

MINUTES

EMERGENCY MEETING

TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION DISTRICT

MAY 9, 2019

5:30PM

TIMBERLANE COUNTRY CLUB (OLD PRO SHOP)
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

AGENDA ITEMS:

1. Discussion and approval of the resolution on the first-year assessment in the amount of \$1,950
 - 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
2. Adjourn
 - 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



Jon S. McGill, Chairperson

Signed: 5/16/19



Veronica Bard, Secretary

Signed: May 16, 2019