FSJNA EXECUTIVE BOARD MEETING AGENDA

Monday, February 10, 2014

- I. Call to Order by Greg Jeanfreau at 7:05pm
- II. Roll Call a sign in sheet is on file was provided in lieu of, and a copy is on file.
- III. Explanation of Meeting Rules
 - The General Membership and the Executive and Advisory Board members shall behave in a courteous and respectful manner at all FSJNA meetings and other activities. The FSJNA may impose sanctions up to and including expulsion from the meeting or activity for violations of this section.
 - A participant wishing to participate in an FSJNA meeting shall raise their hand and respectfully
 address the presiding officer, who will recognize participants as time on the agenda allows.
 Participants should state their name, address, and whether they are a member of FSJNA.
 - Louisiana law (La. R.S. 42:23) allows this meeting to be recorded without consent of any participants. FSJNA will announce if a meeting is being recorded for FSJNA purposes

IV. Guests

- Concilwoman Susan Guidry explained the new Mardi Gras rules. On the new list of no-nos are: No private portable toilets on public property without a proper permit; tossing throws back at floats carries a \$250 fine, and families & groups can no longer rope off or reserve areas on the neutral ground.
- Deutsches Haus went into a lengthy and polite question and answer session pertaining to their development project in the neighborhood with apparently no expressed major concerns.
- Kenny Gill, NOPD 1st District QoL Officer spoke of the "Adopt a Cop" program. He is getting a
 promotion to Homeland Security.
- Bryan Lagarde Project Nola spoke of his crime camera project.

A motion by Linda Landesberg: "That FSJNA have a grant program of a surveillance system with an initial investment of \$3500 and that a committee within the association develop the program. The motion passed.

- Linda Landesberg offered a motion to approval the January 2014 Executive Meeting minutes passed by Unanimous Consent.
- VI. Committee Updates/Actions (if any)
 - Membership Outreach Committee update
 - Landscape Committee- Linda Landesberg spoke of the need for swings for Desmare Playground.
 - Treasurer's Report A draft of the budget was discussed. A copy of the proposed budget and current report is on file

Re-Bridge – Mary Jo Webster gave us an update of the program, which is a project two to restore and beautify two bridges on the bayou within the neighborhood. Adequate funding is secured for both bridges. Three things are needed:

- (1) Support from elected officials to pressure DPW to move forward with this in 2014, not delay it
- (2) Drafting and routing of a Cooperative Endeavor Agreement between FSJNA and City (Seth is working on this)
- (3) Outreach for initial interest in contribution of paint and other in-kind materials

- A motion by Seth Levine, seconded by Jim Danner was made to permit him to send a draft of the Cooperative Endeavor Agreement (CEA) concerning the re-bridge project to the proper city attorney to begin the negotiation on the CEA once the draft is approved by the officers of the board with the final CEA being subject to board approval. The motion passed by Unanimous Consent.
- Public Safety none
- Zoning Committee Fair Zone 2. The City Council again deferred its vote on whether to allow a daiquiri lounge to open at 800 Broad Street. Presumably it will be on the agenda for the next meeting, which is Feb. 20. Greg will attend to speak on behalf of FSJNA, saying we're not taking a formal position in support or in opposition but have concerns about the potential for loitering and traffic problems. And, last week in Civil District Court, a judge ruled against the Fair Zone Liquor Store (1500 block of Gentilly Blvd.) in its attempt to have the Fairgrounds Triangle Neighborhood Association removed from the litigation against the store (which seeks to reopen, with alcohol sales). Fair Zone continues to challenge FTNA and the case will come to trial on March 31. FSJNA members are encouraged to attend.
- VII. Old Business
 - none
- VIII. New Business
 - none
- IX. Adjournment a motion passed by unanimous consent