

**LAKE BULLARD NEIGHBORHOOD IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS
Saturday, February 10, 2018 - 10:30 AM
New Orleans Hamburger & Seafood Co.
12000 E. I-10 Service Road, New Orleans, LA 70128
MEETING MINUTES**

Present: Commissioner Derrick Francis, Commissioner Aundra Harris, Commissioner Alton Newton, Commissioner Mtumishi St. Julien, Commissioner Bryan Jourdain, Commissioner Velma Johnson

Absent: Commissioner Richard Walker

I. Call to Order – 10:36 a.m.

II. Approval of Agenda

Motion to approve amended agenda to include minutes from December 23, 2017 meeting was made by Commissioner Jourdain. Seconded by Commissioner Newton. Motion passed.

Motion to approve minutes from December 23, 2017 meeting was made by Commissioner Newton. Seconded by Commissioner Jourdain. Motion passed.

III. Review of resolution for legislation

a. Discussion: State Rep. District 100 John Bagneris attended the meeting and asked that the LBNID Board provide assurance that the residents of Lake Bullard approve the proposed changes to the legislation. The Board will develop an informational flyer to distribute to residents.

- Lisa Stafford will develop a ballot to be completed by residents at a special meeting for this purpose

b. Motion to approve resolution to renew taxing district fee in the amount of \$350 with the option to renew in any election (not just Mayoral election) was made by Commissioner Jourdain. Seconded by Commissioner Johnson. Motion passed.

IV. Proposal of Budget amendment to reassign Christmas funds to Security and Beautification

a. Discussion: Both 2017 and 2018 budgets allocated \$6,000 towards the Christmas security workshop/social. The Board can save these funds by encouraging residents to attend the East New Orleans Neighborhood Advisory Commission Christmas Party. These funds can then be re-allocated towards Security and Beautification.

b. Motion to approve reallocation of funds from Christmas security workshop/social to Security and beautification was made by Commissioner Newton. Seconded by Commissioner Jourdain. Motion passed.

V. Update on Neighborhood pressure washing

Phase 1 of 2 started this week at cost of \$6,300.

BOARD MEMBERS

Mr. Derrick Francis, President • Ms. Aundra Harris, 1st Vice President • Mr. Richard Walker, 2nd Vice President
Mr. Alton Newton, Secretary • Mr. Mtumishi St. Julien, Treasurer
Mr. Bryan Jourdain, At-Large • Ms. Velma Johnson, At-Large

VI. Tree planting initiative

Lake Bullard can get a variety low cost trees through NOLA Tree Project. Trees can be available in March.

- Lisa Stafford will check to see if fruit trees can be purchased.

VII. Survey about Lake improvements

VIII. Public Comment

Meetings for the remainder of the year will take place at New Orleans East Hospital. Commissioner Johnson will reserve space.

Signatures were obtained to designate Commissioner Jourdain as the LBNID representative on the ENONAC Community Advisory Board.

- Lisa Stafford will draft a Camera Use Policy stating that three people will have access to view footage from Lake Bullard community security cameras. Each will have a unique log in.

Violation notices are needed for speeding, parking in front of mailboxes, etc.

- Lisa Stafford will provide a mock up of a violation notice for Board review.

Bullard Ave. has dirt and debris from fill being dumped on vacant lot owned by Wade Verges. Mr. Verges has been informed of the conditions, but he continues to allow trucks to track dirt in front of Lake Bullard homes.

- Lisa Stafford draft a letter to Mr. Verges to inform him of the conditions resulting from dirt being dumped on to the lot.

IX. Adjournment

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