

A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
WAS HELD ON OCTOBER 2, 2012 AT 5:00 P.M. IN CITY COUNCIL CHAMBERS, CITY
HALL, NEW ORLEANS, LOUISIANA

Present

Roy Glapion – Chairman

Rini Marcus – Vice-Chair

Michael Darnell – Treasurer

Michelle Thomas

Andrew Kopplin

Councilmember Jacquelyn Clarkson

Kira Orange Jones

Patrick Dobard

John Sibal

Absent

Mayor Mitchell Landrieu

Craig Mitchell

Woody Koppel

Christian Rhodes – Secretary

Staff:

Nahshon Route

Anita Curran

- Chairman Glapion called the meeting to order
- Roll was called. No quorum at roll call
- Chairman Glapion offered welcoming remarks
- Pastor Brian Richburg offered the invocation
- Chairman Glapion led the Pledge of Allegiance
- Chairman Glapion recognized Commissioners Dobard and Darnell were in attendance
- Adoption of the minutes deferred

TEEN COUNCIL REPORT

Mitzi Zitler, Teen Council member, offered the Teen Council report to the Commission

- Chairman Glapion recognized Commissioner Orange Jones in attendance. Quorum established.

Commissioner Marcus moved to approve the minutes from the previous meeting. Vote taken. Minutes adopted.

- Chairman Glapion asked for all sub-committee officers to report on their respective sub-committees.

SUB-COMMITTEE REPORTS

Public Relations/Programming

Commissioner Marcus submitted the report from the joint Public Relations and Programming meeting.

Human Resources/Personnel

The Human Resources/Personnel Sub-Committee did not meet.

Governance

Commissioner Darnell submitted the Governance Sub-Committee report to the Commission.

Commissioner Darnell moved to approve a Cooperative Endeavor Agreement between UBU Sports, Inc., New Orleans Recreation Development Commission, New Orleans Recreation Development Foundation and the City of New Orleans. Commissioner Darnell submitted the resolution to the chairman.

Chairman Glapion read the resolution aloud:

RESOLUTION TO BE CONSIDERED AT THE REGULAR MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION ON TUESDAY, OCTOBER 2, 2012

BE IT RESOLVED, that the Cooperative Endeavor Agreement among the City of New Orleans, the New Orleans Recreation Development Commission (the "Commission"), the New Orleans Recreation Development Foundation, and UBU Sports, Inc. (the "Agreement") is hereby approved in the form attached to these resolutions; and be it further

RESOLVED, that the Chairperson of the Commission is hereby authorized, empowered and directed to make any necessary changes to the Agreement which are nonmaterial and made in concurrence with the Law Department of the City of New Orleans; and be it further

RESOLVED, that the Chairperson of the Commission, is hereby authorized, empowered and directed to sign the Agreement on behalf of the New Orleans Recreation Development Commission; and be it further

RESOLVED, that Chair, Vice-Chair or any other officer of the Commission be, and each is hereby, authorized, empowered and directed on behalf of the Commission to enter into such additional agreements, execute and deliver such additional documents, and take such further actions as are necessary or useful in his or her discretion to give full effect to the purpose and intent of these resolutions; and be it further

RESOLVED, that any and all actions heretofore taken by the officers of the Commission, including the Chairman, and the Chief Executive Officer with respect to the preparation, negotiation, and execution of the Agreement, and are consistent with the foregoing resolutions, are hereby ratified, approved, authorized, confirmed and accepted in all respects as the acts and deeds of the Commission.

Chairman Glapion opened the floor to public comment regarding the motion. Vote taken. Motion approved.

Commissioner Darnell moved to approve the interim Cooperative Endeavor Agreement between the New Orleans Recreation Development Commission, New Orleans Recreation Development Foundation, and the City of New Orleans. Commissioner Darnell submitted the resolution to the chair.

Commissioner Glapion read the resolution aloud:

**RESOLUTION
TO BE CONSIDERED AT THE REGULAR MEETING OF THE
NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
ON TUESDAY, OCTOBER 2, 2012**

BE IT RESOLVED, that the Interim Cooperative Endeavor Agreement among the City of New Orleans, the New Orleans Recreation Development Commission (the "Commission"), and the New Orleans Recreation Development Foundation (the "Agreement") is hereby approved in the form attached to these resolutions; and be it further

RESOLVED, that the Chairperson of the Commission is hereby authorized, empowered and directed to make any necessary changes to the Agreement which are nonmaterial and made in concurrence with the Law Department of the City of New Orleans; and be it further

RESOLVED, that the Chairperson of the Commission, is hereby authorized, empowered and directed to sign the Agreement on behalf of the New Orleans Recreation Development Commission; and be it further

RESOLVED, that Chair, Vice-Chair or any other officer of the Commission be, and each is hereby, authorized, empowered and directed on behalf of the Commission to enter into such additional agreements, execute and deliver such additional documents, and take such further actions as are necessary or useful in his or her discretion to give full effect to the purpose and intent of these resolutions

Chairman Glapion opened the floor to public comment regarding the motion. Vote taken. Motion approved.

Facilities

The Facilities Sub-Committee did not meet.

Finance/Audit Sub-Committee

Nahshon Route submitted the Finance/Audit Sub-Committee report to Commission on behalf of Commissioner Kopplin

NORD Foundation Report

Commissioner Sibal submitted the NORD Foundation report to the Commission.

Chairman's Report

Chairman Glapion offered the Chairman's Report to the Commission. Chairman Glapion recognized representatives from Delgado Community College regarding a potential initiative regarding expanding academic programming for NORDC.

CHIEF EXECUTIVE OFFICER'S REPORT

CEO Victor Richard submitted the CEO's report to the Commission.

- Chairman Glapion opened the floor to the commissioners regarding the report.

CAPITAL PROJECTS REPORT

Capital Projects Director Vincent Smith submitted the Capital Projects report to the Commission.

- Chairman Glapion opened the floor to questions regarding the Capital Projects report.

OFFICE OF NEIGHBORHOOD ENGAGEMENT REPORT

Lucas Diaz, Director of Mayor's Office of Neighborhood Engagement, submitted the Office of Neighborhood Engagement report.

- Chairman Glapion opened the floor to questions regarding the O.N.E. report

NO OLD BUSINESS

THERE WERE NO OTHER MATTERS TO COME BEFORE THE COMMISSION

- Chairman Glapion opened the floor to public comment

Chairman Glapion moved to adjourn the meeting. Vote taken. Motion adopted.

There being no further business, the meeting was adjourned.

