A SPECIAL MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION WAS HELD ON FEBRUARY 6, 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 Christian Rhodes Secretary Mayor Mitchell Landrieu Councilmember Jacquelyn Clarkson Andrew Kopplin Judy Reese Morse Bobby Garon Patrick Dobard Craig Mitchell

Staff

Nahshon Route Derrick Francis Marissa Shapiro Christina Carapezza Matthew Averril

- Chairman Glapion called the meeting to order
- Nahshon Route called roll. Quorum established
- Chairman offered opening remarks and instructed members of the public to submit questions for the candidates to Derrick Francis.

Commissioner Kopplin moved to suspend the rules and move public comment on the agenda. Commissioner Rhodes seconded the motion. Chairman Glapion opened the floor to public comment on the motion. A vote was taken. Motion approved.

- Chairman Glapion instructed **the candidates**, **Wanda Durden**, **Charlene Braud**, **Reggie Williams and Victor Richard III** to give a five minute introductory statement, including responses regarding their assessment of the challenges facing the New Orleans Recreation Development Commission, and how their experience and professional qualification could meet the needs of the Commission.
- Chairman Glapion opened the floor to questions from each Commissioner, with two minute responses from each candidate.

Commissioner Morse moved for a five minute recess. Commissioner Darnell seconded the motion. Vote taken. Motion Approved.

- Chairman Glapion read aloud written questions for the candidates submitted by members of the public, allowing the candidates 2 minutes for responses.
- Chairman Glapion requested closing remarks from each candidate.
- Chairman Glapion opened the floor for public comment.
- Chairman Glapion opened the floor to the commissioners for deliberation regarding the selection of the new Chief Executive Officer for the New Orleans Recreation Development Commission.

Commissioner Darnell moved to suspend the rules to place executive session on the agenda. There was no second of the motion. Motion failed.

Commissioner Mitchell moved to vote on the selection of a CEO. Commissioner Rhodes made a motion to amend to elect Victor Richard III the CEO for the New Orleans Recreation Development Commission. Commissioner Mitchell seconded the motion. The Chairman opened the floor for public comment regarding the motion. The Chairman opened the floor to Commissioners for remarks. A roll call vote was taken. 10 ayes, 0 nays, Commissioner Garon abstained.

• There were no other matters to come before the commission.

Chairman Glapion moved to adjourn the meeting. Comissioner Morse seconded the motion. Vote take. There being no further business, the meeting adjourned.