

GENERAL MEETING

St. Maria Gorreti Community Center ~ 7300 Crowder Blvd

Tuesday, January 12, 2016 @ 6:00 p.m.

MINUTES

Executive Board Members:

P – Denotes member present, E – Denotes member excused, A – Denotes member absent, V – vacant position

P	Sylvia Scineaux-Richard, President	P	Romona Baudy, 1 st Vice President
P	Brenda Jackson, 2 nd Vice President	P	Karol Sanders, Treasurer
P	Carroll Denesse, Member At Large	P	Joan Heisser, Member At Large
P	Arthur Busby, Parliamentarian	P	Lydia Leon, Secretary

Attendees: See attached sign-in sheets.

I. **Call to order/Roll Call** --- Meeting was called to order by the President, Scineaux Richard at 6:15 p.m. After roll call, we have a quorum.

II. **Review and Approval of Agenda:** Comm. Baudy made a motion to accept the agenda and Comm. Daste seconded. After the vote, the motion passed.

III. **Special Guest(s):** Our guest tonight is Ms. Keisha Davis CEO of N.O. East Hospital.

IV. **Approval of Minutes:** Minutes for the December meeting were tabled because of computer losing it and will handle when it is recouped.

V. **Treasurer’s Report:** We had a minute of silence for the wife of Comm. Karol Sanders who passed away. The treasurer’s report was passed out and read by Karol Sanders for Dec. 1-31, 2015.

Beginning Bal. -----	\$18,628.95
Tickets for Extravaganza -----	\$12,475.00
Ticket Donations -----	\$13,150.00
Total on tickets -----	\$25,625.00
Expenses -----	\$20,842.35
Ending Bal. -----	\$23,411.60

Comm. Kingvalsky made a motion to accept the treasurer’s report and Comm. Penny seconded. After the vote, the motion passed.

VI. **New Business**

- A. **The Senior Citizen’s Complex @ 10101 Lake Forest Blvd**—The HLUZ Committee is meeting for discussion. There are no plans for anything on the land where construction is going on. The owner was contacted and he said that the construction pilings were put to prevent access to the property.
- B. **Adoption of ENONAC 2016 Calendar:** The second Tuesday of the month in February for our General Meeting is Mardi Gras. We need to pick another date for our meeting. We can move to the 16th or another suggestion was to have General Meeting on the 23rd of February which is the CAB meeting date. There were no questions. Comm. Daste made a motion to have the General Meeting on February 23rd and Comm. Busby seconded. After the vote, the motion passed.
- C. **CAB Re-certification:**
 1. Claire explained how to fill out all the papers for the State Financial and recertification for CAB Members for 2015 due May 15, 2016.
 2. ELECTION--- Comm. Baudy is the only board member whose time has expired and she has expressed that she will serve another term of one year. No one else has submitted any names, therefore Comm. Baudy was accepted by acclamation

3. The Board is asking each CAB Member if they would be in agreement to either purchase 2 tickets to the Extravaganza or pay a \$150 donation to help support ENONAC. This was opened for discussion. One question asked is why the tickets are \$75 and can they be reduced? They are \$75 because the price charged now is not discounted as it was the first year and this is only way we can have office operation money to run us thru the year. Cox Cable has grants. We need to look at possible grants and find someone to help us apply for them. We can look at this but we need to commit to at least 2 tickets per CAB Member for Extravaganza. Comm. Weaver agrees with the 2 tickets and said that the place is great. Comm. Daste made a motion that each CAB Member be responsible for the purchase two tickets to the ENONAC Extravaganza to help to support the organization and Comm. Baudy seconded. Questions & Comments--- Two CAB Members agreed that the purchase of the 2 tickets was a good idea. Comm. Legaux said that she wanted to hear from other CAB Members about their thought on this idea. After the vote, the motion passed.

VII. Old Business:

A. **NPP Resolution** (Neighborhood Participation Program): Sylvia said that they are still working on it and it is due to CPC by 2/15/16 at 5p.m.

B. **Versailles Project:** Comm. Hebert and Kingvalsky were at the meeting with Versailles and Michelle Thomas the Developer and LHC on the Versailles project. 200 Vietnamese were in attendance. They do not want this project with 100% low income in their community. This will be placed on the agenda for March's Meeting. They are looking at the Developer is not dealing with LHC just their recommendation. Environmental and Financial problems are an issue.

C. **Short Term Rental Study:** Short term rental –They are still working on this issue. The city did an extension.

D. **Festival:** We may partner with someone and try to get a grant for our festival and hope that the Nature Center is open and invite the schools to come with the kids.

VIII. Announcements:

A. **The New CEO of the N O East Hospital** -- Dr. Davis said that N O East Hospital is very important to the East and Ninth Ward with quality preventive care .They need the community to come to the hospital for services and use the facility. Saturday, January 16, 2016 is the city wide day for affordable healthcare. There are two facilities available for signing up for affordable healthcare at the NO East Library and the Daughters of Charity. The United Healthcare plan is one that the NO East Hospital can use. Humana is still negotiating with them but at a very low rate. This is a problem. They want to contact all Humana insured and let them know that Humana will not make NO East Hospital a PPO Provider and let the residents use a hospital in our community. Scineaux-Richard asked for an ad hoc committee to work on this. Comm. Baudy was asked to chair that ad hoc committee and needs volunteers to help her look into this matter. Why should our residents have to go to Metairie or across town to a hospital when we have one in our community? Comm. Busby said that he has TRI Care, a military insurance and it is good everywhere except the N O East Hospital. Sonya Saizan volunteered to work with Comm. Baudy on the issue with the hospital.

B. **OLD CASINO AREA ON LAKESHORE DRIVE**---- Tipitina's is restoring this area and will have an Open Air Market with shops, live entertainment and restaurants. Phase 1 will take 36 months and Phase 2 will take 24 months.

ED Blouin is back as president of his subdivision Village De 'Lest and Comm. Busby wants him to chair the committee to get new subdivisions into ENONAC. Sylvia said that she would place it on the agenda to discuss at the next CAB meeting.

Comm. Penny said that the Mayor is trying to put all police back on the street. She wants to stop them from taking our quality of life officer in the East.

IX. **Adjournment:** Having no more business, Comm. Legaux made a motion to adjourn meeting and Comm. Weaver seconded. After the vote, the motion passed. Meeting was adjourned at 7:40 p.m.