

**EAST NEW ORLEANS NEIGHBORHOOD ADVISORY COMMISSION**

**(ENONAC) [www.enonac.org](http://www.enonac.org)**

**GENERAL MEETING**

**St. Maria Gorreti Community Center ~ 7300 Crowder Blvd**

**Tuesday, January 13, 2015 @ 6:00 p.m.**

**MINUTES**

Executive Board Members:

P – Denotes member present, E – Denotes member excused, A – Denotes member absent, V – vacant position

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|---|--|---|--|
| P | Sylvia Scineaux-Richard, President             | A | Romona Baudy, 1 <sup>st</sup> Vice President |
| P | Brenda Jackson, 2 <sup>nd</sup> Vice President | P | Karol Sanders, Treasurer                     |
| P | Ed Blouin, Member At Large                     | E | Joan Heisser, Member At Large                |
| V | Parliamentarian                                | P | 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 @ 6:07 p.m. After roll call, we did not have a quorum. Approval of agenda, minutes and treasurer’s report was tabled until a quorum is established. A quorum was established at 6:15pm.

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

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

**IV. Approval of Minutes.** Comm. McClendon made a motion to accept the minutes and Comm. Daste seconded. After the vote, the motion passed with no objections.

**V. Approval of Treasurer’s Report.**

**Treasurer’s report from 11/12/14-12/9/14:**

Beginning Balance----- \$7,298.60  
Deposits ----- \$17,947.25  
Expenses ----- \$1,270.29  
Ending Balance ----- \$23,975.56

**Treasurer’s Report from 12/10/14-12/31/14**

Beginning Balance ----- \$ 23,975.56

2014 Extravaganza-----\$15,500.00---Donations  
  \$745.00 ---- Tickets  
  \$9,280.00 ----Tickets  
  \$25,525.00 ---Total Collected  
  \$17,559.05 --- Expenses  
  \$47,175.00 --- Total collected from Extravaganza  
  \$31,941.51 --- Total after expenses

Comm. Legaux made a motion to accept the treasurer’s report from 11/12/14- 12/9/14 and Comm. Jackson seconded. After the vote, the motion passed with no objections. Comm. Bickham made a motion to accept the treasurer’s report from 12/10/14 – 12/31/14 and Comm. Daste seconded. After the vote, the motion passed with no objections.

**VI. New Business**

**A. Recertification of CAB:**

1. Recertification of CAB will be done at the next meeting. Please fill out your registration forms for 2015.
2. We need to decide on a date for the CAB Orientation.

**B. Nomination of Officers:** Nomination of Officers needs to be done by 1/31/15 and Election will be in February of 2015. Claire will send out forms.

**C. Approval of 2015 ENONAC Calendar** will be done at CAB meeting. Correction requested: Date of March CAB meeting is incorrect on the calendar. It is the last Tuesday of the month.

D. Also, for discussion will be any proposed activities for 2015.

## **VII. Old Business**

**A. Team Up to Cleanup:** Team Up to Cleanup was a great success and is in our newsletter. We had over 143 volunteers for the cleanup.

**B. New Orleans East Hospital's Taste and Tour** was very successful. There were over 1,000 people who attended. The Hospital is beautiful, well-staffed and has cutting edge technology. The staff was at the event to greet the residents and guests.

**C. Our Holiday Extravaganza** held on Friday, Dec 19, 2014 was a huge success and everyone had a great time. The December Newsletter has information and pictures on the event.

## **VIII. Community Info**

**A.** Lake Forest Charter School is taking applications for students. The deadline is Friday, January 9, 2015.

**B.** Dawn Hebert said that the Chef Menteur / I-10 repair is delayed. The bid goes out 1/28/15 and repair work is to start in the summer of 2015.

**C.** There is an ENO Community meeting with Councilman Gray on Monday, January 26, 2015 at New Orleans East Regional Library from 6:00 – 7:30 p.m.

## **IX. Announcements:**

**A.** Scineaux-Richard submitted a grant request to Entergy New Orleans and ENONAC was awarded a \$1,000 grant.

**B.** Remember the Neighborhood Leaders Roundtable is on Sat., January 31, 2015 at the Sojourner Truth Neighborhood Center from 9-11 am at 2200 Lafitte Ave. The topic is Public Safety as it relates to New Orleans Fire and Police Departments. We need a large turnout of N O East residents to attend. Sylvia asked residents to come out and get involved and to volunteer their time and talents.

Comm. Bickham asked everyone to help with all the problems in N O East and to help in keeping it clean. Call 311 if properties are not cleaned and let the city handle the problem.

**X. Adjournment:** Having no more business, Comm. Busby made a motion to adjourn meeting and Comm. Daste seconded. After the vote, the motion passed with no objections. Meeting adjourned at 6:51 p.m.

SUBMITTED by Lydia Leon, Secretary