NSA New Orleans Advisory Task Force Delegates Meeting August 19, 2008

4 400

Minutes

Delegates in Attendance: Clayton White, Dr. Timothy Ryan, Maj. Gen. David Mize, Dr. Julie Jones, Dr. Edward J. Blakely

Representatives of Delegates in Attendance: Kara Renne representing the Regional Planning Commission; Joe Cocchiara, Port of New Orleans

Other Attendees: Belinda Little-Wood, Executive Director; Nora Ann Winbush, Program Assistant, Cyrene Eitler, Office of Economic Adjustment, Bonnie Morel, Bywater Resident

Call to Order: A quorum was present and the meeting was called to order at 2:10 p.m. by Belinda Little-Wood, Executive Director.

Approval of Minutes of Previous Meetings: Review of the last meeting minutes with no corrections were moved and accepted. The minutes for the previous meeting held April 14, 2008 were presented for approval. A motion was made by Dr. Timothy Ryan to approve the minutes as presented. Dr. Julie Jones seconded the motion and it passed unanimously. In addition, PowerPoint presentation was also made a permanent record of that meeting.

Recap of Progress: Ms. Little-Wood announced that the selected planner was URS Corporation and a presentation would follow shortly in the meeting by the project team. A modification was made to the URS Corp. contract with the omission of the homeless service provider component. Kutak Rock LLP, Washington D. C., has been contracted for their legal services specifically for homeless service provider component and the contract is currently being routed for the mayor's signature. Extension for the redevelopment plan submission to DoD and HUD deadline is March 31, 2009.

Executive Director attended Association Defense Communities annual conference meeting in Monterey, California August 2008.

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Federal City Update: An Article published in the Times Picayune reported that Federal City reached a term agreement on an enhanced use lease with Algiers Development District Board (the lessee) and HRI Properties and Environmental Chemical Corp (the developers). Ground breaking ceremony will be held on September 30, 2008.

URS Corporation Presentation: David Van Horn, Project Manager for URS Corporation was introduced and subsequently each member of the project team was given the opportunity to briefly introduce themselves and provided background information with regards to their positioning on the team.

David Van Horn facilitated discussion with Board Members present concerning their thoughts on the redevelopment of the project site. A list was compiled of the stakeholders and possible alternative uses for the site.

Adjournment: With no more business to discuss the meeting was adjourned at 4:00 p.m.

Respectfully Submitted,

Belinda Little-Wood?