

**Gentilly Development District Minutes**  
**Board of Commissioners Teleconference Meeting**  
**Wednesday, December 23, 2020**

The meeting of the Board of Commissioners for the Gentilly Development District (GDD) was called to order by Chairman Joe Bouie at 10:06 a.m. He welcomed everyone to the teleconference.

Roll call of the Commissioners was taken by Ms. Honaker.

**Members Present:**

The following board members were present: Chairman Joe Bouie, Commissioners Gretchen Bradford, Aubrey Watson, and Matthew Willard. Commissioners Jared Brossett and Jimmy Harris were unable to attend.

**Others Present:**

Kathy Lynn Honaker/ No members of the public were in attendance.

**Old Business**

**Projects Subcommittee Report**

Chairman Bouie reminded everyone that this meeting is devoted to finalizing the projects and a budget amount so that the first CEA can be completed and sent to the state as soon as possible. He asked the Chairperson of the Projects team to give the update.

Commissioner Bradford, the chairperson, gave the presentation on the projects and pricing covering each project, the amount budgeted and answered questions.

The Art Boxes and Pole Banners were finalized at the last meeting.

Ms. Bradford covered the Monument Welcome signs. She said the company went to each site and the great news was each site is prepared for signs without a lot of work so the total will be 49,906.18.

She then covered the Website and said Ms. Honaker worked with BMF to finalize the price of 5,800.00 substantially lower than the estimated price of 7k at the last meeting and the first bid of 12k.

The last presentation was for the Logo Design and Branding of 2,500.00 which will be used on all Gentilly Development District communications and public relations.

Ms. Bradford then showed the entire budget which is 99,681.58 for all the projects presented.

The Chairman thanked Ms. Bradford for the work on the prices. He stated if no other questions or comments he would entertain a motion for approval of the budget presented by Commissioner Bradford. This information will be submitted by Ms. Honaker on the first CEA application to the state as soon as possible.

A motion for approval of all presented by Commissioner Bradford was made by Commissioner Willard and approved by Commissioner Watson. Everyone voted to approve.

### **Update on City of New Orleans approval for the Welcome Monuments**

Chairman Bouie stated he contacted Councilperson Brossett about the Welcome Monuments and their locations. Councilperson Brossett was sending the application to Ms. Honaker, who verified receipt. Once completed it is to be approved by Park and Parkways. Commissioner Brossett will spearhead the approval to make sure all stays on track for approval as needed.

### **New Business**

There was no new business.

### **Public Input**

No members of the public were in attendance.

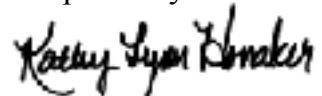
Chairman Bouie wished everyone a Merry Christmas and Happy New Eve, which is his birthday, and he will be 74. Everyone wished him an early happy birthday.

Pastor Watson wished everyone a blessed holiday and Commissioner Bradford wished blessings for all.

As there was no other business, Chairman Bouie asked for a motion to adjourn if there were no more comments or questions from the members. A motion was made to adjourn by Commissioner Watson and seconded by Commissioner Bradford.

The meeting adjourned at approximately 10:40 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Kathy Lynn Honaker". The signature is written in a cursive style with a large, stylized initial 'K'.

Kathy Lynn Honaker