8th Floor Conference Room, City Hall 1300 Perdido Street, New Orleans, LA

Roll Call:

- 1. Cedric Grant, Executive Director, Sewerage and Water Board (Absent)
- 2. Jeff Hebert, Executive Director New Orleans Redevelopment Authority
- 3. Vicky Rivers, Sewerage and Water Board (Absent)
- 4. Tyler Antrup on behalf of Robert Rivers, City Planning Commission
- 5. Daniel McElmurray Parks and Parkways
- 6. Bruce Adams, Sewerage and Water Board
- 7. Haley Deley on behalf of Vince Smith Capital Projects
- 8. Bill Gilchrist Director of Placed Based Planning, Chairman

Agenda Items:

- I. Minutes: July 28, 2016 Resilience Project Design Committee
- II. Reconsideration: Design of City Hall Bioswale Project

Agenda Item I: Opening Remarks:

- CAO Policy Memo 133 Read aloud by Chairman Gilchrist to Committee Members and audience.
- Motion to Approve Agenda by McElmurray; Seconded by Smith, Approved Unanimously
- Motion to Amend Previous Meetings Minutes by McElmurray to reflect that Tyler Antrup was not present; Seconded by Smith, Approved Unanimously
- Motion to Approve Previous Meetings Minutes by McElmurray; Seconded by Smith, Approved Unanimously

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- Project location: City Hall corner of Poydras and LaSalle St.
- Existing conditions discussed
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Smith: motion is seconded, motion approved unanimously

Public Comment: Jennifer:

22nd September Next Meeting, Recurring Meetings on the 22nd

Motion to Adjourn: McElmurray

Smith: second motion to adjourn: motion is approved unanimously

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McElmurray – With regard to the Lasalle Street improvement, need to make the edge so that it is easy to mow; that way it will also match your detail. Your handout details shows it against the building but your presentation doesn't.

Antrup: a solar installation will be coming in front of the committee, we need to make sure the projects are synergistic, no conflicts between the two projects

Gilchrist: the diagram shows density of trees not the specific type of tree that will be there

Adams: how do you prevent people from impacting the project?

Duhe: at this time we are not sure

Antrup: there will be some temporary restrictive measures taken

Duhe: The gabions will be constructed in such a way to allow the water to flow into the bioswale

McElmurray: is there a report saying the steel slag will show no impact on PH level within the soil?

Duhe: yes

Antrup: we will soon have a permanent sign proposal

McElmurray: Motion to approve subject to the revision of the tree edging, signage, and passage of the solar project next week

Smith: motion is seconded, motion approved unanimously

Public Comment: Jennifer:

22nd September Next Meeting, Recurring Meetings on the 22nd

Motion to Adjourn: McElmurray

Smith: second motion to adjourn: motion is approved unanimously