

**EAST NEW ORLEANS NEIGHBORHOOD ADVISORY COMMISSION (ENONAC)**

**GENERAL MEETING**

**St. Maria Goretti Community Center ~ 7300 Crowder Blvd**

**Tuesday, January 10, 2017 @ 6:00pm**

**AGENDA**

**I. Call to Order/Roll Call**

**II. Introduction of Special Guests**

**III. Review and Approval of Agenda**

**IV. Review and Approval of Nov 29, Dec 13 General Meeting Minutes**

**V. Review and Approval of Treasurer's Report(s)**

**VI. New Business**

**A. Adoption of 2017 Calendar of ENONAC Meetings**

1. Change CAB Mtg Feb 28 (conflict with Mardi Gras)

**B. Election of Executive Board Officers at February General Meeting on Feb 14**

1. Nominations deadline Jan 31 (nomination form attached)
2. Preview of Executive Board Officers' duties (see attached)

**C. CAB Re-certification**

1. ALL CAB members must complete registration documents - see attached
2. All 2016 CAB members must file Personal Financial Statement for 2016 (Tier 2.1) by May 15; due in ENONAC office by April 1. - Form attached
3. Financial obligations to ENONAC

**D. Schedule Date for ENONAC Retreat**

1. Goals
2. Commission Development

**VII. Old Business**

**A. BZA Docket #006-17: request for variance at 10050-10060 Morrison Rd. - parking spaces not constructed of permeable paving.**

**B. 2016 Holiday Extravaganza Overview  
Sold out crowd - Huge success!**

**VIII. Community Info**

**A. Imani Dance Academy Scholarship Fund request**

**IX. Announcements**

**A. NPP Project: Construction of a cell tower at 40892 Leggett Rd. (behind Motel 6 on Service Rd. past Bullard)**

**B. Bike Share Program in NOE- Sherae Hunter**

**X. Adjournment**

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**Public comments and questions:**

1. When no voting - Questions and comments will be taken at the end of each agenda item.
2. When Voting - Questions and comments will be taken after a Motion has been Seconded and prior to voting.
3. Each Questions and Comment has a two (2) Minute limit
4. Only those who have completed the provided speaker card and are recognized by the President/Chair may speak during a meeting. Public comments and questions should be addressed to the Chair or other members of the Commission