

ENONAC May 11, 2010 Minutes

Meeting called to order 6:15 p.m. by President Richard

No initial Quorum

Suspend reading of the agenda, April minutes and treasurer report until Quorum established.

Introduction of Speakers by President Richard.

NEW BUSINESS:

Barbara Johnson of Fast Forward Main Street. New program being offered for business support. New Nonprofit a specialty working with communities that have been hard hit by disaster and economic decline. Work with companies. One on one coaching, group coaching working with entrepreneurs, etc. End of the day a development of network and support basis for a strong sustainable community business. 5-6 slots available. B. Johnson provided contact information and will stay until the end of the meeting to discuss in detail.

Meeting turned over to Facilitator C. Ducree. She set tone for the meeting outlining rules of meeting, time allowed, and how questions were to be addressed. She gave her background and expertise. She is a planner by trade. She introduced the speakers and gave bio and background information for each speaker. Rules of engagement provided.

- 1. Speaker Brian Denzer NOLA Stat Improve of delivery of service and data component making RAW data on the city's website. Once that data is available, reliable and take that data to make it easier to find information. City should focus on timely reliable data and allow the residents to utilize it as such. The city has a monopoly the way it displays information in its current format. For example: Iphone application for building permits, (alerts from your neighborhood) Calendar a list of zoning adjustment hearings. Handouts given out to cover topic in more detail.**
- 2. Peter Reichard BGR. Government agency monitor. Report and recommendation agent. 2006 BGR offered a proposal for a CPP. 8 years ago, BGR recognized the need for such a need for this type of agent. Handouts given out to cover topic in more detail. Special treatment for legitimate of neighborhoods, best format for dialogue members of the citizens will have to live with decisions they make.**
- 3. Keith Twitchell. Specific formal structure for CPP. Handouts given with specific details.**

Quorum established upon arrival of additional CAB Presidents. Housekeeping of Agenda motioned by Vallon and 2nd by Denesse. Overview of April Minutes read by Secretary DeGruy. Motion to accept by Duckworth and 2nd by Hornsby. Treasurer report will be made available on ENONAC web site motion by Sum and 2nd by Vallon.

Questions taken from floor and addressed by presenters. Hard copy of questions on file with ENONAC record for review if necessary.

Old Business:

Updated community on today's decision regarding conditional use for sale of alcohol at Shell gas station on Read and Morrison. CPC denied request unanimously.

BZA denied request for ACE Check cashing service on Lake Forest and Crowder due to law currently on record due to location of multi-family housing pre-Katrina.

Hospital: Update given by Board Member A. Plummer advising us the deadline for the contract between the City and seller is 5-15-10 and a request for another extension has been initiated. She also stated that the new Mayor asked LRA to delay funding approval. She recommended we contact Mayor Landrieu demanding this issue be approved and we will not accept nothing less than a Full Service Acute Care Facility. There is a \$2 MILLION escrow that will be forfeited if this deal fails. She also gave us the meeting dates of the Hospital Service District which is the 1st Tuesday of each month at 4:00 p.m. 5640 Read Blvd. All are welcome.

President Richard advised the community that ENONAC has crafted a letter to be sent to Mayor Landrieu and will be shared by Secretary to the community. She also advised that ENONAC Secretary will send the email addresses for all political entities to be contact in support of this deal regarding the hospital. Comments from R. Baudy and T. Walls were also made regarding positions regarding the hospital.

Other good news shared by Secretary DeGruy regarding the new business by P. Swilling on Bullard and he has agreed to let us know the names of current lease holders.

Reminders about Renaissance Fest for May and the completion of missing street sign request given to R. Mendoza for action. 90% of our request were completed.

Meeting adjourned at 8:15 p.m.

Dd/5-11-10