

FSJNA EXECUTIVE BOARD MEETING

June 10, 2014

I. Call to Order by G. Jeanfreau at 7:58pm.

II. Roll Call was dispended with in lieu of sign in sheets that are 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 - none

V. Approval of May 2014 Executive Meeting Minutes by Linda Landesberg passed by Unanimoius Consent,

VI. Committee Updates/Actions - none

Membership Outreach Committee – none

Landscape Committee- none

Treasurer's Report was done in the Membership Meeting.

Re-Bridge – update was in the Membership Meeitng.

Public Safety – update was in the Membership Meeting

Zoning Committee – update was in the Membership Meeting

VII. Old Business

Stop Sign GRSJ and N. White – update in the Membership Meeting

Jazz Fest

VIII. New Business. G. Jeanfreau spoke of the issue pertaining to the Fair Grounds Patrol, with the Office of Secondary Employment wanting to assume control. We are trying to get some clarification from the City Attorney.

Bastille Day Permits and Security. A discussion of the complexity due to the different vendors. A motion by Winter Jeanfreau - "that Greg Jeanfreau work with the outreach committee to seek the feasibility to sponsor the Bastille Day event with \$1M liability passed by Unanimous Consent.

IX. Adjournment by Gloria Martine at 8:12pm passed by Unanimous Consent.