

Gentilly Development District Minutes
Board of Commissioners Teleconference Meeting
Friday, May 14, 2021 4:00 p.m.

The meeting of the Board of Commissioners for the Gentilly Development District (GDD) was called to order by Chairman Joe Bouie at 4:07 p.m. He welcomed everyone to the teleconference and thanked them for attending a quickly called meeting this week. He explained there was only one agenda item so the meeting would go quickly.

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

Members Present:

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

Others Present:

Kathy Lynn Honaker, the Executive Director. There were no members of the public in attendance.

Old Business

There were no Old Business items to discuss for this meeting.

New Business

Liability Insurance for GDD

Chairman Bouie explained that the board needs liability insurance so that the GDD has protection for some of the public projects that are being undertaken by the GDD in 2021. He explained that for example, if one of the pole banners were to fall and hit someone, GDD could be held liable. The City of New Orleans requires the insurance coverage to approve such things as the pole banners.

He further explained that Kathy Lynn got a quote from the insurance company Brown and Brown who handles ADD's insurance. The amount is for \$2,112.00 for professional liability insurance. Ms. Bradford had contacted the chairman to remind him we should try to obtain quotes from the local insurance people in Gentilly also when we purchase the coverage.

The chairman explained that Ms. Bradford had contacted two local companies and they were to submit proposals to she and Kathy by end of day next Wednesday to be considered. The funds for this expenditure will come from two of the art boxes that have been removed from the list and some administrative costs that will not be used.

A motion was made by Ms. Bradford to request three quotes for insurance, and the deadline would be Wednesday May 19, 2021. These quotes will be presented at a board meeting next week and a carrier chosen for the general liability insurance and professional board insurance also. This cost will be added to the formal budget.

The motion was seconded by Ms. Newall and approved by all.

Update on Project Timeline

Chairman Bouie also gave a quick update as to the approval of an extension for the projects for 2021. He said the Senate Finance Committee and the Treasury Office are working on an extension for both the CEAs due to the short time (with COVID) that everyone had to work on all the projects this year. We should hear soon.

Next Meeting

The attendees all agreed that the meeting next week would take place on Friday, May 21, 2021 at 10:00 a.m. by teleconference. All board members will be invited to attend.

Public Comment

There were no public members in attendance at this meeting.

A motion to adjourn the meeting was made by Pastor Watson and seconded by Rep. Willard. The meeting was adjourned by 4:30 p.m.