

**Date:** Wednesday, January 18, 2023

**Call to Order:** 5:30 P.M

**Roll Call**

1. Igenue Adams
2. Bill Waiters
3. Reverend Calhoun
4. Keisha Henry
5. Otis Tucker
6. Jean Morris
7. Randolph Davis
8. Greg (NOLABA)

**Jean Morris, Chairperson**

- ✓ Introduction of Guests
- ✓ Adopt Agenda for December 14, 2022 Board Meeting
- ✓ Approve December board meeting minutes

**Chairman Report (JM)**

- ✓ 2023 Meeting Schedule
- ✓ CEA update

**Committee Reports**

**Strategic Planning (KH)**

- ✓ Community meeting scheduled for next week at St. Maurice villa
- ✓ Roadmap for economic development in the community
- ✓ Collaborative effort is being made to address the needs of everyone in the community
- ✓ Everyone must be present at meetings (OT)
- ✓ Meetings January 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> at 5:30 St. Maurice Villa

**Treasury Report (WC)**

- ✓ Deficit \$214
- ✓ \$1,000 to King
- ✓ Suggested to pay King (JM)
- ✓ Suggested a motion to hold money King (KH) ( KP)
- ✓ **Vote: Motion to pay rent and assistant**

**RUDAT Report (WC)**

- ✓ 2<sup>nd</sup> week in March to meet with the community
- ✓ **Vote: Motion to move Capital Outlay Committee**

### **Urban Land Institute**

- ✓ Came into the community to speak about blighted property
- ✓ **Vote: Motion to move Capital Outlay Committee**

### **Business Updates - Presentations by Vendors**

#### **Forestall Park Youth Program (Coach Darryl and Coach Joe)**

- ✓ Football & Football Teams- 75 players
- ✓ Offers tutoring
- ✓ Works with seniors
- ✓ Works with following centers: St Bernard, Oliver Bush & Sanchez
- ✓ Program has reduced crime in the community

#### **Questions Asked by Commissioners**

Q: How do you stand with equipment? (WC)

R: Funded a few helmets the first year

Q: Is NORD funding anything? (WC)

R: Yes, they gave us 50 helmets and took 25 back.

Q: What is the cost of each helmet?

R: \$175

Q: What are the ages of the players? (BW)

R: 5-6; 13-14

Q: What are the hours? (BW)

R: 4-9

Q: Funding Source?

R: Parents, Mr. Brimmer and coaches

Q: Is it open to girls as well? (BW)

R: Coach Yes

### **Comments by Commissioners**

- Wants to volunteer for the program (RD)
- Willing to help out with funding (RD)
- His company will donate. We need a budget. (OT)
- This is a program we are funding. \$7500. \$100 for each student (KH and JM)
- We are interested in putting together a cheerleading squad and helping with the funding source. (JM)

### **Thrive NOLA – (Bernadette)**

- ✓ Not funded (JM)
- ✓ Goal: Contain drain water that fall on residential and commercial properties
- ✓ Workforce component helps prisoners, high school students
- ✓ Pays \$12 per hour and teaches soft skills
- ✓ Wants to grow small businesses
- ✓ Gives coat drive annually

### **Questions Asked by Commissioners**

Q: How do green gardens work? (OT)

A: There is never standing water. The water is a bio well.

Q: Do you collect data? (OT)

A: Yes, data is collected.

### **Fresh Start Phlebotomy (DL)**

- ✓ Targeted age groups 17-24
- ✓ Girls and boys
- ✓ Prepares participants for interviews
- ✓ Needs: Books and uniforms

### **Questions Asked by Commissioners**

Q: Geographically, where do you target? Do you collect data? (OT)

R: D – 9<sup>th</sup> Ward and data is collected

Q: Is there a high demand for phlebotomists?

R: High demand

Q: What is the success rate of your program? (OT)

R: 100% employment rate and 80% success rate

### **CSED Catch Basin Program**

- ✓ Constructing filters that sit in the catch basin
- ✓ Funding \$3500
- ✓ Provides stipends for young people
- ✓ Data will be monitored by students regularly

### **Questions Asked by Commissioners**

Q: Who are your targeted participants? (BW)

R: Martin Luther King, Jr School students

**\*Leona Tate could not make it here today. Offers tours to the TEP Center (JM)\***

### **Fats Domino Legacy Foundation Presentation (WC)**

- ✓ Plaque
- ✓ Wooden Picture
- ✓ T-Shirt

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### **Adjourned**

7:00 P.M.