

FSJNA EXECUTIVE BOARD MEETING - September

AGENDA

Tuesday, September 9, 2014

I. The meeting was held in the Black Gold Room at the Fairgrounds and was called to order by President Greg Jeanfreau at 8:02 pm.

II. The attendees are noted on the sign-in sheets. A quorum was present.

III. President Jeanfreau noted the meeting rules.

IV. Guests - none

V. Approval of the August 2014 Executive Meeting Minutes was provided in a motion by G. Martin and seconded by W. Jeanfreau and passed by unanimous consent.

VI. Committee Updates/Actions (if any)

Membership Outreach Committee – see September General Meeting Minutes.

Landscape Committee- none

Treasurer's Report – M.Cohn's report is on file.

Re-Bridge – none

Public Safety – see September General Meeting Minutes.

Zoning Committee – President Jeanfreau said the Good Neighbor Agreement (GNA) with the Half Shell LLC at 3101 Esplanade Avenue has been signed and is legally binding. He reviewed the few changes that were made, including hours of the business, to-go cups, rear-yard fencing, repainting the parking lot, exterior lighting, and storage of seafood. A question was asked about music outside of property. They can't have live music outside, but other restaurants in the neighborhood have small speakers outside. A question was asked about restricting video poker. The owner wouldn't agree to sign anything restricting video poker. Another restaurant in the neighborhood has video poker. The owner's son is a State Trooper and it could be a conflict of interest. Language was added to the GNA to "consider" beautification efforts to the outside of the building. Any improvements to the exterior have to go through the HDLC. The Executive Board approved funds to file the GNA and provisos at the August Special Board meeting.

M. Cohn made a motion to approve the amendments to the GNA as presented. G. Martin made the second and passed by unanimous consent.

The Half Shell wants to post a notice that they are applying for a liquor license as soon as possible. President Jeanfreau will send an email, via the listserve, about the liquor license so that neighbors will not be surprised

when they see the notice on the building. A copy of the GNA will be sent to the Secretary to file with FSJNA records.

VII. Old Business – none

VIII. New Business -

- VOTB Proceeds.

B. London made a motion that all net proceeds from Voodoo on the Bayou go to NORDEs Desmare Playground. C. London made the second and it passed by unanimous consent.

IX. Adjournment - A motion to adjourn was made by Michael Cohn. Charlie London made the second and it passed by unanimous consent. The meeting was adjourned at 8:20 p.m.