

Jefferson Business Council meeting minutes
General membership meeting
Date: August 15, 2018

Meeting called to order by: Chairman Larry Katz

Attendees: L.Katz, J.Martin, J.Garvey, E.Bosch, M.Rosa, T.Matherne, V. Palumbo, S.Salathe, L.Lauricella, H.Shane, R.Daul, M.Stanfield, H.Hill, B.Breaux, F.Priess, P.Rebowe, L.Giorgio

Guest: Rob Wooderson of Durr Heavy Construction

Speaker: Dr. John Nicklow, President UNO

Financial report by Treasurer: Eric Bosch reported a balance of \$197,343.59 in Iberia operating account. Balance in Iberia CD is \$149,370.61. The CD was renewed on 7/23/18 for 11 months and the balance is \$149,370.61 with interest at 1.80%

Membership Report by Tony Ligi: 50 paid members

Reports:

Henry Shane reported on the status of EJ Hospital and HCA negotiations
Tony Ligi reported on the Tax Millage rededication advisory committee
Tony Ligi reported on the Comprehensive Plan Steering committee
Tony Ligi Reported on the Advisory committee on JP teacher salary
Tony Ligi summarized JP School Board elections.
Tony Ligi reported on status of Avondale Shipyards transaction and Lee Giorgio made additional comments.

Business:

- 1) Discussion took place on whether the JBC should participate in a letter to Mayor Cantrell, Parish Pres. Yenni and the RTC relative to regionalizing public transportation routes and fares. Stan Salathe made a motion to join in the letter and a second was made by Hunter Hill. Motion passed unanimously
- 2) Discussion took place relative to an appropriate way to recognize retiring Walter Brooks of the RPC. A motion was made by Lee Giorgio to purchase a restaurant gift certificate rather than a plaque and a second was made by Jim Martin. Stan Salathe moved to fix the amount of the gift certificate at \$250. For Andy's Bistro And a second was made by Jim Martin. Motion passed unanimously. Tony Ligi will purchase the gift certificate and Jim Martin will deliver it to Walter Brooks at the cocktail party being held in his honor.

Larry Katz referred to the announcements.

With no further business, the meeting was adjourned.