

EAST NEW ORLEANS NEIGHBORHOOD ADVISORY COMMISSION

(ENONAC) www.enonac.org

GENERAL MEETING

St. Maria Gorreti Community Center ~ 7300 Crowder Blvd.

Tuesday, November 11, 2014 @ 6:00 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
P	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 6:10 p.m. After the roll call, we have a quorum.

II. Special Guests: Special guest are Ms. Mardele Early Lake Forest Charter School, Mr. Dana Henry, Our Kids Our Schools, Mr. Mario Garner, CEO of NOE Hospital and Mr. Ira Thomas and Ms. Cynthia Cade of OPSB.

III. Review and Approval of Agenda: Comm. Daste made a motion to accept the agenda for this meeting and Comm. Baudy seconded. After the vote, the motion passed with no objections. Pres. Scineaux-Richard requested that there be a change to the agenda to add Dana Henry to replace Westley Bayas III and also to remove Leon Richard of Community Legion who is absent tonight and replace him with Ira Thomas and Cynthia Cade of OPSB on the agenda. Comm. Busby made a motion to accept the additions on the agenda and Comm. Penny seconded. After the vote, the motion passed with no objections.

IV. Review of minutes from Gen. Mtg. of October 28, 2014: The minutes from the previous meeting was read by Dr. Brenda Jackson and Comm. Blouin made a motion to accept the minutes and Comm. Carter seconded. After the vote, the motion passed with no objections.

V. Treasurer’s Report: The treasurer’s report dated 10/29/14 thru 11/1/14 was read and passed out to the Board and CAB Members.

Beginning Bal. ----- \$6423.60
Extravaganza-----\$2250.00
Expenses -----\$1375.00
Ending Bal. -----\$7298.60

Comm. Bickham made a motion to accept the treasurer’s report and Comm. Weaver seconded. After the vote, the motion passed with no objections.

VI. New Business:

A. Taste & Tour of NOE Hospital: CEO Mario Garner had a conversation with Pres. Scineaux Richard and talked about the hospital and the expectations for it. The hospital wants ENONAC to have their next General meeting at the hospital and have a Taste and Tour. They will have a tour of the hospital and refreshments. They will send out invitations for the CAB to invite their residents. Our meeting will be from 6.00 p.m. – 6.30 p.m. and the tour will follow from 6.30- 8.00 p.m. There will be a Santa to take pictures and physician on staff to meet with us. They have had about 70 patients a day in the emergency room. Comm. Heisser said that she and her husband experienced the ER recently and was very impressed with the service and staff. She congratulated them on their service.

Comm. Perrault asked if the hospital could have workshops for Diabetes and other diseases at the hospital to help residents with their illnesses. She was told that they would look into something like that in the future.

B. Public School Bldg. Millage: Ms. Mardele Early of Lake Forest Charter School asked that we all get out and vote on December 6, 2014 on the amendment for the schools to have money for future repairs. She said that this was a very important election. It is the Public School millage and that Lake Forest Charter School is a polling place.

C. Our Kids, Our Schools: Dana Henry also spoke on the importance of the millage for our kids and schools. As parents of children in schools and to support the millage for our public school buildings. He stated that we do not want our new schools going into poor condition because of lack of money. We need rededication of the money that is already there. It is necessary to have money set aside for future maintenance and emergency repairs for our schools. Only Orleans Parish School Board owns the schools in Orleans Parish. You can find a copy of the ballot on La. Secretary's web page and the millage is for an additional 10 years. The old millage does not expire until 2021. Mr. Ira Thomas of OPSB explained the actual reason for this millage and how it came to be approved in the legislature. They were not told or included in the writing of this millage and are against it because this money will go to the RSD and they will use the money as they see fit. RSD is done and needs to leave New Orleans and stop trying to be landlords when OPSB is the elected board for the schools in New Orleans. He said that the concept is good but the vote needs to be NO and let the OPSB write a new bill for the schools. Next year OPSB will have a new bill on the ballot.

D. Comm. Busby made a motion that all CAB Member will swap gifts (Secret Santa) at the meeting at the hospital on December 9, 2014 and Comm. Heisser seconded. After the vote, the motion passed with no objections. We all pulled names for the gifts. Suggested amounts for the gifts was \$20-\$25, \$25- \$30 and \$20- \$30. Comm. Carter made a motion to choose a price and Comm. Bickham seconded. After the vote, \$20- \$25 for the gift passed with no objections.

VII. Old Business

A. By Laws Revisions: The Resolution and final revision of ENONAC Bylaws was emailed to all CAB Members. The floor was open for discussion. Comm. Whitfield said that Fauberg was spelled incorrectly on pg. 2. On page 3 section 9- Define a quorum as it reads in the Act at 40%. Also, on page 1, Section 4, change 'may' to 'shall' in first sentence. Comm. Bickham made a motion to accept the revisions with the stated corrections and Comm. Daste seconded. After the vote, the motion to adopt the Bylaws passed with no objections. (Resolution No. R-14-11)

B. Sherwood Forest's conditional use to allow the elementary school at 4801 Maid Marion on Tuesday, 11/11/14 @ 1.30 p.m. at 8th Floor of City Hall at CPC meeting.

C. Holiday Extravaganza: It was advertised in magazine named Break Thru in issue as shown by Pres. Scineaux-Richard.

VIII. Community Info

A. Neighborhood Engagement Office's 'Coffee on your corner' will be on Tuesday, 11/11/14 from 9 a.m. to 11 a.m. at the NOE Hospital.

B. Comm Busby spoke about Entergy boxes on the neutral ground from Crowder to Bullard ---- They want to paint them but need artist to volunteer for this. The price to do it is about \$500 per box.

IX. Announcements

A. Team Up to Clean Up: On Saturday, 12/13/14 starting at 7:45 a.m. there will be a cleanup from Haynes to Chef on Bullard. Walmart has associates who will help with the cleanup and are supplying water. It will be on the former Schwegmann's parking lot site. If individual subdivisions want trees trimmed, they must get permission from Parks and Parkways.

B. Comm. Hamilton said that we need funding for dredging of our canals in the East and there is no money there. He will ask for a resolution in the future to address this issue.

C. Comm. Resor made a motion that we have no CAB meeting in November and December due to the holidays and Comm. Penny seconded. After the vote, the motion passed with no objections.

X. Adjournment: Having no more business, Comm. Carter made a motion to adjourn meeting and Comm. Kingvalsky seconded. After the vote the motion passed with no objections. Meeting was adjourned at 7.30 p.m.

Submitted by Lydia Leon

Secretary