

MINUTES

REGULAR MONTHLY MEETING

TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION DISTRICT

June 20, 2019

6:30PM

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

MEETING CALLED TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

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

Absent: none

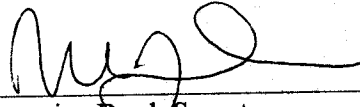
AGENDA ITEMS:

1. Approved Minutes from 5/16/19.
 - 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. Update on JP Council Approval of Assessment [see attached resolution].
 - a. Yesterday, JP Council approved the resolution by 7 Yays and 0 Nays. Next, the assessment information is passed to the Assessor's Office, and there will be a vote next month to place the assessment on the Assessor's rolls.
3. Treasurer's Report [see attached report].
4. Community Outreach Committee Update.
 - a. There are four members of the Committee including Chair Ann Berthelot: Roy Gattuso, Addie Imseis, and Ali Leboeuf. The Committee mission has not yet been voted on.
5. Update on Discussions with Century Golf.
 - a. Century Golf is still talking to us, and they are waiting for an executed lease between the Timberlane Country Club ("TCC") and Café Hope. The TNIBD would like to have a decision made on whether to work with Century Golf by September to allow time to explore alternatives if necessary.
 - b. Another company Billy Casper Golf reached out to us unsolicited and sent some information. They have approximately 150 golf courses under their management.
 - c. Commissioner Ronald Evans is also following up with Green Golf and Troon to determine whether they are viable options.
6. Lease update.
 - a. Café Hope, TCC, and TNIBD met this week about the draft lease agreement and sublease requirements. They are hoping to have a final draft by the end of July. The lease would not be executed until January 1, 2020.
7. Purchase Agreement Update/SBA Loan Assumption Status.

- a. The TCC is researching whether it needs shareholder approval of the signed purchase agreement between TNIBD Chair Jon McGill and former TCC President Chip Rosen. The purchase agreement would not be executed until January 1, 2020.
8. Discuss tasks and associated deadlines for remainder of 2019.
9. Questions/Comments from the Public (LIMIT 3 MINS PER PERSON)
10. 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



Harry Stumpf, Vice Chairperson
Signed:



Veronica Bard, Secretary
Signed: July 18, 2019

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The motion of **Mr. Templet**, seconded by **Ms. Lee-Sheng**, the following resolution was offered:

RESOLUTION NO. 133779

A resolution providing for canvassing the returns and declaring the result of the special election held in the Timberlane Neighborhood Improvement and Beautification District of the Parish of Jefferson, State of Louisiana (the "District") on Saturday, May 4, 2019 for authority to levy and collect an ad valorem tax in the District; and other matters in connection therewith.

WHEREAS, the Board of Commissioners of the Timberlane Neighborhood Improvement and Beautification District of the Parish of Jefferson, State of Louisiana, requested that this Parish Council, acting as the governing authority of the Parish of Jefferson, State of Louisiana, authorize the Timberlane Neighborhood Improvement and Beautification District to hold an election and to levy and collect the special tax provided for therein, all in accordance with the terms of Resolution No. 132966 adopted on January 16, 2019.

BE IT RESOLVED by the Jefferson Parish Council, acting as the governing authority of the Timberlane Neighborhood Improvement and Beautification District of the Parish of Jefferson, State of Louisiana:

SECTION 1. That this Council does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the Timberlane Neighborhood Improvement and Beautification District of the Parish of Jefferson, State of Louisiana (the "District"), on Saturday, May 4, 2019, to authorize the levy and collection of an ad valorem tax in the District, said tabulations having been prepared and certified by the election officials serving at the designated polling places, and this Council does now further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. That a proces verbal of the canvass of the returns of said special election be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Jefferson, State of Louisiana, who shall record the same in the Mortgage Records of said Parish; and that another copy thereof shall be retained in the archives of this Council.

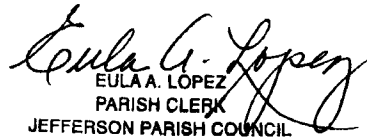
SECTION 3. That the result of the said special election shall be promulgated by publication in the manner provided by La. R.S. 18:1292.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

And the resolution was declared adopted on this the 19th day of June, 2019.

THE FOREGOING IS CERTIFIED
TO BE A TRUE & CORRECT COPY


EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL

06/20/2019 09:58:18 AM JEFF PAR 5989107 hpd \$105.00
INST. 11928587 MORTGAGE BOOK 4832 PAGE 819

11928587

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION DISTRICT OF THE PARISH OF JEFFERSON, STATE OF LOUISIANA (THE "DISTRICT"), ON SATURDAY, MAY 4, 2019.

BE IT KNOWN AND REMEMBERED, that on Wednesday, June 19, 2019 at ten (10:00) o'clock a.m., at its regular meeting place designated at the East Bank Council Chambers, 2nd Floor Yenni Building, 1221 Elmwood Park Blvd., Harahan, Louisiana, the Jefferson Parish Council of the Parish of Jefferson, State of Louisiana, being the authority ordering and calling the special election held in the District on Saturday, May 4, 2019 with the following members present:

Cynthia Lee-Sheng, Chairwoman At-Large, Div. B; Keith Conley, Councilman At-Large, Div. A (Interim); Ricky J. Templet, Councilman, District 1; Paul D. Johnston, Councilman District 2; Mark D. Spears, Councilman District 3; Dominick F. Impastato, III, Councilman District 4; Jennifer Van Vrancken, Councilwoman District 5

there being absent:

NONE

did in public session, examine and canvass the returns of the election, there having been submitted at said election the following proposition, to-wit:

**PROPOSITION
TIMBERLANE NEIGHBORHOOD IMPROVEMENT
AND BEAUTIFICATION DISTRICT
PARISH OF JEFFERSON, STATE OF LOUISIANA
(SPECIAL ASSESSMENT)**

Shall the Timberlane Neighborhood Improvement and Beautification District, Parish of Jefferson, State of Louisiana (the "District"), be authorized to levy and collect a special assessment in an amount not to exceed One Thousand Nine Hundred Fifty Dollars (\$1,950) on all property subject to taxation within the District, with an estimated \$1,012,050 Dollars reasonably expected to be collected from the levy of the assessment for one year, for a period of 10 years, beginning with the year 2019 and ending in and including 2028, for the purpose of promoting and encouraging the improvement, beautification, and overall betterment of the District, including, but not limited to, the acquisition, construction, improvement, operation and/or maintenance of recreational and other facilities in furtherance of the authorized purposes of the District?

There was found by said examination that, according to the tabulations prepared and certified by the Clerk of Court for the Parish of Jefferson, a copy of which is attached as Exhibit A, the following votes had been cast in the District at the election FOR and AGAINST, respectively, the above Proposition, to-wit:

	Votes For	Votes Against
Polling Places District	224	239
Absentee	119	87

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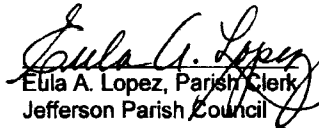
TOTALS	343	326
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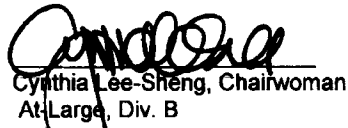
The polling places above specified being the only polling places designated at which to hold the said special election, it was therefore shown that there was a majority of 17 votes cast FOR the Proposition.

NOW, THEREFORE, the Jefferson Parish Council, acting as the governing authority of the Timberlane Neighborhood Improvement and Beautification District of the Parish of Jefferson, State of Louisiana, **DOES HEREBY DECLARE AND PROCLAIM** in open and public session that the Proposition, as hereinabove set forth, **PASSED** by a majority of the votes cast by the qualified electors voting at the election held in the District on May 4, 2019 and that the result of said election be promulgated by the Secretary of State for the State of Louisiana and by the Clerk of the Jefferson Parish Council in the manner required by law.

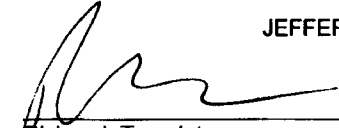
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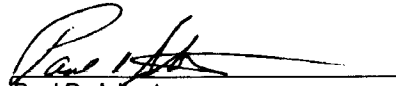
THUS DONE AND SIGNED at Harahan, Louisiana, on this, the 19th day of June, 2019.

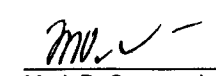

Eula A. Lopez, Parish Clerk
Jefferson Parish Council

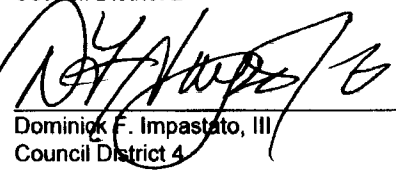

Cynthia Lee-Sheng, Chairwoman
At-Large, Div. B

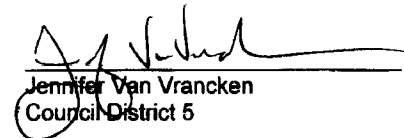
JEFFERSON PARISH COUNCIL

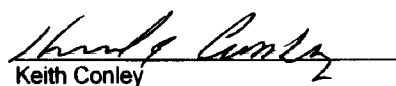

Rick J. Templet
Council District 1


Paul D. Johnston
Council District 2


Mark D. Spears, Jr.
Council District 3


Dominick F. Impastato, III
Council District 4


Jennifer Van Vrancken
Council District 5


Keith Conley
At-Large, Div. A (Interim)

Timberlane Neighborhood Improvement and Beautification District

June 20, 2019

Treasurer's Report

Period of: May 17th – June 20th

Beginning Balance \$9,850.65

No deposits were made during this period

No invoices were received or paid during this period

Ending Balance after interest and service fee calculations: \$9,854.17

By: Ann Berthelot

TNIBD Finance Ledger 05/17/19 - 06/20/19

<u>Date</u>	<u>Item</u>	<u>Transaction</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
					9850.65
05/31/19	0028	Interest		8.37	9859.02
05/31/19	0029	Service Charge	4.85		9854.17