

LBID MEETING MINUTES
Thursday, April 18th, 2019 - 8:30 am
Murray Hotel Conference Room

1. Roll Call – In Attendance - Kathryn Borneman, Kristen Galbraith, David DePuy, Dan Kaul

Absent: Dale Sexton, Karla Pettit, Tyler Erickson

Also in Attendance: Randy Chambers, Joanne Gardner & John Lowell

2. Public Comment for Items not on the Agenda & Scheduled Public Comment
Scheduled Public Comment - Presentation from Joanne Gardner & John Lowell – Provided information on the 2019 Hoot and their pledge to provide the Hoot for ten more years. Paradise Ramble at Sage Lodge on July 18th for the campaign kick-off. They are working to try to get to a plastic free Hoot by providing recyclable/compostable cups and food containers that will be used during the Hoot. Suggestion of “I Donated to the Hoot” stickers or tee shirts and using downtown businesses collect additional donations. Requesting an additional \$3,500 from LBID. ***Motion to approve additional \$3,500 donation to the Hoot by Dan Kaul; second by Kathryn Borneman; no discussion and all in favor.***

3. Discussion/Action Items

- A. Review/Modify/Approve Past Meeting Minutes – ***Motion to approve by Dan Kaul; second by Kathryn Borneman; no discussion and all in favor.***
- B. Discuss/Approve/Deny Payments on Current Invoices - ***Motion to approve three invoices for Insty Prints printing; labels and envelopes; Cat Moody Accounting by David DePuy; second by Dan Kaul; no discussion and all in favor.***
- C. Review of LBID Expenses/Revenue – Cat on vacation at present; financials to be reviewed at May 2019 meeting.
- D. Signature of Revised Flower/Garbage Contract by LBID and Contractor – Randy discussed that he is operating under the original October agreement and that his company will not participate in the bidding process for the next season. He has been urged by legal counsel to discuss the original agreement and has had a meeting with the City Manager where it was discussed that attorneys may have to figure out what needs to be resolved. There are problematic items in the new contract and he is not sure there will be any resolution. Under the advice of counsel that made

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whole for payments to be paid for March and April. Has experienced damages to the company. Questions about why an invoice cannot be submitted for payment. Discussion of deposits and the 25% secures the time frame for the 120 days of work in the following summer. DW prefers to provide estimated hours has caused considerable damage to the DS Further discussion on Dan suggested that to project the hours within th emonth and then report on the hours for . Dan suggests discussion with the city attorney and Cat. ***Tabled until special meeting with Cat Moody.***

- E. Signature of Revised Graffiti Contract by LBID and Contractor – ***Tabled until special meeting with Cat Moody.***
- F. Signature of Revised Banner Contract by LBID and Contractor – ***Tabled until special meeting with Cat Moody.***
- G. Additional Discussion Items from Board Members – Kristen discussed possibility of a storage shed for all LBID purchased assets and equipment including ladders, extra liners, etc.

4. Update on Business Items of Interest

- A. Banner Program –Kristen discussed that PCCF has entered into an agreement for banners to be hung on 7/1-8/8 and will forward the final design to board members once it is received.
- B. Graffiti Remediation – Randy discussed that he has taken care of pen type graffiti that has been removed. Randy will forward before and after photos to be forw
- C. Flower Baskets Program – Kathryn discussed that she did some research on the hanging basket option and the hanging baskets in high wind areas are not recommended. Kristen has been in contact with Kris at Woods Rose and she has ordered four more baskets and will plant them with larger plants to ensure they are same size as other baskets previously planted.
- D. Main Street Construction – Nothing to report.
- E. Additional New Business from Board Members - Dan reported on the TBID. Kristen discussed finding the replacement plastic liners and can order with her credit card and get delivered and stored (in storage shed if posslbe).

5. Public Comment – Randy Chambers questioned what would hpapend if they came back in July if the contracts had reached their maximum. Concerns about the \$15,000 few things legally that his legal counsel payments made from October through February and that payment schedule and the \$15,000. Dan discussed the upcoming meeting with Cat Moody.

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The logo for the Livingston Business Improvement District features a green outline of the state of Louisiana. The word "Livingston" is written in a bold, black, sans-serif font, with a red asterisk symbol replacing the letter "i". To the right of the asterisk, the words "BUSINESS IMPROVEMENT DISTRICT" are stacked vertically in a smaller, black, sans-serif font.

Livingston BUSINESS
IMPROVEMENT
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6. Discussion of next Meeting Date and Agenda – May 16th at 8:30 a.m.

7. Adjourn – *Motion to adjourn by Dan; second by David; no discussion and all in favor.*

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