

GENTILLY DEVELOPMENT DISTRICT BOARD MINUTES THURSDAY AUGUST 18, 2022 10:00 A.M.

The meeting of the Board of Commissioners for the Gentilly Development District (GDD) was called to order by Chairman Joe Bouie at 10:00 a.m. He welcomed everyone to the teleconference.

Gretchen Bradford took the roll call of the Commissioners.

Members Present:

The following board members were present: Chairman Joe Bouie, Commissioners Pastor Aubrey Watson, and Rep. Matthew Willard, a quorum was established.

Others Present:

Gretchen Bradford, GDD Executive Director Sandra Thomas, (serving as Proxy for Eugene Green)

Old Business

Approval of August 2022 Minutes

Chairman Bouie asked if everyone had a chance to review the minutes from the last meeting in January, He asked for a motion to approve the Minutes. Rep. Willard made the motion to approve, and Commissioner Watson seconded the motion which were approved by all.

New Business

Public Comments

Chairman Joe Bouie asked for public comments There were no Public Comments.

Chairman Joe Bouie

Financial Report

Exec, Dir. Gretchen Bradford gave report, as of today, in bank the GDD Bank account has \$332,535.84 in the account, on April 20, 2022 of Act 119 \$100,000 was deposited. This money is designated for the NORDC Fencing, Tennis Courts and Pitching Mounds. On June 13, 2022 Act 119, \$200,000 was deposited and is designated for the Crime Camera's and Walking Path.

Review of CEA's

Act 170 of 2022 Regular Legislative Session 200,000 we received an extension under Act 170 to have all Projects completed by June 30, 2023. In addition an extension was granted to Act 1 from 2021 under Act 170. Murals and Landscaping. (\$77,000)

Update on Projects 2022

Act 199 of 2022 Regular Legislative Session we have 100,000. Under Act 170 we are also receiving 200,000. Total 300,000 we need to submit for new our projects due June 2023.

New Project Recommendations

Commissioners will recommend projects at next meetings and Executive Director will provide input from community. Next meeting TBA for November 2022.

Rep. Willard asked for Crime Camera's in Oak Park.

Adjourn Meeting

As there were no other business, Chairman Bouie asked for a motion to adjourn if there were no more comments or questions from the members.

A motion was made to adjourn by Commissioner Willard and seconded by Commissioner Watson.

The meeting adjourned at approximately 10:45a.m.

Respectfully submitted,

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Gretchen Bradford

Exec. Dir. Gretchen Bradford

Exec. Dir. Bradford

Chairman Bouie/

Chairman Bouie/

Open Discussion