

GENTILLY DEVELOPMENT DISTRICT BOARD MINUTES Monday January 30, 2023 11:00 a.m.

The meeting of the Board of Commissioners for the Gentilly Development District (GDD) was called to order by Chairman Joe Bouie at 11:00 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, Rep. Matthew Willard, and Councilmember Eugene Green. A quorum was established.

Others Present:

Gretchen Bradford, GDD Executive Director Sean Bruno, CPA

Old Business

Approval of August 2022 Minutes

Chairman Bouie asked if everyone had a chance to review the minutes from the last meeting in August. He asked for a motion to approve the Minutes.

Councilmember Green made the motion to approve, and Commissioner Watson seconded the motion which were approved by all.

Louisiana Compliance Questionnaire

All Commissioners were asked to read and review the Louisiana Attestation Compliance Questionnaire. Chairman Bouie asked is everyone approved for signature. Motion was made by Pastor Watson to approve and seconded by Councilmember Eugene Green which was approved by all.

Update on Projects and Finance

Executive Director reviewed bank transactions as of June 30, 2023, Account balance is \$78,405.75. Currently still outstanding under Act 119 100k is for Refurbishing of the Tennis Court and the Pitching Mounds. Act 119 200k (\$50,000 Crime Camera and \$150,000 for the Walking Path) has been disbursed. GDD has followed up concerning timeline with the City of

Chairman Joe Bouie

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N.O. for the Crime Camera's and the Walking Path. Executive Director has been communicating with Ross Bourgeois (Homeland Security for Crime Camera's and Michael Karam, Park and Parkway for Walking Path)

Commissioner Green offered to assist in getting the walking path completed.

Act 1. The Murals have not started due to the permitting process. We need railroad to give permission to painting the underpass. Need help from Commissioners to get permits.

Recommend redirect the money from 610 to different location because the residents painted it themselves. It was recommended by Chairman Bouie to discuss at the next meeting.

The 4 Monuments landscaping is beginning. Met with landscape artist and GDD has made the deposit.

Neighborhood Landscaping Fund will be redirected for use to landscape Neighborhood Associations entrance signs. Due GDD Monuments are just receiving the landscape.

Act 170 300,000 need projects approved immediately. They must be completed by June 30, 2023.

Senator Bouie recommended we discuss the Edgewood Heights at the next meeting. Councilmember Green has confirmed they are a neighborhood in need and has been ignored and that it would be appreciated.

New Business

Public Comments

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

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 Green and seconded by Commissioner Watson.

The meeting adjourned at approximately 10:35a.m.

Respectfully submitted,

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Gretchen Bradford