

FSJNA GENERAL MEMBERSHIP MEETING – March 2015

AGENDA

Tuesday, March 10, 2015

- I. The meeting was held in the Black Gold Room at the Fairgrounds and called to order by President Mardon at 8:33 pm.
- II. The attendees are noted on the sign-in sheets. A quorum was present.
- III. The Meeting Rules included in the Agenda were noted.
- IV. Guests

Mary Jo Webster – ReBridge Project Update: Mary Jo Webster reported that the status of the bridges is good, but not great. Work for both bridges is being managed by the City's Department of Public Works. The Cooperative Endeavor Agreement (CEA) draft has not been presented yet and may only include the Magnolia Bridge. FSJNA wants both bridges in the CEA and it was suggested that the FSJNA Board push for both bridges in one CEA. Currently the City is waiting for FSJNA to select a color palette for the bridge. Once the color palette is specified the City will be ready to route the contract. Once the contract starts routing we can change the colors. In addition to the color palette we should determine if we want the lead paint on the bridge to be encapsulated or removed. A letter should be written demanding what we want. This led to a discussion of the pros and cons of using an encapsulant versus stripping off the lead paint. Kerry Tully presented two color palettes to the Board, "Bayou Spring Afternoon" and "Bayou Twilight". Each color palette included 5 colors.

A motion was made by Kerry Tully: The FSJNA Board vote to accept either the "Bayou Spring Afternoon" or "Bayou Twilight" color palette for the bridge. Gloria Martin made the second and the motion passed. The FSJNA Executive Board voted on the color palettes: 3 votes for "Bayou Spring Afternoon", 9 votes for "Bayou Twilight", and 1 abstention.

A motion was made by Michael Cohn: Both the Magnolia Bridge and the Dumaine Bridge be included in one CEA; and sandblast the Magnolia Bridge to white metal and not encapsulate the lead paint. Seth Levine made the second and the motion passed.

V. Approval of February 2014 Executive Meeting Minutes

VI. Old Business – No old business

VII. New Business – **A motion was made by Steve Mardon: To ratify acts undertaken by Sarah Stogner to intervene on behalf of FSJNA, and to reimburse her the less than \$400.00 expenses incurred, in the case with S Express store. Charlie London made the second and the motion passed.**

A motion was made by Gloria Martin: Donate \$100.00 to the coach at City Park Academy on Esplanade Avenue to support the team in the championship basketball game. Nancy Shepard made the second and the motion passed.

Gloria Martin volunteered to be the liaison between area schools and FSJNA.

VIII. Adjournment - A motion to adjourn was made by Rocky Seydel. Nancy Shepard made the second and it passed by unanimous consent. The meeting was adjourned at 9:10 p.m.