

ALGIERS DEVELOPMENT DISTRICT
BOARD MEETING
Friday, January 24, 2020 · 10:00 a.m.
LSU Fitness Center · 2220 Constitution St., 1st Floor · New Orleans, La.

Call to Order/Welcome

Chairman Carter called the meeting to order at 10:15 a.m.

Pledge of Allegiance: Led by Ms. Daniela Rivero-Bryant

Roll Call: Ms. Vanessa Duplessis.

ADD Board of Commissioners Present

Chairman Troy Carter, Mr. Mark Major (Treasurer) Ms. Daniela Rivero-Bryant. Col. Dell Dempsey (Secretary); Sen Joseph Bouie, Rep. Mack Cormier and Rep. Gary Carter were unable to attend. There was not a quorum present.

Others Present

Mr. Greg Beuerman and Ms. Courtney Cash (Beuerman-Miller-Fitzgerald); Dr. Peter Cho (Delgado Community College West Bank Provost); Ms. Courtney Stuckwisch, (City of New Orleans Mayor's Staff); Col. Chris Schlafer (Commandant), Mr. Brandon Gregoire (Facilities), (New Orleans Military and Maritime Academy); Major Chad J. Menacher (Marine Forces Reserve Provost Marshall); Algiers Development District Executive Director Ms. Kathy Lynn Honaker, staff members Mr. Bill Garrett and Ms. Vanessa Duplessis.

Chairman's Comments: Chairman Carter acknowledged Sen. Joseph Bouie and Rep. Mack Cormier as the newest Algiers Development District Commissioners and indicated they both had scheduling conflicts. The Chairman then stated that since that there was no quorum, all action items will be differed until the next meeting.

August 30 Minutes Approval: Chairman Troy Carter deferred until the next meeting.

November 13 Minutes Approval: Chairman Troy Carter deferred until the next meeting.

Financial Update with Budget to Actual: Mr. Sean Bruno, CPA for the Algiers Development District, reviewed the financials which included the Financials with Budget to Actual. Mr. Bruno covered the District's Statement of Financial Position as of November 30, 2019. This statement detailed the assets, liabilities, equity and the statement of activities. The 2020 Budget includes the Property One information. The approval of the Financial Report will be deferred until the next Board meeting.

Resolution: Audit for Year 2018: Mr. Mark Major (Treasurer), deferred the resolution approval until the next meeting.

Old Business: None

New Business

Ethics Requirement 2020: Ms. Honaker reminded all Board members and staff that they are required to complete the online State of Louisiana Ethics training every year. She respectfully asked the commissioners and staff to complete their training by June 30 as this is an annual audit item.

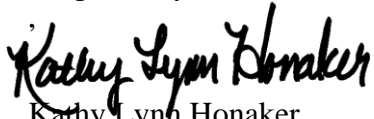
New Orleans Riverside at Federal City Weekly Inspections: Mr. Bill Garrett reported that the large tree and shrubs project for Property One are all currently in the works. The small trees and shrubs project for Garden Doctors is complete. Wicked Graphics completed the replacement of the “Welcome to Algiers” sign on Whitney that had been destroyed in late December 2019. Wicked Graphics also replaced the old stop sign with a large new one on Hebert St. at the Constellation St. intersection. Property One also removed a small tree at that intersection that was restricting the view of conflicting traffic. These were a major safety issue as many vehicles entering on Hebert were failing to stop at the intersection. The final issue was the security camera on inbound side of the Hebert St. entry was knocked down. The repair was completed today by Flock Safety.

Algiers Development District 2020 Meeting Dates: Final approval deferred until the next Board meeting.

Public Comments: None

Adjourn Meeting: Chairman Carter asked for a motion to adjourn. A motion to adjourn was made by Mr. Mark Major, seconded by Ms. Daniela Rivero-Bryant. Without objection, the meeting adjourned at 10:30 a.m.

Respectfully submitted



Kathy Lynn Honaker
Executive Director

KLH/wlg