

**LAKE BULLARD NEIGHBORHOOD IMPROVEMENT DISTRICT**  
**SATURDAY, JUNE 3, 2017 - 12:00 PM**  
**NEW ORLEANS HAMBURGER & SEAFOOD CO.**  
**12000 I-10 SERVICE RD, NEW ORLEANS, LA 70128**  
**Meeting Minutes**

<b>Commissioner</b>	<b>Present</b>	<b>Commissioner</b>	<b>Present</b>
Derrick Francis	Y	Richard Walker	Y
Aundra Harris	Y	Carrie Phillips	Y
		Mtumishi St. Julien	Y

Other Attendees: Bryan Jourdain, Lucretia Jourdain, Sean Bruno, Lisa Stafford

**I. Call to Order**

12:05 pm (No quorum)

12:31 pm (Quorum established)

**II. Approval of Agenda**

Quorum not present to approve agenda.

**III. Approval of Minutes**

Quorum not present to approve minutes from September 17, 2016 meeting.

**IV. President's Report**

- **Presentation of Certificate to security company and Christmas Security workshop and Social**

Tabled until the next meeting

- **Introduction of new board member to fill unexpired at-large position**

Bryan Jourdan, a resident of Fernley has expressed interest in serving on the LBNID Board to fill one of the positions vacated by Cathy Charbonnet and Cora Wharton. Mr. Jourdain was given a history of the subdivision and district, an overview of the required ethics training, explanation of the Tier 2.1 Financial Disclosure form, and sworn in by Commissioner St. Julien.

- **Report on strategy to address illegally or improperly parked vehicles**

Commissioner Harris discussed the ongoing situation for over a year arising from residents on Winrock Dr. hosting parties every weekend and sometimes during the week. Other parking violations involve cars parking on the grass, blocking driveways, parking against traffic and blocking mailboxes. The Board will email the owners about the violations and notify NOPD's Enrico Sterling of the Parking Enforcement Division at (504) 658-8100.

**V. Security Report**

Commissioner Francis reported that no significant criminal incidents such as shootings or home invasions had taken place in Lake Bullard; however, a resident on Bullard Ave. reported a carjacking resulting from a relative sitting in a car around 8:30 pm using their phone. The incident was reported on the NextDoor app.

**BOARD MEMBERS**

Mr. Derrick Francis, President • Ms. Aundra Harris, 1<sup>st</sup> Vice President • Mr. Richard Walker, 2<sup>nd</sup> Vice President  
Ms. Carrie Phillips, Secretary • Mr. Mtumishi St. Julien, Treasurer • Mr. Bryan Jourdain, At-Large

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A discussion about possible changes to patrol schedule resulted, along with ways to inform residents of the security services available, such as providing escorts. While residents can currently press a button in the Lake Bullard app, magnets with security contact information and information in the newsletter are additional options. The newsletter will have this information on the first page.

**VI. Financial Report**

Commissioner St. Julien presented the financial report. There is currently a total of \$129,616 available from \$46,510 in cash and \$83,106 in the City of New Orleans Board of Liquidation account. Most of the funds from the special assessment have been collected at this point.

Commissioner Phillips made a motion to approve the budget. Commissioner Walker seconded. The motion passed unanimously.

Commissioner Walker made a motion to change the Yard of the Month program to award a \$50 gift card to each monthly winner retroactively from April, 2017 to September, 2017, for a total of \$300; along with a \$100 gift card for the Yard of the Year winner, to be selected from the six prior YOTM winners. Commissioner Phillips seconded the motion. All commissioners were in favor of the motion, with the exception of Commissioner Harris, who opposed.

**VII. Action Items**

Commissioner Walker made a motion to release the annual RFP for private security services. Commissioner Phillips seconded. The motion passed unanimously.

Commissioner Phillips made a motion to allow the appropriation of budgeted funds for the Christmas Security Workshop / Social. The motion was seconded by Commissioner St. Julien. The motion passed unanimously.

**VIII. Public Comment**

Lisa Stafford informed the Board that the LBNID fee will be on the ballot for renewal in 2018. The topic will be added to the agenda for the next meeting so that a strategy for ensuring that it passes can be determined.

**X. Adjournment**

The next meeting will be in July at the Public Library.

Commissioner Phillips made a motion to adjourn the meeting. Commissioner Walker seconded. The meeting was adjourned at 1:11 pm.

Respectfully submitted by Lisa Stafford

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