

LAKE BULLARD NEIGHBORHOOD IMPROVEMENT DISTRICT
ANNUAL MEETING, NEW ORLEANS EAST HOSPITAL, MARCH 21, 2015

A quorum being present, Ms. Cathy Charbonnet, President, called to order at 11:05 a.m.
Saturday, March 21, 2015

Ms. Charbonnet stated that the first agenda item was the election of officers. Ms. Charbonnet stated that while she is interested in remaining a Commissioner, she has decided to step down from the position of President. After a discussion, Ms. Charbonnet nominated Mr. Derrick Francis for the position of President. The motion was seconded by Mr. St. Julien.

Mr. Francis introduced himself to the audience present by stating that he was born here in New Orleans, graduated from St. Augustine High School, graduated from Old Dominion University, presently works for the City of New Orleans and is really looking forward to the opportunity to give back.

After Ms. Charbonnet then called for any other nominations from the floor to fill the position of President. There being none, she called the question and Mr. Francis was elected unanimously.

Mr. Francis thanked Ms. Charbonnet for her service to the Lake Bullard Neighborhood Improvement District and thank the Commissioners for their vote of confidence in him for allowing him to serve the organization as its President.

Commissioner St. Julien moved and Commission Richard Walker seconded a motion to nominate Ms. Cathy Charbonnet and Ms. Cora Wharton to continue to serve as Commissioners in the two At-Large Positions. There were no other nominations for the At-Large Positions. Ms. Cathy Charbonnet and Ms. Cora Wharton were elected unanimously.

Commissioner Charbonnet then moved and Commissioner Wharton seconded a motion to nominate Commissioner Aundra Harris to serve another term as First Vice President; to also nominate Commissioner Richard Walker to serve another term as Second Vice President; to also nominate Commissioner Carrie Phillips to serve a full term as Secretary; and to nominate Commissioner Mtumishi St. Julien to serve another term as Treasurer. There were no other nominations for any of these positions from the floor. Commissioner Aundra Harris was elected unanimously for First Vice President. Commissioner Richard Walker was elected unanimously for Second Vice President. Commissioner Carrie Phillips was elected unanimously for Secretary. Commissioner Mtumishi St. Julien was elected unanimously for Treasurer.

Commissioner Richard Walker asked whether there were any other available positions. Commissioner Charbonnet said that there were seven positions and all were filled. It would be necessary to change the By-Laws to create new officer positions.

Commissioner Charbonnet then suggested that a new slate of nominees be presented as Board positions of the Lake Bullard Homeowners Association. She explained that the Lake Bullard Homeowners Association was important to maintain the land restrictions related to the

subdivision and the Lake Bullard Neighborhood Improvement District is the vehicle to raise funds for security and neighborhood improvement.

Commissioner St. Julien stated that, if we are going to elect Board members and officers for the Lake Bullard Homeowners Association that it would be prudent to nominate and place the new Board and new Officers of the Lake Bullard Neighborhood Improvement District up as the sole nominees. He stated that it would be prudent for the same persons to serve in the capacity of officers in both organizations in order to provide consistency and continuity of leadership. Functionally, each organization would meet separately but practically one meeting would follow the other.

Commissioner Charbonnet made a motion to defer action on this matter and let the new president decide that. There was no second.

Commissioner St. Julien repeated his position that it is prudent that the officers of one also serve as officers of the other because the danger is if you should have two different series of officers for each organization then you could have different leadership going in different directions in the same subdivision.

Commissioner St. Julien then made a motion and Commissioner Richard Walker seconded that we nominate and elect the new Board of the Lake Bullard Neighborhood Improvement District to the Board of the Lake Bullard Homeowners Association and the officers serve in a similar capacity.

Commissioner Charbonnet reemphasized the importance of the Homeowners Association and the need to get clarity regarding the enforcement of land restrictions which is within the power of the Homeowners Association. She asked for a 30 day delay to get clarity. Newly elected Commissioner Derrick Francis emphasized that the subdivision needs to do more code enforcement and recommended a special Homeowners Meeting to deal with the issues of land restriction and code enforcement.

After a discussion regarding the Homeowner Association and the need for a meeting, Mr. St. Julien called the question on the motion regarding whether the members of the Board of the Lake Bullard Neighborhood Improvement District should be nominated and elected to also serve as the members of the Board of the Lake Bullard Homeowners Association.

Commissioner Walker also asked that the question be called. There was a vote from the full membership present. The motion passed.

After the elections, Attorney Ernest Charbonnet administered the Oath of Office to each one of the newly elected Commissioners of the Lake Bullard Neighborhood Improvement District: Commissioner Derrick Francis as President; Commissioner Aundra Harris as 1st Vice President; Commissioner Richard Walker as 2nd Vice President; Commissioner Carrie Phillips as Secretary; Commissioner Mtumishi St. Julien as Treasurer; Commissioner Cathy Charbonnet, At Large -1; and Commissioner Cora Wharton, At Large – 2.

Each Commissioner received a copy of the Louisiana Code of Ethics.

There being no further business, the meeting was adjourned.