**Gentilly Development District Minutes**

**Board of Commissioners Teleconference Meeting**

**Friday, May 21, 2021 / 10:30 a.m.**

The meeting of the Board of Commissioners for the Gentilly Development District (GDD) was called to order by Chairman Joe Bouie at10:35 a.m. He welcomed everyone to the teleconference and thanked them for attending.

Roll call of the Commissioners was taken by Ms. Honaker.

**Members Present:**

The following board members were present: Chairman Joe Bouie, Commissioners Gretchen Bradford, Rep. Candace Newall, Pastor Aubrey Watson, and Rep. Matthew Willard. Commissioners Jared Brossett and Jimmy Harris were unable to attend.

**Others Present:**

Kathy Lynn Honaker, the Executive Director. There were no members of the public in attendance.

**Minutes/May 14, 2021**

Chairman Bouie referred everyone to the minutes that had been sent out from the May 14th meeting. He asked if any questions or changes. There were none. He asked for a motion to approve and accept the minutes. Ms. Bradford made the motion to approve which was seconded by Representative Willard.

**Old Business**

**Projects for 2020-2021**

Ms. Honaker covered the projects and status of both the CEA from ACT 1 of 2020 and ACT 45 of 2020. She and Chairperson of the Committee on Projects, Ms. Bradford, updated the status of each project.

Chairman Bouie stated that the CEA timeline, which is June 30, 2021, is to be extended before the end of the current session to allow everyone more time to complete their projects due to the delays from COVID.

**Liability Insurance for GDD**

Chairman Bouie updated that at last meeting the board covered the need to purchase Board liability insurance. He explained that the board needs liability insurance so that the GDD has protection for some of the public projects that are being undertaken by the GDD in 2021. He explained that for example, if one of the pole banners were to fall and hit someone, GDD could be held liable. The City of New Orleans requires the insurance coverage to approve such things as the pole banners.

He further explained that Kathy Lynn got a quote from the insurance company Brown and Brown who handles ADD’s insurance. The amount is for $2,112.00 for professional liability insurance. At the last meeting it was decided to try to include local Gentilly companies in the process. Ms. Bradford contacted 2 companies and put them in touch with she and Ms. Honaker to have a quote for today’s meeting. He asked Ms. Honaker for the update.

Ms. Honaker stated the only quote she has is the one from last week which is Brown and Brown Insurance. She further explained that both local companies had some difficulty getting quotes for GDD due to the entity being new and just starting up again. At this time, she recommended the board go with Brown and Brown and get more quotes from the local companies at next renewal.

Chairman Bouie thanked Ms. Honaker and Ms. Bradford for trying to get additional quotes of insurance and asked for a motion to accept the amount of $2,112 to purchase the Brown and Brown quote that has been sent to everyone.

A motion was made to accept the Brown and Brown insurance for GDD by Ms. Bradford and seconded by Pastor Watson.

**Public Comment**

There were no public members in attendance at this meeting.

A motion to adjourn the meeting was made by Pastor Watson and seconded by Rep. Willard. The meeting was adjourned at 10:55.