

EAST NEW ORLEANS NEIGHBORHOOD ADVISORY COMMISSION

(ENONAC) www.enonac.org

GENERAL MEETING

New Orleans East Hospital (NOEH)

5620 Read Blvd., Main Conference Room- First Floor

Tuesday, December 9, 2014 @ 6.00 p.m. - 6.30 p.m.

MINUTES

Executive Board Members:

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

P	Sylvia Scineaux-Richard, President	P	Romona Baudy , 1 st Vice President
A	Brenda Jackson, 2 nd Vice President	P	Karol Sanders, Treasurer
P	Ed Blouin, Member At Large	P	Joan Heisser, Member At Large
		P	Lydia Leon, Secretary

Attendees: See attached sign-in sheets.

I. Call to order/Roll Call. Meeting was called to order by President Scineaux-Richard at 6:05 p.m. She stated we were having our meeting at the New Orleans East Hospital (NOEH) “Taste and Tour” event to coordinate attention and encourage our ENO residents to view and use the resources of the new hospital. After the roll call, we have a quorum.

II. Special Guests: there were none.

III. Review and Approval of Agenda: Comm. Carter made a motion to accept the agenda and Comm. Denesse seconded. After the vote, the motion passed with no objections.

IV. Review of minutes from Gen. Mtg. of November 11, 2014: Comm. Weaver made a motion to accept the minutes from 11/11/14 meeting and Comm. Penny seconded. After the vote, the motion passed with no objections.

V. Treasurer’s Report: Treasurer’s report as of 12/9/14:

Collected from Extravaganza -----\$2250.00
Donations-----\$1417.50
Total collected-----\$3667.50

More detailed information for treasurer’s report will be presented at next meeting.

VI. New Business:

A. The 7th District Police Dept. is helping the needy children and asking for a \$10 donation per person. Contact Sgt T.K. Lane @ 7th District of NOPD Police and Justice Foundation or Officer Eddie Dema for donations.

B. Recertification of CAB Members for 2015 will be done in January 2015

C. Nominations and election of Officers for 2015 will be done in February of 2015.

VII. Old Business

A. Team Up to Clean Up initiative will be on Saturday, December 13, 2014 from 7:45 a.m. to 11:00 a.m. by the old Schwegmann’s site on Bullard. We will be cleaning up all the major entrance/exit thoroughfares from Crowder to Bullard.

B. Our 5th Anniversary Christmas Extravaganza will be Friday, December 19, 2014 at the Crystal Palace from 8:00 p.m. to 12:00 a.m. Tickets are \$75.00 per person and raffle tickets are \$5.00 each or 3/\$10.00. Sylvia asked all subdivisions to try to sell at least 4 tickets to fundraiser and she will add them to the souvenir booklet as subdivision supporters.

VIII. Community Info

Comm. Hamilton requested that we do a resolution to the Mayor, Congressman Cedric Richmond and all state and city representatives about conditions of all of our canals in the East. We need work done on our canals or we will have water in our homes if we get a storm or heavy rain. He stated that at the meeting with Stacy Head this was brought up and nothing has been done about it. Comm. Bickham said that the drains are stopped up and that people need to clear them in their area. We will address at our next CAB Meeting.

IX. Announcements

A. We were reminded that there would be no December CAB meeting.

B. Scineaux-Richard wished everyone a Merry Christmas as we exchanged our (CAB & Board) Secret Santa gifts.

X. Adjournment:

Having no more business, Comm. Carter made a motion to adjourn meeting and Comm. Baudy seconded. After the vote the motion passed with no objections. Meeting was adjourned at 6:30 p.m.

Submitted by Lydia Leon

Secretary