

**TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION  
DISTRICT REGULAR MONTHLY MEETING**

**Thursday, January 17, 2019**

**1 TIMBERLANE DRIVE GRETNA, LA 70056**

MEETING CALLED TO ORDER  
INVOCATION AND ROLL CALL

PERSONS WISHING TO APPEAR BEFORE THE COMMISSIONERS (Limit to 3 mins per person)

AGENDA ITEMS:

1. Motion to table TNIBD Board of Commissioners (Board) votes until Commissioner Veronica Bard returns from an out-of-state family emergency.
  - a. MOVER: Jon McGill
  - b. SECONDER: Ronald Evans
  - c. ACTION: APPROVE
  - d. VOTE: 4-0
  - e. YEAS: Ann Berthelot, Ronald Evans, Jon McGill, Harry Stumpf
  - f. NAYS: None
  - g. ABSENT: Veronica Bard
2. TNIBD By-Laws Draft: Tabled.
  - a. MOVER: Jon McGill
  - b. SECONDER: Ann Berthelot
  - c. ACTION: APPROVE
  - d. VOTE: 4-0
  - e. YEAS: Ann Berthelot, Ronald Evans, Jon McGill, Harry Stumpf
  - f. NAYS: None
  - g. ABSENT: Veronica Bard
3. TNIBD Funding: Motion to accept private funding.
  - a. MOVER: Jon McGill
  - b. SECONDER: Ronald Evans
  - c. ACTION: APPROVE
  - d. VOTE: 4-0
  - e. YEAS: Ann Berthelot, Ronald Evans, Jon McGill, Harry Stumpf
  - f. NAYS: None
  - g. ABSENT: Veronica Bard
4. Approve IGA with Jefferson Parish (if adopted by Parish Council): Moot.
5. Discuss information and dissemination strategy to inform district members and commissioners on district members' opinions
6. Discuss tasks and associated deadlines for May vote
7. Discuss long-term strategy for the District
8. Schedule next special meeting date and draft agenda (if needed): Monday, January 28, 2019 at 6:30 p.m.

9. Motion to approve minutes of Special Meetings on January 3, 5, and 7, 2019

- a. MOVER: Ronald Evans
- b. SECONDER: Jon McGill
- c. ACTION: APPROVE
- d. VOTE: 4-0
- e. YEAS: Ann Berthelot, Ronald Evans, Jon McGill, Harry Stumpf
- f. NAYS: None
- g. ABSENT: Veronica Bard

10. Questions/Comments from the Public

11. Adjourn

- a. MOVER: Jon McGill
- b. SECONDER: Harry Stumpf
- c. ACTION: APPROVE
- d. VOTE: 4-0
- e. YEAS: Ann Berthelot, Ronald Evans, Jon McGill, Harry Stumpf
- f. NAYS: None
- g. ABSENT: Veronica Bard

  
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Jon S. McGill, Chairman

Signed: 1/28/19

  
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Veronica Bard, Secretary

Signed: 1/28/19