

A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION  
WAS HELD ON TUESDAY, JULY 10, 2012 AT 5:00 P.M. IN CITY COUNCIL  
CHAMBERS, CITY HALL, NEW ORLEANS, LOUISIANA

**Present**

Roy Glapion-Chairman

Michael Darnell-Treasurer

Christian Rhodes-Secretary

Councilmember Jacquelyn Clarkson

Judy Reese Morse

John Sibal

Craig Mitchell

Woody Koppel

**Absent**

Mayor Mitchell Landrieu

Rini Marcus-Vice Chair

Patrick Dobard

Kira Orange Jones

Andrew Kopplin

**Staff:**

Nahshon Route

Anita Curran

Derrick Francis

- Chairman Glapion called the meeting to order
- Nahshon Route called roll. No quorum at time of roll call. Quorum affirmed later in meeting.
- Chairman Glapion offered welcoming remarks
- Reverend Kaseem Short delivered the invocation
- Chairman Glapion led the Pledge of Allegiance

**Teen Council Report**

Therese Tate, Teen Council member, presented the Teen Council report to the Commission.

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

### **Sub-Committee Reports**

#### **Facilities**

Commissioner Morse submitted the Facilities Sub-Committee report to the Commission. Commissioner Morse recognized Jay Cicero, Greater New Orleans Sports Foundation, during her presentation. Mr. Cicero submitted the NFL Legacy project proposal to the Commission.

**Commissioner Morse moved to accept the Legacy Project at the five NORDC sites as it was presented to the Commission by the Greater New Orleans Sports Foundation; with the full support of the New Orleans recreation Development Commission. Commissioner Koppel seconded the motion. The Chairman opened the floor to discussion. The Chairman opened the floor to public comment regarding the motion. Vote taken.**

- Chairman Glapion recognized Recovery School District Deputy Superintendent Dana Peterson representing Commissioner Patrick Dobard. Chairman Glapion also recognized newly appointed Commissioners Kira Orange Jones and Woody Koppel.

**Chairman Glapion asked for a motion to adopt the minutes from the previous meeting. Commissioner Koppel moved to adopt the minutes from the previous meeting. Commissioner Morse seconded the motion. Vote taken. Motion adopted.**

#### **Bylaws**

The Bylaws Sub-Committee did not meet.

#### **Finance/Audit**

Commissioner Sibal submitted the Finance/Audit Sub-Committee report on behalf of Commissioner Kopplin.

#### **Human Resources/Personnel**

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

#### **Public Relations**

Commissioner Rhodes submitted the Public Relations Sub-Committee report to the Commission on behalf of Commissioner Marcus.

#### **Programs**

The Programs Sub-Committee did not meet.

#### **NORD Foundation Report**

Commissioner Sibal submitted the NORD Foundation report to the Commission.

#### **Chairman's Report**

Chairman Glapion delivered the Chairman's report to the Commission.

#### **Chief Executive Officer's Report**

Chief Executive Officer Victor Richard submitted the CEO's report to the Commission.

- Chairman Glapion opened the floor for questions from the Commissioners to the CEO.

#### **Capital Projects Report**

Capital Projects Director Vincent Smith submitted the Capital Projects Report.

#### **COMMISSION ELECTIONS**

Commissioner Rhodes submitted a resolution to retain the current New Orleans Recreation Development Commission officers until such time annual elections can be held.

#### **Chairman Glapion entered the resolution into the record:**

WHEREAS, pursuant to City Code of Ordinances Section 2-305(a) the officers of the New Orleans Recreation Development Commission (the "Commission") must serve for at least one year;

WHEREAS, the current officers have served in such capacity for at least one year;

WHEREAS, the Commission desires that the current officers continue to serve in such capacity until such time as the Commission elects their successors;

NOW THEREFORE, BE IT

RESOLVED, that the following Commission members are re-elected as officers of the Commission:

Roy Glapion – Chair  
Rini Marcus – Vice-Chair  
Mike Darnell – Treasurer  
Christian Rhodes – Secretary

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 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.

**Commissioner Sibal moved to adopt the resolution. Commissioner Darnell seconded the motion. Chairman Glapion opened the floor to public comment regarding resolution.**

**Commissioner Rhodes withdrew the resolution. Commissioner Rhodes moved to defer consideration of resolution to the Bylaws Sub-Committee. Chairman Glapion accepted the withdrawal of the resolution. Commissioner Darnell seconded the motion. Chairman Glapion opened the floor to discussion. Chairman Glapion opened the floor to public comment. Commissioner Mitchell requested a roll call vote. A roll call vote was taken, 5 ayes, 3 nays.**

#### **OLD BUSINESS**

**Commissioner Darnell moved to accept the by-laws as submitted, with corrections from the previous regular meeting, for the New Orleans Recreation Development Commission. Commissioner Mitchell seconded the motion. Chairman Glapion opened the floor to discussion. Chairman Glapion opened the floor to public comment regarding the motion. Vote taken. Motion approved.**

- Chairman Glapion recognized Commissioner Clarkson

#### **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. Commissioner Darnell seconded the motion. Vote taken. Motion adopted.**

**There being no further business, the meeting was adjourned.**