



Lower Ninth Ward Economic Development District Board Meeting Monthly Minutes

Date of the Meeting

Wednesday, October 19, 2022

Time

5:30 P.M. – 6:30 P.M.

Board Members Present

Jean Morris

Jared Green

Willie Calhoun

Keisha Henry

Kendall Parker

Billie Waiters

Randolph Davis

Leona Tate

Name of the presiding officer

Jean Morris

Absent Board Members

All board members were present.

Guests and Organizational Staff Present

Igenue Adams

Orders of Business

Old Business

1. Development MOU/Contract for the 2023 Projects:

- ❖ Martin Luther King - Fresh Start Phlebotomy Program
- ❖ TEP Tours
- ❖ Fresh Start Phlebotomy Program

- ❖ CSED Catch Basin Program
- ❖ Forestall Park Youth Program
- ❖ Partner with Lower Nine Organization (home repairs)
- ❖ NOLBA Business Development Program (youth & entrepreneur)

2. Request for proposal for Accountant

Not Applicable

3. Request for proposal for Program Coordinator

Not Applicable

Approval of minutes from prior meeting

Minutes Approved

New Business

1. CEA update

Reports

1. CEA Report (Draft)
2. Final Vendors' Report

Prospective Projects and Programs from the following categories:

- ❖ Youth Development
- ❖ Community Revitalization
- ❖ Beautification
- ❖ Business Incubator
- ❖ Administration

3. Strategic Plan

Conclusion

The following vendors were selected through a voting process for the CEA:

- ❖ NOLBA Program
- ❖ Phlebotomy Program at Dr. Martin Luther King School
- ❖ CLED Catch
- ❖ Basin Football Team

Future Action Steps

1. Contact the selected vendors
2. Request the following items for the next board meeting:
 - History of Program
 - Description of Program
 - Benefits of Program
 - Vendor Program Plan

Next Board Meeting:

Wednesday, November 16, 2022

Meeting Adjourned Time

6:30 P.M.

Signature: _____