion certificates to the Algiers Development District Staff to be retained as required for audit purposes.

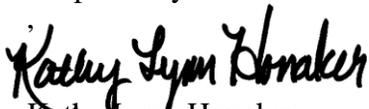
New Business

Algiers Development District 2020 Meeting Dates: Chairman Carter covered the 2020 meeting dates. These meeting dates will be published on the algiersdevelopment.com web site.

Public Comments: Col. Chris Schlafer (New Orleans Military and Maritime Academy) commented that the Louisiana Department of Education released school performance results. The New Orleans Military and Maritime Academy is an "A" rated school and is now the number one open enrollment school in the state. Col. Schlafer thanked the administrators and faculty that made this achievement possible. Chairman Carter thanked Col. Schlafer for his superb leadership. He also thanked the faculty and the students.

Adjourn Meeting: Since there was no quorum, Chairman Carter closed meeting 10:40a.m.

Respectfully submitted



Kathy Lynn Honaker
Executive Director