EAST NEW ORLEANS NEIGHBORHOOD ADVISORY COMMISSION (ENONAC) <u>www.enonac.org</u> GENERAL MEETING St. Maria Gorreti Community Center ~ 7300 Crowder Blvd Tuesday, December 8, 2015 @ 6:00 p.m. MINUTES

Executive Board Members:

P – Denotes member present, E – Denotes member excused, A – Denotes member absent, V – vacant position			
Р	Sylvia Scineaux-Richard, President	Р	Romona Baudy, 1 st Vice President
Е	Brenda Jackson, 2 nd Vice President	Р	Karol Sanders, Treasurer
Р	Carroll Denesse, Member At Large	Р	Joan Heisser, Member At Large
Ρ	Arthur Busby, Parliamentarian	Р	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 6:10 p.m. After roll call, we did not have a quorum.

II. Review and Approval of Agenda, Reading and Approval of Minutes, Review and Approval of Treasurer's Report: We tabled the approval of agenda, minutes and treasurer's report until we have a quorum. This will be for information only.

III. New Business

A. **Crime Coalition Committee**: We need volunteers to represent the East on the Crime Coalition Committee. Anyone interested needs to call the ENONAC office for information.

IV. Old Business:

A. **Versailles Apts Project**: HANO, HUD, the City and the La. Housing Corp. had a meeting with us at the N O East Hospital and Comm. Hebert, Heisser, Baudy, Scineaux-Richard and resident Octave Rainey were all there. They discussed how they handle the finances and their facilities on the issues. The Versailles project is a 400 unit facility. There are no jobs available to support prospective tenants and little infrastructure and or transportation to meet the demands that would be necessary. These are just some of the issues that are a problem. And we expressed those concerns to them. They will meet again with the ENONAC/HLUZ Committee and have residents attend to address their interests. ENONAC wants to know what the community wants in reference to these projects.

We now have a quorum.

One thing that came up was that they are putting people in the areas where there are no resources.

B. **2015 Holiday Extravaganza:** Brenda Badon is here to discuss the ENONAC Extravaganza tickets. She needs the CAB to return any tickets that they cannot sell. She needs them for the people calling to buy tickets.

C. **Resolution R-15**: Comm. Penny made a motion to approve this resolution on proper notification by the State of Louisiana and Comm. Baudy seconded. After the vote, the motion passed.

D. **Entergy Solar Plant**: Comm. Penny and Comm. Weaver attended the meeting with Entergy on the pilot program to make Entergy like solar energy for our area. This is not something that they know about but they are trying to get into this project. It will reduce electricity bills and is battery operated.

E. **Short Term Rental Study**: Claire said they are planning to have another discussion soon. They are still studying it and looking for definitions and the best way to address these issues. Has ENONAC taken a position yet on this issue? No, because we have only addressed some issues and have not had a discussion so we have not taken a position. The next meeting on this issue is Jan. 19, 2016 and then we can read the documents and address at the CAB Meeting. Scineaux-Richard will put it on the agenda. There will be no CAB meeting in December due to the Christmas Holidays. The next Cab Meeting will be 1/26/16 and we will address it at the General Meeting in January. Comm. Carriere made a

motion to put the short term rental issue on the agenda for the January General Meeting and Comm. Legaux seconded. After the vote, the motion passed.

V. **Review and Approval of Agenda:** Comm. Carriere made a motion to do Item E on Agenda first and accept the agenda with that correction and Comm. Carter seconded. After the vote, the motion passed.

VI. Review and Approval of Minutes: The minutes were tabled till the next meeting due to computer issues.

VII. **Treasurer's Report**: The treasurer's report was passed out to the CAB and Board and read. Eff. 10/1-10/31/15---Comm. Bickham made a motion to accept the treasurer's report and Comm. Denesse seconded. After the vote, the motion passed. Eff. 1/1-11/30/15—All donations for Extravaganza are done separately. Comm. Baudy made a motion to accept treasurer's report and Comm. Heisser seconded. After the vote, the motion passed.

VIII. Miscellaneous:

A. **NPP- Neighborhood Participation Program**--- Developers are trying to find attorneys that know how to handle issues. Comm. Hebert will represent the East on this issue. Harrah's has a \$30,000 grant program and in the new year we need to put in for these grants for projects in our neighborhoods. Try getting your organization to match their donation and the council people also match these grants. The deadline is in May. The last three times that we received money from Harrah's our council people called us to let us know that it was available. You have to be notified as to when it needs to be filled out.

IX. Announcements:

A. **Toys for Tots**—It has been advertised and notices have gone out to all of the elementary schools in our area. We also asked CAB Commissioners to send flyer and notices out to all of their residents.

B. City Council has a meeting on December 10, 2015 for 9660 Lake Forest Blvd, the **new Mental Health Hospital** at 11:00 a.m. It goes before the City Council because the City Planning has already unanimously approved it. The new hospital is proposed at 9660 Lake Forest Blvd and Comm. Hamilton has been working on this issue since it involves his subdivision. The community concerns are criminal elements coming into the neighborhoods. The facility should be in the area of the hospital on Read is the only proviso that we can put in writing to turn over to the council. Councilman Gray said No. They have already addressed the security issues, parking has been dealt with and the criminal element they claim that those types will not be located at this facility. The Corporation bought the property and they are only interested in building on that property. There will be two hospitals in a 6 block area.

C. Comm. Legaux stated that there is an **Education meeting** at The Renaissance, 700 Tchoupitoulas St. which is from 6-8 p.m. The Principal at Warren Easton, Ms. Alexis Medley and others will be there to discuss a community relationship based on what our kids need to receive for their education in our own community. We need to develop the mindset that our parents have all the information about the schools in the East to compare them to the schools outside of the East before they send their children to other area schools outside of the East. Comm. Legaux has the information and will send it to all the CAB members to send to their residents. It shows how some of the schools in the East are better than the ones in other parts of the city where our kids are being bussed. She stated that parents need to have all the information to make a good decision about the education of their children.

X. Adjournment:

Having no more business, Comm. Busby made a motion to adjourn meeting and Comm. Baudy seconded. After the vote, the motion passed. Meeting adjourned at 7:09 p.m.