

# MINUTES

## \*\*\*REGULAR & TOWN HALL MEETING\*\*\*

### TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION DISTRICT

APRIL 18, 2019

6:30PM

TIMBERLANE COUNTRY CLUB (BALLROOM)  
1 TIMBERLANE DRIVE GRETNA, LA 70056

#### MEETING CALLED TO ORDER

In attendance: Chair Jon McGill, Veronica Bard, Ann Berthelot, Ronnie Evans, Harry Stumpf

Absent: none

#### INVOCATION AND PLEDGE OF ALLEGIANCE

#### AGENDA ITEMS:

1. Approved February 21<sup>st</sup>, April 4<sup>th</sup>, and April 9<sup>th</sup> meeting minutes
  - a. MOVER: Veronica Bard
  - b. SECONDER: Jon McGill
  - c. ACTION: APPROVE
  - d. VOTE: 5-0
  - e. YEAS: Veronica Bard, Ann Berthelot, Ronald Evans, Jon McGill, Harry Stumpf
  - f. NAYS: None
  - g. ABSENT: None
2. Discussion of how we got here: Jon McGill
3. Presentation by Luis Arocha, Executive Director of Café Hope on the future of the clubhouse
4. Town Hall informational session
5. Discussion and approval of the Plan
  - a. MOVER: Jon McGill
  - b. SECONDER: Harry Stumpf
  - c. ACTION: APPROVE
  - d. VOTE: 5-0
  - e. YEAS: Veronica Bard, Ann Berthelot, Ronald Evans, Jon McGill, Harry Stumpf
  - f. NAYS: None
  - g. ABSENT: None
6. Adjourn
  - a. MOVER: Jon McGill
  - b. SECONDER: Ronald Evans
  - c. ACTION: APPROVE
  - d. VOTE: 5-0
  - e. YEAS: Veronica Bard, Ann Berthelot, Ronald Evans, Jon McGill, Harry Stumpf

- f. NAYS: None
- g. ABSENT: None



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Jon S. McGill, Chairperson

Signed: 5/16/19



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Veronica Bard, Secretary

Signed: May 16, 2019