

NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
SPECIAL HUMAN RESOURCES & FINANCE COMMITTEE
THURSDAY, JULY 14, 2016, 2:30 PM
OFFICE OF HOMELAND SECURITY, 9TH FLOOR CONFERENCE ROOM

I. **CALL TO ORDER:** *Commissioner Sanders called the meeting to order at 2:44 pm.*

II. **ROLL CALL**

- Present: – Theo Sanders - *Chair*, Andy Kopplin, Brian Egana, and Louis Lauricella.
QUORUM AFFIRMED
- Absent: none
- Also Present: Annie LaRock, Vic Richard, Karla Riviera, Maya Wyche and Deborah Langhoff.

III. **APPROVAL OF MINUTES:** *Louis Lauricella moved for the adoption of the minutes of the June 21, 2016 HR & Finance meeting which was seconded by Brian Egana and the minutes were unanimously approved.*

IV. **NEW BUSINESS**

- **Financial Report**
 - Maya Wyche presented an opportunity for the Committee members to review and discuss her draft of the 2017 NORDC Budget submission, which was discussed with the commissioners for their questions and input but not finalized or submitted to the Committee. She explained that due to the instructions from the CAO, the submission reflects 95% of BFO, and that the Aquatics budget was used to account for the 5% reduction, being a wish but not a need – identifying outdoor pool operations to be the least important consideration.
 - Further refinements, supplemental offers and conditional offers were discussed. The COO pointed out that the Teen Stipend line item is in a Supplemental Offer, as well as increases over current security at active playgrounds with security officers to be hired for limited evening hours at each recreation center. HVAC maintenance and HML maintenance contracts were supplemental offers.
 - Louis Lauricella requested that the High Mast Lighting information be forwarded to him personally for review.
 - Brian Egana asked about the staffing impacts of the reduction, and MW responded that only lifeguards would be impacted.
 - The CEO also discussed the proposal to create a Park Range Corps similar to the system used by Parks and Parkways.
 - All notes were returned to the COO.
- **Motion was made by Commissioner Kopplin that the Committee endorse the working draft 2017 BFO request, to be further refined by the COO and entered into the formal record after new data is received, along with the supplemental and conditional offers described by the COO and the CEO, which was seconded by Commissioner Egana and unanimously approved.**
- The CEO Vic Richard, with Karla Rivera, provided an overview of the Capital Budget Request 2015-2017, which is attached as an addendum.

- The next meeting of this Committee will be held on Monday, August 1 at 5 pm in the 8th floor conference room of City Hall, prior to the next meeting of the full Commission.

V. OLD BUSINESS

- Commissioner Sanders noted that the CEO Evaluation Form presented at the previous meeting of the Committee had been sent to all Commissioners. He asked staff if additional feedback had been received. DL reported that no additional recommendations had been received.
 - There was full discussion of the next steps in the CEO Evaluation, potential timelines, and processes that would uphold the integrity of the policy to keep personnel records confidential.
 - **Commissioner Egana moved to accept the CEO Evaluation Form for use by NORDC as presented, which was seconded by Commissioner Kopplin and unanimously approved.**
 - The CEO will complete pages 2 and 3 of the document.
 - A copy will be delivered to each of the Commissioners for review and the opportunity to discuss and submit an evaluation from each commissioner will be provided during an Executive Session of the full NORDC, currently scheduled for August 2nd at Joe W. Brown.

VI. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE COMMITTEE

- none

VII. PUBLIC COMMENT

- none

VIII. ADJOURNMENT: *Commissioner Egana moved to adjourn, Commissioner Lauricella seconded and Commissioner Sanders adjourned the meeting at 3:45 pm.*

NORDC
Capital Budget Request

2015-2017

2015

2015-2019 Capital Budget Request Form

Victor N. Richard, III

658-3015

vnrichard@nola.gov

Department	Agency Number	Contact Name	Project Name	Project Amount	2015	2016	2017	2018	2019
Department Name	580	Contact Name							
Department Name	NORDC	Contact E-Mail							
Date	6/11/2014	Contact E-Mail							
Request #	Department Ranking	Priority Criteria Ranking	Project Name	Project Amount	2015	2016	2017	2018	2019
1	12	132	Annunciation Center/Playground	\$ 912,500		\$912,500			
2	6	135	City Wide Playground Equipment Replacement	\$ 1,250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
3	16	132	City Wide Skate Park	\$ 250,000		\$250,000			
4	17	126	Uptown Dog Park	\$ 250,000		\$250,000			
5	4	141	Citywide HVAC replacement	\$ 700,000	\$350,000	\$350,000			
6	5	135	Citywide Lighting - HML and Pavilion	\$ 1,000,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000
7	13	129	Donseraux/Harrison Playground	\$ 100,000		\$100,000			
8	19	132	Joe W. Brown Park parking and lighting	\$ 1,715,000				\$1,715,000	
9	11	141	Joe W. Brown Lagoon, ecosystem, and ropes course repairs	\$ 1,700,000		\$1,000,000	\$700,000		
10	10	117	Joe W. Brown Victory Track HML and storage	\$ 300,000		\$300,000			
11	8	129	Lemann Lafitte Greenway Playground	\$ 2,000,000	\$2,000,000				
12	20	141	50 meter Natatorium	\$ 12,000,000				\$6,000,000	\$6,000,000
13	21	129	Pontchartrain Park athletics building	\$ 600,000				\$600,000	
14	9	126	City wide Fencing	\$ 500,000	\$100,000	\$200,000	\$200,000		
15	1	138	Security Cameras	\$ 1,000,000	\$250,000	\$250,000	\$250,000	\$250,000	
16	18	129	Skelly Rupp Baseball Diamond	\$ 1,500,000			\$750,000	\$750,000	
17	3	141	St. Bernard Center	\$ 6,000,000					
18	15	129	Werner Playground	\$ 400,000		\$400,000			
19	2	126	Willie Hall	\$ 2,500,000	\$2,500,000				
20	7	132	Treme Recreation Center Elevator	\$ 250,000	\$250,000				
21	22	129	Richard Lee Playground	\$ 4,600,000				\$2,300,000	\$2,300,000
22	14	129	Playground	\$ 1,250,000		\$1,250,000			
TOTAL				\$ 34,677,500	\$11,650,000	\$4,462,500	\$2,350,000	\$9,765,000	\$6,450,000

Department Head

Signature

Printed Name

Victor N. Richard, III

Date

6-19-14

2016

2016-2020 Capital Budget Request Form

Department Agency Number	580	Contact Name	Victor N. Richard, III 504.658.3015 vnrichard@nola.gov						
Department Name	NOHD	Contact Number							
Date		Contact E-Mail							
Request #	Department Ranking	Priority Criteria Ranking	Project Name	Project Amount	2016	2017	2018	2019	2020
1	5	123	City Wide Playground Annunciation Center/Playground	\$ 912,500.00	\$ 912,500.00	\$ -	\$ -	\$ -	\$ -
2	11	135	City Wide Playground Equipment Replacement	\$ 1,000,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00
3	24	126	Uptown Dog Park	\$ 500,000.00	\$ 500,000.00	\$ -	\$ -	\$ -	\$ -
4	8	141	City Wide HVAC Replacement	\$ 1,000,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00
5	9	135	City Wide Lighting - HML Pavilion	\$ 500,000.00	\$ -	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -
6	15	132	Joe W. Brown Parking and lighting	\$ 1,715,000.00	\$ -	\$ 1,715,000.00	\$ -	\$ -	\$ -
7	16	141	Joe W. Brown Lagoon, ecosystem, and ropes course	\$ 1,700,000.00	\$ 1,000,000.00	\$ 700,000.00	\$ -	\$ -	\$ -
8	14	117	Joe W. Brown Victory Track HML and storage	\$ 300,000.00	\$ 300,000.00	\$ -	\$ -	\$ -	\$ -
9	3	129	Lemann Laftte Greenway Playground	\$ 2,000,000.00	\$ 2,000,000.00	\$ -	\$ -	\$ -	\$ -
10	22	129	Pontchartrain Park athletics building	\$ 600,000.00	\$ -	\$ -	\$ 600,000.00	\$ -	\$ -
11	13	126	City Wide Fencing	\$ 500,000.00	\$ 250,000.00	\$ 125,000.00	\$ 125,000.00	\$ -	\$ -
12	12	138	Security Cameras	\$ 1,000,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00
13	19	129	Skelly Rupp Baseball Diamond	\$ 1,500,000.00	\$ -	\$ 750,000.00	\$ 750,000.00	\$ -	\$ -
14	17	126	Werner Playground	\$ 400,000.00	\$ 400,000.00	\$ -	\$ -	\$ -	\$ -
15	1	126	Willie Hall	\$ 2,500,000.00	\$ 2,500,000.00	\$ -	\$ -	\$ -	\$ -
16	20	129	Richard Lee	\$ 5,100,000.00	\$ 500,000.00	\$ 4,600,000.00	\$ -	\$ -	\$ -
17	6	132	Treme Recreation Center Elevator	\$ 400,000.00	\$ 400,000.00	\$ -	\$ -	\$ -	\$ -
18	23	129	Playground	\$ 1,250,000.00	\$ 1,250,000.00	\$ -	\$ -	\$ -	\$ -
19	4	141	St. Bernard Center	\$ 6,600,000.00	\$ 600,000.00	\$ 6,000,000.00	\$ -	\$ -	\$ -
20	25	132	City Wide Skate Park	\$ 550,000.00	\$ 50,000.00	\$ 500,000.00	\$ -	\$ -	\$ -
21	7	132	Joe W. Brown Bridges	\$ 500,000.00	\$ 500,000.00	\$ -	\$ -	\$ -	\$ -
22	10	129	City Wide Pool Renovations	\$ 1,000,000.00	\$ 400,000.00	\$ 300,000.00	\$ 300,000.00	\$ -	\$ -
23	2	114	McCue Playground	\$ 500,000.00	\$ 500,000.00	\$ -	\$ -	\$ -	\$ -
24	18	114	Odile Davis	\$ 120,000.00	\$ 120,000.00	\$ -	\$ -	\$ -	\$ -
25	21	114	Stallings Gentry	\$ 550,000.00	\$ 50,000.00	\$ 500,000.00	\$ -	\$ -	\$ -
TOTAL				\$ 32,697,500.00	\$ 12,832,500.00	\$ 15,790,000.00	\$ 2,625,000.00	\$ 850,000.00	\$ 600,000.00

Department Head
Signature *[Signature]*
Date 7-1-14

Printed Name Victor N. Richard, III

2017

2017-2021 Capital Budget Request Form

Department Agency Number	Contact Name	Contact Number	Contact E-Mail	Project Name	Project Amount	2017	2018	2019	2020	2021
580										
Department Name	NORD	Contact Number	Contact E-Mail							
Date										
Request #	Department Ranking	Priority Criteria Ranking								
1	6	120		City Wide HVAC Replacement	\$ 1,000,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00
2	4	117		Joe W Brown Park Stormwater	\$ 2,669,800.00	\$ 669,800.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ -
3	1	117		St. Bernard Neighborhood campus to include Willie Hall	\$ 10,000,000.00	\$ 1,000,000.00	\$ 9,000,000.00	\$ -	\$ -	\$ -
4	7	120		Lemann Lafitte Greenway Playground	\$ 2,000,000.00	\$ 2,000,000.00	\$ -	\$ -	\$ -	\$ -
5	10	117		Pontchartrain Park Athletics Building	\$ 600,000.00	\$ 600,000.00	\$ -	\$ -	\$ -	\$ -
6	3	123		Pradat Pool & Skelly Rupp Baseball Diamond	\$ 2,200,000.00	\$ 2,000,000.00	\$ 198,585.00	\$ -	\$ -	\$ -
7	9	120		Stallings Gentilly City Wide Pool	\$ 1,500,000.00	\$ 750,000.00	\$ 750,000.00	\$ -	\$ -	\$ -
8	8	129		City Wide Pool	\$ 550,000.00	\$ 50,000.00	\$ 500,000.00	\$ -	\$ -	\$ -
9	5	111		McCue Playground	\$ 1,000,000.00	\$ 400,000.00	\$ 300,000.00	\$ 300,000.00	\$ -	\$ -
10	2	120		Norman Playground	\$ 1,000,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00
11	11	120		Millie Stormwater Management	\$ 3,000,000.00	\$ 3,000,000.00	\$ -	\$ -	\$ -	\$ -
12	12	120			\$ 8,000,000.00	\$ 800,000.00	\$ 7,200,000.00	\$ -	\$ -	\$ -
TOTAL					\$ 33,519,800.00	\$ 11,669,800.00	\$ 19,348,585.00	\$ 1,700,000.00	\$ 400,000.00	\$ 400,000.00

Victor N. Richard, III CEO

504-658-3052

vnrRichard@noia.gov

Department Head Signature

[Signature]

Printed Name

Victor N. Richard III

Date

6-22-16

**Facilities
in
Portfolio**

District A

Park Name/Facility	Address
Alma Peters Playground	346 Eleanor St.
Carver Playground	7410 Prytania St
Conrad Playground	3400 Hamilton Street
Cuccia-Byrnes Playground	8400 Olive St
Daneel Playground	5501 St. Charles Ave
Desmare Playground	3430 Esplanade Ave
Easton Playground	600 N. Lopez St.
Fleur de Lis Playground	6700 Fleur de Lis Dr
Gemon Brown Rec Center	1000 Harrison Ave
Harrell Playground & Track	2300 Leonidas St.
Harrell Pool	2300 Leonidas St.
Kirsh-Rooney Stadium	5400 Gen. Diaz St
Lakeview Playground	800 Navarre Street
Larry Gilbert Stadium	8400 Olive St
McKay Playspot	405 Mound Ave.
St. Patrick Playground	4700 Baudin St
Whitney Young Pool	6500 Magazine St.

District B

Park Name/Facility	Address
A. L. Davis Playground	2600 LaSalle Street
A. L. Davis Pool	2600 LaSalle Street
Annunciation Playground	800 Race St.
Atkinson - Edgar B. Stern Tennis	4015 S. Saratoga St
Brignac Playspot	3225 Laurel St.
Broadmoor Playspot	4325 S. Broad St.
Burke Playground (Clay Square)	2524 Annunciation St.
Comiskey Playground	600 S. Jefferson Davis Street
Evans Playground	5100 LaSalle St.
Gravier Park	3022 Perdido St.
Laurence Square	900 Napoleon Ave
Leo Benewell Playground	3225 St. Thomas St.
Lyons Rec Center	624 Louisiana Avenue
Lyons Pool	624 Louisiana Avenue
Montiero Park	3235 Camp St.
Morrison Playground	6155 Congress Dr.
N. Jefferson Davis Playspot	207 N. Jefferson Davis Pkwy
Nonwood Thompson Playground	7200 Forshey Street
Rosenwald Rec Center	1120 S. Broad St
Rosenwald Pool	1120 S. Broad St
S. Jefferson Davis Playspot	107 S. Jefferson Davis Pkwy
Samuel Square	2100 Napoleon Ave.
Saratoga Playground (ASTC)	4026 S. Saratoga St.
Soraparu Playground	445 Soraparu St @ Tchoupitoulas St
Taylor Playground	2600 S. Roman Street
Taylor Pool	2600 S. Roman Street
Van McMurray Park	2000 Phillip St
Wisner Playground	4877 Laurel Street

LEGEND:

Rec Centers & Stadiums
Active Playgrounds
Swimming Pools
Passive Playgrounds
not in shape for public rec use

District C

Park Name/Facility	Address
Boe Playground	6202 St. Roch Ave
Bunny Friend Playground	1903 Desire St.
Digby Playground	6600 Virgilian Street
Donnelly Playground	500 Willdair St
F.P. Jackson Playground	2201 Louisa St
Gatto Playspot	1929 Willdair Dr
Hardin Playground	2500 New Orleans Street
Harris Playground	4998 Pley Drive
Hunter's Field Playground	1601 N. Claiborne Avenue
McCue Playground	2601 Franklin Avenue ✓
Milne Playground	2500 Filmore Street
Miltenberg Playground	6300 Peoples Ave
Mirabeau Playground	11 Chatham Dr.
Oakpark Playground	1468 Rivera Ave.
Odile Daws Park	3000 Law St
Peace Playground	4760 Chantilly Dr.
Perry Roehm Stadium	2700 Abundance St
Pontchartrain Park	5001 Hayne Blvd. ✓
Pradat Park	7200 Dreaux Ave
Pratt Park	5733 Chatham Dr
Robert Playground	4700 Lonely Oak Dr
Roffignac Playspot	5900 N. Tonti
Rome Playspot	6204 St. Anthony
Sampson Playground	3211 Treasure St.
Sampson Pool	3211 Treasure St.
Schabel Playground	2915 Hawatha St
St. Bernard Rec Center	1500 Lafreniere Street
St. Bernard Pool	1500 Lafreniere Street
St. James Playground	2400 Filmore Ave
St. Roch Playground	1800 St. Roch Ave.
Stallings Gently Playground	2700 Lapeyrouse Street
Stallings Gently Pool	2700 Lapeyrouse Street
Filmore Playground	5500 Willdair St
Pansite Skate Park	1550 Pleasure St
Wesley Barrow Stadium	6500 Press Road

District D

Park Name/Facility	Address
Behnman Rec Center ✓	2529 General Meyer Avenue
Behnman Park ✓	2529 General Meyer Avenue
Behnman Pool ✓	2529 General Meyer Avenue
Bodenger Playground	3400 Kansas Street
Cabrini Playground	1219 Dauphine St.
Collins	3835 Post Oak Ave
Confetti	301 Verret St.
Delcazel Playground	401 Verret St
Donserreaux/Harrison Playgrou	1138 Odeon St.
Lambert Playground	3800 MacArthur Blvd.
Lemann Playground	628 N. Claiborne Ave.
Lemann Pool	536 N. Prieur St.
McDonough Playground	1500 Teche Street
Mickey Markey Playground	3301 Royal St
Norman Playground	3301 Eton St
River Park	3700 Pittari Place
Skelly Rupp Stadium	2515 Vespasian Blvd.
Stallings St. Claude Rec Cent	4300 St. Claude Ave
Stallings St. Claude Pool	4300 St. Claude Ave
Treme Rec Center	900 N. Villere Street
Treme Pool	900 N. Villere Street

LEGEND:

Rec Centers & Stadiums
Active Playgrounds
Swimming Pools
Passive Playgrounds
not in shape for public rec use

District D

Park Name/Facility	Address
Boe Playground	6202 St. Roch Ave
Bunny Friend Playground	1903 Desire St.
Digby Playground	6600 Virgilian Street
Donnelly Playground	500 Wildair St
F. P. Jackson Playground	2201 Louisa St
Gatto Playspot	1929 Wildair Dr
Hardin Playground	2500 New Orleans Street
Harris Playground	4998 Piety Drive
Hunter's Field Playground	1601 N. Claiborne Avenue
McCue Playground	2601 Franklin Avenue
Milne Playground	2500 Filmore Street
Mittenberg Playground	5300 Peoples Ave
Mirabeau Playground	11 Chatham Dr.
Oakpark Playground	1468 Riviera Ave.
Oddie Davis Park	3000 Law St
Peace Playground	4760 Chantilly Dr.
Perry Roehm Stadium	2700 Abundance St
Pontchartrain Park	5001 Hayne Blvd.
Pradat Park	7200 Dreaux Ave
Pratt Park	5733 Chatham Dr
Robert Playground	4700 Lonely Oak Dr
Roflignac Playspot	5900 N. Toni
Rome Playspot	6204 St. Anthony
Sampson Playground	3211 Treasure St.
Sampson Pool	3211 Treasure St.
Schabel Playground	2915 Hiawatha St
St. Bernard Rec Center	1500 Lafreniere Street
St. Bernard Pool	1500 Lafreniere Street
St. James Playground	2400 Filmore Ave
St. Roch Playground	1800 St. Roch Ave.
Stallings Gently Playground	2700 Lapeyrouse Street
Stallings Gently Pool	2700 Lapeyrouse Street
Filmore Playground	5500 Wildair St
Parisite Skate Park	1550 Pleasure St
Wesley Barrow Stadium	6500 Press Road

District E

Park Name/Facility	Address
Delery Playground	6335 Alhambra St
DiBenedetto Playground	4700 Papania Street
East Shore Playground	14600 Curran Road
Goretti Playground	7500 Benson St
Joe W. Brown Park	5601 Read Blvd.
Joe W. Brown Rec Center	5601 Read Blvd.
Joe W. Brown Pool	5601 Read Blvd.
Kenilworth Playground	7820 Redfish St.
Kerry Curley Playground	4854 Knight Dr.
Kingswood Playground	7181 Edgefield Drive
Oliver Bush Playground	2500 Caffin Street
Richard Lee Playground	2200 Andry St
Sam Bonart Playground	1209 Forstall St.
Sam Bonart Pool	1209 Forstall St.
Sanchez Rec Center	5501 N. Claiborne Ave.
Sanchez Pool	5501 N. Claiborne Ave.
Village de l'Est Playground	13512 Granville Street
Wembledon Playground	5200 Edenboro Rd
Werner Playground	4625 Werner Dr.

LEGEND:
Rec Centers & Stadiums
Active Playgrounds
Swimming Pools
Passive Playgrounds
not in shape for public rec use