# EAST NEW ORLEANS NEIGHBORHOOD ADVISORY COMMISSION (ENONAC) <u>www.enonac.org</u> GENERAL MEETING St. Maria Gorreti Community Center ~ 7300 Crowder Blvd Tuesday, January 14, 2014 @ 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	V	1 <sup>st</sup> Vice President
Р	Brenda Jackson, 2 <sup>nd</sup> Vice President	Р	Karol Sanders, Treasurer
Р	Ed Blouin, Member At Large	Р	Joan Heisser, Member At Large
Р	Romona Baudy, Parliamentarian	Р	Lydia Leon, Secretary

Attendees: See attached sign-in sheets.

I. Call to order/Roll Call. Meeting was called to order by President, Sylvia Scineaux Richard @ 6:00 p.m. After roll call, a quorum was established.

II. Special Guests. There were no special guests at this time.

III. **Approval of Agenda.** Comm. Heisser made a motion to accept the agenda and Comm. Baudy seconded. After the vote the motion passed with no objections.

IV. **Approval of Minutes.** Comm. Heisser made a motion to accept the Minutes from the November 2013 General Meeting and Comm. Ed Blouin seconded. After the vote the motion passed; no objections. Comm. Busby made a motion to accept the December 2013 minutes and Karol Sanders seconded. After the vote the motion passed; no objections.

V. **Approval of Treasurer's Report.** The treasurer's report for December 11, 2013 thru January 14, 2014 was read by Karol Sanders and copies were passed out to the CAB members. Comm. Baudy made a motion to approve the treasurer's report and Comm. Stewart seconded. After the vote the motion passed without objection.

## VI. New Business

A. **ZD 006/14:** ENONAC has been notified that there is a Dollar General Store proposed at 10500 Chef. Menteur Hwy. but the CAB has not had a chance to discuss it. They will handle at their next meeting.

B. **Comprehensive Zoning Ordinance**: ENONAC recommended that CPC meet with their HLUZ Committee for Comprehensive Zoning Ordinance. HLUZ gave them several points that they felt were very important to N O East.

C. Recertification of CAB: All Commissioners need to be re-certified by the end of the month.

## VII. Old Business

A. **By Laws Review:** The Executive Board has been reviewing the proposed By Laws changes and plan to meet with the Strategic Planning Committee and the By Laws Committee to discuss proposed changes.

#### B. Resolutions

1. Ed Blouin made a motion to accept a resolution to object to the scale of Tracage Development in the Warehouse District and Comm. Perrault seconded. After the vote the motion passed.

2. Comm. Baudy made a motion to table the resolution to CPC in objection to the Shell Station's non-compliance with NPP process to have more discussion at next CAB meeting and Comm. Jackson seconded. After the vote the motion passed.

3. Comm. Heisser made a motion to add the advertisement of ENONAC Meeting Agenda in the Advocate Paper to the agenda and Comm. Daste seconded. After the vote the motion passed. Comm. Baudy made a motion to use the Advocate Paper as our advertiser for our meetings, Comm. Simien-Hill seconded. After the vote the motion passed; no objections.

C. **Executive Board Vacancy**: Our First Vice President vacancy needs to be filled. Please send in nominations so it can be voted on by the CAB Members at the next meeting.

## VIII. Announcements

A. Lake Forest Charter School's ground breaking will be on Thursday, January 16, 2014 at 10:00am at 11110 Lake Forest Blvd, on the corner of Lake Forest and Wright Road (school building site).

B. Early voting will be from January 18, 2014 to January 25, 2014 from 8:30 a.m. -6:00 p.m. every day except Sunday at 8870 Chef Menteur Hwy.

C. The second Forum co-sponsored by ENONAC will be the Mayor's Forum on January 22, 2014 at Trinity Lutheran Church, 5234 N. Claiborne Ave. from 6:00-8:30 p.m. There will be a bus for NOE residents to attend.

D. Audubon Institute has groundbreaking for the Nature Center on January 24, 2014 at 10:00 a.m. There will be a luncheon afterwards but you must register.

Scineaux-Richard asked the audience to please try to attend ENONAC monthly meetings like they did tonight for our Candidate Forum. She asked them to please get involved in our community. There were over 400 persons attending the Forum. Scineaux-Richard commended Comm. Blouin, Comm. Simien-Hill, and the many others for getting the community engaged by coordinating this Forum.

IX. **Adjournment**: Comm. Busby made a motion to adjourn meeting and Comm. Kingvalsky seconded. After the vote the motion passed; no objections. Meeting adjourned at 6:30P.M.

The Forum started with following invited candidates at 6:35pm.

## **District D Candidates**

Dalton Savwoir Jared Brossette - absent Joseph Bouie

District E Candidates Cynthia Willard Lewis Andre Kelly James Gray

Councilmember At Large Candidates /District 1 Eugene Green Stacey Head Councilmember At Large Candidates/District 2 Jason Williams

Ernest Charbonnet Cynthia Hedge-Morrell

We had a great turnout for the Forum and the Committee did a great job of setting it up and developing questions that were asked of each candidate. The audience also had an opportunity to ask their own questions of the candidates. The Forum was a great success and it was good to see the community get involved in the Forum.

Submitted by Lydia Leon, Secretary