EAST NEW ORLEANS NEIGHBORHOOD ADVISORY COMMISSION (ENONAC)

GENERAL MEETING

St. Maria Goretti Community Center ~ 7300 Crowder Blvd Tuesday, January 10, 2017 @ 6:00pm AGENDA

- I. Call to Order/Roll Call
- **II. Introduction of Special Guests**
- III. Review and Approval of Agenda
- IV. Review and Approval of Nov 29, Dec 13 General Meeting Minutes
- V. Review and Approval of Treasurer's Report(s)
- VI. New Business
 - A. Adoption of 2017 Calendar of ENONAC Meetings
 - 1. Change CAB Mtg Feb 28 (conflict with Mardi Gras)
 - B. Election of Executive Board Officers at February General Meeting on Feb 14
 - 1. Nominations deadline Jan 31(nomination form attached)
 - 2. Preview of Executive Board Officers' duties (see attached)
 - C. CAB Re-certification
 - 1. ALL CAB members must complete registration documents see attached
 - 2. All 2016 CAB members must file Personal Financial Statement for 2016 (Tier 2.1) by May 15; <u>due in ENONAC office by April 1.</u> Form attached
 - 3. Financial obligations to ENONAC
 - D. Schedule Date for ENONAC Retreat
 - 1. Goals
 - 2. Commission Development

VII. Old Business

A. BZA Docket #006-17: request for variance at 10050-10060 Morrison Rd. – parking spaces not constructed of permeable paving.

B. 2016 Holiday Extravaganza Overview Sold out crowd - Huge success!

VIII. Community Info

A. Imani Dance Academy Scholarship Fund request

IX. Announcements

A. NPP Project: Construction of a cell tower at 40892 Leggett Rd. (behind Motel 6 on Service Rd. past Bullard)

B. Bike Share Program in NOE- Sherae Hunter

X. Adjournment

Public comments and questions:

- 1. When no voting Questions and comments will be taken at the end of each agenda item.
- 2. When Voting Questions and comments will be taken after a Motion has been Seconded and prior to voting.
- 3. Each Questions and Comment has a two (2) Minute limit
- 4. Only those who have completed the provided speaker card and are recognized by the President/Chair may speak during a meeting. Public comments and questions should be addressed to the Chair or other members of the Commission