BOARD OF COMMISSIONERS OF CITY PARK
STANDING & SPECIAL COMMITTEES FOR 1964

OFFICERS
Ernest A. Carrere, Jr., President & Ex-Officio
Percy H. Sitges, 1st Vice President
James S. Janssen, 2nd Vice President
Louis J. Torre, Treasurer
Maurice Dufour, Secretary
Ellis P. Laborde, General Manager

ADVISORY
George J. Riehl, Chairman
Earl R. LeCorgne, Sr., Vice Chairman
Hippolyte Dabezies
Ed. J. deVerges, Sr.
Allen H. Generes
George Grundmann
H. Edw. Heiny
Herbert Jahncke
Fred D. Ketchum O.D.
Chas. E. Whitmore

EXECUTIVE
Percy H. Sitges, Chairman
James S. Janssen, Vice Chairman
Hippolyte Dabezies
Ed. J. deVerges, Sr.
Maurice Dufour
George Grundmann
H. Edw. Heiny
Herbert Jahncke
Fred D. Ketchum O.D.
Earl R. LeCorgne, Sr.
Chris Nungesser
George J. Riehl
Frank J. Stich, Jr.
Louis J. Torre
Chas. E. Whitmore
Col. Frank R. Worthington

BAYOU ST. JOHN
Chris Nungesser, Chairman
Chas. L. Rivet, Vice Chairman
Judge Fred J. Cassibry
F. Julius Dreyfous
Paul R. Kalman, Jr.
Richard A. Peneguy

CONCESSIONS & ENTERTAINMENT
Maurice Dufour, Chairman
Chas. L. Rivet, Vice Chairman
C. Eldred Drumm
Allen H. Generes
Sidney J. Gonzales, Sr.
Chris Nungesser
J. Garic Schoen
Louis J. Torre

GOLF
Fred D. Ketchum O.D., Chairman
J. Garic Schoen, Vice Chairman
Judge Fred J. Cassibry
H. Edw. Heiny
Herbert Jahncke
George J. Riehl
Chas. L. Rivet
Frank J. Stich, Jr.

FINANCE
Hippolyte Dabezies, Chairman
Chas. E. Whitmore, Vice Chairman
Wm. H. Couret
Allen H. Generes
Fred D. Ketchum O.D.
Louis J. Torre

GROUND
Earl R. LeCorgne, Sr., Chairman
F. Julius Dreyfous, Vice Chairman
Arthur Feitel
F. C. Gandolfo, Jr.
Allen H. Generes
Paul R. Kalman, Jr.
Chas. L. Rivet
Col. Frank R. Worthington

FLOWERS & HORTICULTURE
Col. Frank R. Worthington, Chairman
Earl R. LeCorgne, Sr., Vice Chairman
Herman Farley
H. Edw. Heiny
Richard A. Peneguy
Louis J. Torre

LAGOONS
George Grundmann, Chairman
Sidney J. Gonzales, Sr., Vice Chairman
Wm. H. Couret
F. C. Gandolfo, Jr.
Paul R. Kalman, Jr.
Alfred Wellborn

Continued
LEGAL AFFAIRS

Ed. J. deVerges, Sr., Chairman
Chas. L. Rivet, Vice Chairman
Judge Fred J. Cassibry
Frank J. Stich, Jr.

PLANNING & DEVELOPMENT

Herbert Jahncke, Chairman
James S. Janssen, Vice Chairman
Ed. J. deVerges, Sr.
F. Julius Dreyfous
Arthur Feitel
F. C. Gandolfo, Jr.
Fred D. Ketchum O.D.
George J. Riehl
Percy H. Sitges

PUBLICITY

Chas. E. Whitmore, Chairman
George J. Riehl, Vice Chairman
Wm. H. Couret
C. Eldred Drumm
Herbert Jahncke
Paul R. Kalman, Jr.
Richard A. Peneguy
Chas. L. Rivet
Frank J. Stich, Jr.
Alfred Wellborn

STADIUM

Frank J. Stich, Jr., Chairman
Fred D. Ketchum O.D., Vice Chairman
Herman Farley
Allen H. Generes
Chris Nungesser
J. Garic Schoen

TENNIS & RECREATIONAL SPORTS

H. Edw. Heiny, Chairman
Louis J. Torre, Vice Chairman
Maurice Dufour
Sidney J. Gonzales, Sr.
Richard A. Peneguy
J. Garic Schoen
Alfred Wellborn

SPECIAL SCHOOL SITE

Ed. J. deVerges, Sr., Chairman
George J. Riehl, Vice Chairman
Percy H. Sitges
Chas. E. Whitmore
I. Ella M. Schexnaydre  

Secretary of N. O. City Park Improvement Ass

do hereby certify that the following is a true copy of certain resolu-
tions adopted by the Board of Directors of said Corporation, at a meeting thereof duly called and held the 15th day of December, 1963; a quorum being present and voting, and that said resolutions have been entered upon the regular minute book of the Corporation:

RESOLVED, that the officers and agents of this corporation be and they hereby are, and each of them is, authorized to endorse and/or deposit, from time to time, any funds of this Corporation, and/or any checks, drafts, notes, or the proceeds thereof after discount or rediscount, or other instruments or orders for the payment of money to or for account of this Corporation, with the National Bank of Commerce in New Orleans and/or any of the branches of the said Bank, and/or to cause any such funds, and/or checks, drafts, notes or the proceeds thereof after discount or rediscount, to be transferred or paid out to or for account of this Corporation. The National Bank of Commerce in New Orleans is hereby designated as a depositary of this Corporation, and the opening hereunder of any account and/or the making of any deposit or transfer or payment of any funds and/or checks, drafts, notes or the proceeds thereof after discount or rediscount, or other instruments or orders for the payment of money to or for account of this Corporation, in said Bank or any of its branches, by the officers or agents of this Corporation, is hereby ratified, approved and confirmed. Until further orders of the Board of Directors, said officers and agents of this Corporation are, and each of them is, authorized to withdraw and/or transfer any and all moneys, funds, instruments, credits or property at any time on deposit with or held by said Bank or any of its branches in the name of, or for account of this Corporation, upon checks, drafts, letters of instructions, or other instruments or orders for the payment of money, or otherwise, against the account of or in the name, or on behalf of this Corporation, and made, given or signed or endorsed by

President and either General Manager or Asst. General Manager

and be it

FURTHER RESOLVED, that The National Bank of Commerce in New Orleans be and it hereby is authorize-
d and requested to accept, honor, cash and pay or transfer, without limit as to amount, without further inquiry, and until written notice of the revocation of the authority hereby granted is actually received by said Bank, all funds and/or checks, drafts, notes, or the proceeds thereof after discount or rediscount, and other instruments and orders for the payment of money or otherwise, when drawn, made, given, signed or endorsed as by the foregoing resolution provided, whether the same be against an account standing in the name of this Corporation, or in the name of any such officer or agent of this Corporation as such, including all such instruments payable or endorsed to the order of this Corporation and/or payable or endorsed to the personal order of the officer or officers, or agent or agents, signing on behalf of the Corporation or any other officer or officers or agent or agents of this Corporation, or otherwise, whether tendered in payment of the individual obligation or deposited to the personal account of any such officer or officers or agent or agents, or otherwise.

FURTHER RESOLVED, that said Bank shall at all times be protected in recognizing as such officers and/or agents the persons named in certificate signed by any officer of this Corporation, even though such certificate be the certificate of one of the officers or agents who is himself authorized to act herein.

I further certify that neither of the foregoing resolutions has been modified or repealed, but that each thereof is in full force and effect.

I further certify that the following are the genuine signatures of the persons now the officers and/or agents of this Corporation, authorized to act herein, as indicated opposite their respective signatures.

Ernest A. Carrere, Jr.  (NAME)  (SIGNATURE)  (President)

Percy H. Stites  (NAME)  (SIGNATURE)  1st (Vice President)

James L. Jansen  (NAME)  (SIGNATURE)  2nd Vice Presi

Louis J. Torel  (NAME)  (SIGNATURE)  (Secretary)

Maurice Dufour  (NAME)  (SIGNATURE)  (Treasurer)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Corporation this day of , 19

Ella M. Schexnaydre  (Secretary)}
(FORM OF RESOLUTION)

RESOLVED, That this corporation does hereby adopt as its signature, valid and binding upon it when impressed on checks drawn on the National Bank of Commerce in New Orleans, the following mechanical device signature, to-wit:

Ernest A. Carrere, Jr.

and this corporation does hereby expressly authorize and instruct the National Bank of Commerce in New Orleans to honor any and all checks signed with the above set out mechanical device signature or corresponding in appearance with the specimen of such mechanical device signature herewith furnished, or subsequently furnished to said National Bank of Commerce in New Orleans by proper authority of this Board, and to charge the same to the account of this corporation.

FURTHER RESOLVED, That this corporation expressly assumes all risks involved in the use of this form of signature and relieves the National Bank of Commerce in New Orleans from any and all responsibility in the premises, and agrees that this corporation shall be held responsible for and chargeable with the amount of all checks bearing the above mentioned mechanical device signature or signature closely corresponding thereto whether or not placed thereon by its authority.

FURTHER RESOLVED, That these resolutions do not supersede the resolutions authorizing the drawing of checks, etc., adopted by this corporation on this day of but are merely supplemental thereto.

FURTHER RESOLVED, That a certified copy of these resolutions be delivered to the National Bank of Commerce in New Orleans, and when acted upon by the said bank shall constitute an agreement between this corporation and the said bank until this authority shall be revoked by a written notice of such revocation being actually received by the said bank.

The undersigned Secretary of a Louisiana corporation hereby certifies that the above and foregoing is a true and correct copy of resolutions passed by the Board of Directors of said corporation, at a meeting duly convened and held on the 15th day of December 1963, at which meeting a quorum of directors was present and that said resolution is in full force and effect, and has in no respect been altered or amended.

Ella M. Scheyneydy
Secretary
REGULAR ACCOUNT

do hereby certify that the following is a true copy of certain resolutions adopted by the Board of Directors of said Corporation, at a meeting thereof duly called and held the 15th day of December, 1963; a quorum being present and voting, and that said resolutions have been entered upon the regular minute book of the Corporation:

RESOLVED, that the officers and agents of this corporation be and they hereby are, and each of them is, authorized to endorse and/or deposit, from time to time, any funds of this Corporation, and/or any checks, drafts, notes, or the proceeds thereof after discount or rediscount, or other instruments or orders for the payment of money to or for account of this Corporation, with the National Bank of Commerce in New Orleans and/or any of the branches of the said Bank, and/or to cause any such funds, and/or checks, drafts, notes or the proceeds thereof after discount or rediscount, to be transferred or paid out to or for account of this Corporation. The National Bank of Commerce in New Orleans is hereby designated as a depositary of this Corporation, and the opening heretofore of any account and/or the making of any deposit or transfer or payment of any funds and/or checks, drafts, notes or the proceeds thereof after discount or rediscount, or other instruments or orders for the payment of money to or for account of this Corporation, in said Bank or any of its branches, by the officers or agents of this Corporation, is hereby ratified, approved and confirmed. Until further orders of the Board of Directors, said officers and agents of this Corporation are, and each of them is, authorized to withdraw and/or transfer any and all moneys, funds, instruments, credits or property at any time on deposit with or held by said Bank or any of its branches in the name of, or for account of this Corporation, upon checks, drafts, letters of instructions, or other instruments or orders for the payment of money, or otherwise, against the account or in the name, or on behalf of this Corporation, and made, given or signed or endorsed by

President or either Vice President with Genl. Mgr. or Asst. Genl. Mgr. and Treasurer

and be it

FURTHER RESOLVED, that The National Bank of Commerce in New Orleans be and it hereby is authorized and requested to accept, honor, cash and pay or transfer, without limit as to amount, without further inquiry, and until written notice of the revocation of the authority hereby granted is actually received by said Bank, all funds and/or checks, drafts, notes, or the proceeds thereof after discount or rediscount, and other instruments and orders for the payment of money or otherwise, when drawn, made, given, signed or endorsed as by the foregoing resolution provided, whether the same be against an account standing in the name of this Corporation, or in the name of any such officer or agent of this Corporation as such, including all such instruments payable or endorsed to the order of this Corporation and/or payable or endorsed to the personal order of the officer or officers, or agents or agents, signing on behalf of the Corporation or any other officer or officers or agent or agents of this Corporation, or otherwise, whether tendered in payment of the individual obligation or deposited to the personal account of any such officer or officers or agent or agents, or otherwise. Further Resolved, that said Bank shall at all times be protected in recognizing as such officers and/or agents the persons named in certificate signed by any officer of this Corporation, even though such certificate be the certificate of one of the officers or agents who is himself authorized to act herein.

I further certify that neither of the foregoing resolutions has been modified or repealed, but that each thereof is in full force and effect.

I further certify that the following are the genuine signatures of the persons now the officers and/or agents of this Corporation, authorized to act herein, as indicated opposite their respective signatures.

Ernest A. Carrere, Jr. (President)
Percy R. Sitges (1st Vice President)
James S. Janseen (2nd Vice President)
Louis J. Terre (Secretary)
Maurice Dufour

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Corporation this day of , 19
1964

OPERATING BUDGET
NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION
BUDGET

DATE DECEMBER 15, 1963

RECEIPTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget For Year</th>
<th>Receipts To Date</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation—Regular</td>
<td>222,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appropriation—Special</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appropriation—Extra</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseball</td>
<td>3,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dividend and Interest</td>
<td>1,600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dues</td>
<td>150.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Festival</td>
<td>300.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Golf Courses No. 1 - 2 and 3</td>
<td>150,000.00</td>
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<td></td>
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<tr>
<td>Golf Driving Range</td>
<td>53,500.00</td>
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<td></td>
</tr>
<tr>
<td>Golf Driving Range Lessons</td>
<td>1,700.00</td>
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<td></td>
</tr>
<tr>
<td>Lockers</td>
<td>3,500.00</td>
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<td></td>
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<tr>
<td>Privileges</td>
<td>41,500.00</td>
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<tr>
<td>Stadium</td>
<td>11,000.00</td>
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<td></td>
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<tr>
<td>Tennis</td>
<td>13,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Balls Retrieved</td>
<td>3,500.00</td>
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<td></td>
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<tr>
<td>Discount Earned</td>
<td>800.00</td>
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<tr>
<td>Sundry</td>
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<td></td>
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<tr>
<td>Miscellaneous Income</td>
<td>1,000.00</td>
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<td></td>
</tr>
<tr>
<td>Storyland</td>
<td>1,200.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>507,750.00</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

APPROVED

George J. Riehl - President
Ernest A. Carrere, Jr. - Vice President
H. DuBuisson - Chairman
Finance Committee
Louis J. Torre - Treasurer
Wm. H. Courte
Fred D. Ketchum O.D.
Chat. E. Whitmore
E. P. Laborde
<table>
<thead>
<tr>
<th>DISBURSEMENTS</th>
<th>Budget For Year</th>
<th>Disbursements To Date</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armored Car Service</td>
<td>0.00</td>
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<td>0.00</td>
</tr>
<tr>
<td>C.P.A. Budget Fee</td>
<td>0.00</td>
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<tr>
<td>Auto Expense</td>
<td>750.00</td>
<td>750.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Beaches and Tables</td>
<td>500.00</td>
<td>500.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Driving Range Balls</td>
<td>500.00</td>
<td>500.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Electricity</td>
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<td>1,000.00</td>
<td>0.00</td>
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<tr>
<td>Feed</td>
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</tr>
<tr>
<td>Fuel</td>
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<tr>
<td>Gasoline</td>
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<tr>
<td>Miscellaneous</td>
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<td>0.00</td>
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<tr>
<td>Globes</td>
<td>300.00</td>
<td>300.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Insecticide</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>Insurance</td>
<td>1,000.00</td>
<td>1,000.00</td>
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<tr>
<td>Lubricating Oil</td>
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<tr>
<td>Printer, Print, Hardware</td>
<td>750.00</td>
<td>750.00</td>
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<tr>
<td>Summer Concerts</td>
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<tr>
<td>Maintenance of Lawns</td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>0.00</td>
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<tr>
<td>Furniture and Fixtures</td>
<td>500.00</td>
<td>500.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>0.00</td>
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<td>0.00</td>
</tr>
<tr>
<td>Postage</td>
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<td>0.00</td>
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<tr>
<td>General Repairs</td>
<td>100.00</td>
<td>100.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Seed, Seed, Supplies</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Sanitary Supplies</td>
<td>3,000.00</td>
<td>3,000.00</td>
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<tr>
<td>Stadium Supplies</td>
<td>850.00</td>
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</tr>
<tr>
<td>Telephone and Telegrams</td>
<td>3,750.00</td>
<td>3,750.00</td>
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<tr>
<td>Walks and Drives</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>N. O. City Use Tax</td>
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<td>200.00</td>
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</tr>
<tr>
<td>Machine Parts, Nuts</td>
<td>500.00</td>
<td>500.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Employees Hospitalization</td>
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<tr>
<td>Plants and Shrubs</td>
<td>3,250.00</td>
<td>3,250.00</td>
<td>0.00</td>
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<tr>
<td>New Equipment</td>
<td>12,500.00</td>
<td>12,500.00</td>
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<tr>
<td>Tennis Court Maintenance</td>
<td>2,000.00</td>
<td>2,000.00</td>
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</tr>
<tr>
<td>Social Security</td>
<td>13,000.00</td>
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<tr>
<td>Storyland</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>Eye Surgery</td>
<td>500.00</td>
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<tr>
<td>Legal Fees</td>
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<tr>
<td>Personnel Leave</td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Official Publication</td>
<td>500.00</td>
<td>500.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Water Plant</td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>50,750.00</strong></td>
<td><strong>50,750.00</strong></td>
<td><strong>0.00</strong></td>
</tr>
</tbody>
</table>
N.O. City Park Improvement Ass'n
City Park
New Orleans, La.

Gentlemen:

Gross receipts for Park Amusements Inc. January 1st. to December 31 1963.

<table>
<thead>
<tr>
<th>Month</th>
<th>Gross Receipts</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>845.57</td>
</tr>
<tr>
<td>February</td>
<td>3,568.23</td>
</tr>
<tr>
<td>March</td>
<td>10,733.54</td>
</tr>
<tr>
<td>April</td>
<td>11,496.57</td>
</tr>
<tr>
<td>May</td>
<td>24,777.25</td>
</tr>
<tr>
<td>June</td>
<td>16,480.92</td>
</tr>
<tr>
<td>July</td>
<td>17,373.80</td>
</tr>
<tr>
<td>August</td>
<td>18,582.52</td>
</tr>
<tr>
<td>September</td>
<td>8,622.72</td>
</tr>
<tr>
<td>October</td>
<td>8,035.76</td>
</tr>
<tr>
<td>November</td>
<td>3,168.94</td>
</tr>
<tr>
<td>December</td>
<td>2,128.60</td>
</tr>
</tbody>
</table>

Total Gross receipts $125,814.42
Less Sales & Amuse. Tax $8,671.25
Balance due $117,143.17

Check rendered Jan 9
Balance due 10,000.00

Check enclosed

Yours truly,

[Signature]
Park Amusements Inc.
January 14, 1964

Mr. Harry J. Batt, Jr., President
Park Amusements, Inc.
New Orleans, Louisiana

Dear Sir:

In accordance with your request we have examined the cash receipts and disbursements of Park Amusements, Inc., for the period from January 1st to December 31, 1963.

We now submit to you the following figures:

Gross Receipts for the Period $125,814.42
Less:
   Sales and Amusement Taxes Paid 8,671.25
   Net Receipts $117,143.17

Very truly yours,

MMD:RS
Board of Commissioners of City Park
City Park
New Orleans 19, Louisiana

Gentlemen:

I herewith submit my monthly report.

Mayor Victor Schiro and Council of the City of New Orleans approved funds for employees salary increase based on seniority and subject to Civil Service rules and laws. The raises are limited to employees having at least one year service in their present classification. Employees will receive pay adjustments in 1964 as follows:

Employees working for City Park prior to December 31, 1946 will be eligible to receive a one step increase effective March 16, 1964.

Those employed between Jan. 1, 1947 and Dec. 31, 1953 will receive a one step increase effective June 16, 1964.


Those employed or promoted after December 31, 1962 will be eligible to receive a one step increase effective on the date during calendar quarter of their employment anniversary.

The Mayor's pay plan provides for similar salary increases during years 1965 and 1966. Board's permission is requested to grant these salary increases as funds are provided by the City of New Orleans.
Board of Commissioners of City Park

(AREA 1500 ACRES)

NEW ORLEANS, LOUISIANA 70118
HUNTER 2-4888

January 19, 1964

Board of Commissioners of City Park

The current lease between New Orleans City Park and Park Amusements Inc. for the privilege of operating mechanical rides and devices in City Park is for $10,000, per annum or 10% of the gross receipts (tax excluded) which ever is the greater. An advance 1964 rental of $10,000. was received last week. Park Amusements Inc. paid a rental of $11,714.32 for the year 1963; $10,000. advance payment was received in January 1963, another check for the sum of $1,714.32 representing balance due on the $117,143.17 reported by Mr. Harry Batt, Jr., President of Park Amusements Inc. was received in January 1964. Mr. Batt's report was verified by Malcolm M. Dienes & Company certified public accountants.

The Christian Brothers semi-annual rent of $3,600.00 for the McFadden home was received.

A special appropriation of $11,000. was received from the City of New Orleans 1964 Capital budget project; said appropriation was designated for City Park's golf course construction. As authorized by President Carrere and the Golf Committee, $8,759.05 of the $11,000. was spent to liquidate our indebtedness to Joe Bartholomew, the balance $2,240.95 was paid to Jahncke Service Inc. for sand purchased for use in connection with the construction of the new golf course.

Boh Brothers Construction Co. has been awarded a contract by the City of New Orleans to construct vehicular twin bridges 120 feet long spanning Bayou St. John at Harrison Ave. Boh Brothers bid in the amount of $181,721.40 includes filling Bayou St. John 32 feet on the East side and 115 feet on the West side, also asphalt bridge approaches to Wisner Blvd. and Pelopidas Street. The bridges will be identical to the Filmore Avenue twin bridges over Bayou St. John constructed in 1963.

Approximately four inches of snow fell in the City of New Orleans on December 31st causing some damages to the park's exposed tropical plants and trees. The damages thus far does not appear to be as severe as the damages caused by last January's freeze.
Board of Commissioners of City Park

(The area 1500 acres)
NEW ORLEANS, LOUISIANA 70119
HUNTER 2-4888

January 19, 1964

The Albert F. Backer Senior Memorial Sun Dial was dedicated on Dec. 22, 1963. Brief dedication addresses were made by Mayor Victor Schiro, Messrs. Wm. Couret, Ed. deVerges, George Riehl, and Warren Backer. The invocation was delivered by His Excellency, Most Reverend L. Abel Caillouet, Auxiliary Bishop of New Orleans.

Respectfully submitted,

E. P. Laborde, General Manager

EPL/1h
To President & Board of Commissioners of City Park

Gentlemen:


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<thead>
<tr>
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**BOARD OF COMMISSIONERS OF CITY PARK**

(AREA 1500 ACRES)

NEW ORLEANS, LOUISIANA 70119

HUNTER 2-4888

January 19, 1964

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<th>Employees' War Savings Bond Account:</th>
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<td>1963 Receipts</td>
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<td>1963 Disbursements</td>
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<td>Bal. Dec. 31, 1963</td>
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Respectfully submitted,

[Signature]

Treasurer
To the President and Board of Commissioners of the New Orleans City Park Improvement Association -- City

Gentlemen:

Herewith my report of receipts and disbursements for the month of December 1963, as follows:

Balance on hand November 30, 1963 $23,050.11

Received during the month of December 20,314.36

DISBURSEMENTS
Paid by checks #2422 to #2548 inc.
2552 to #2558 inc. 33,870.82 $9,493.65

N.B.C. = City of N.O. Appropriation Fund:

Balance on hand November 30, 1963 $203.29

Received during the month of December 18,918.36

DISBURSEMENTS:
Paid by checks #2493 to 2691 inc. 18,619.10 95.97

Respectfully submitted,

LOUIS J. TORRE
The regular meeting of New Orleans City Park Board was held Sunday, January 19, 1964, at 10 a.m. in the Board Room. The following members were present, constituting a quorum:

Mr. Ernest A. Carrere, Jr., Chairman,

and Messrs:

Fred J. Cassibry
H. Dabezies
E. J. de Verges
C. E. Drum
M. Dufour
A. Feitel
F. C. Gandolfo, Jr.
A. H. Generes
S. J. Gonzales Sr.
H. E. Heiny
E. R. LeCorgne
J. C. Nungesser
R. A. Peneguy
Chas. L. Rivet
J. G. Schoen
F. H. Sitges
F. J. Stich
F. R. Worthington
George J. Riehl
Paul Kalmann

EXCUSED
Wm. H. Couret
Ceo. Grundmann
H. Jahncke
J. S. Janssen
L. J. Torre
A. Wellborn

ABSENT
F. J. Dreyfous
H. E. Farley
F. D. Ketchum
C. E. Whitmore
At the beginning of the meeting the President asked Mr. de Verges to introduce Mr. Warren Backer, the son of our late board member, Mr. Albert F. Backer, Sr. In behalf of his family, Mr. Backer expressed appreciation for the framed resolution sent by the board and thanked those who had taken part in the sun dial dedication ceremonies. Some years ago his father had changed the beneficiary of one of his life insurance policies to City Park and had made him the trustee; as such he presented a check of the Massachusetts Life Insurance Company for $1,464.71 to Mr. Carrere. Mr. Carrere accepted the check with thanks and invited Mr. Backer to attend the meeting.

The President then introduced the new Board member, Mr. Paul Kalman, and presented him with a board membership identification card.

The Assistant Secretary read the minutes of the last meeting which were adopted as read, on motion of Mr. Gonzales, seconded by Mr. de Verges.

The General Manager's report was read.

Mr. Dabezies moved that authorization be given to put the salary increases into effect when the money is received from the City of New Orleans, in accordance with the Mayor's plan reported by the General Manager. Mr. Heiny seconded the motion. Motion adopted unanimously.

The statement of gross receipts of Park Amusements Inc. from 1/1/63 to 12/31/63, and certification of the figures by Malcolm M. Dienes & Co. were turned over to the Finance Committee.

Eleven thousand dollars were received from the 1964 capital budget, designated for City Park Golf Course Construction, and the President and the Golf Committee agreed that $8,759.05 should be paid to Joe Bartholomew, virtually covering the park's debt to him, and $2,240.95 to Jahncke Service, Inc. for supplies, with the understanding that the remainder would be paid at a later date.

The General Manager's report, as acted upon, was accepted on motion of Mr. Gonzales, seconded by Mr. Dufour.

PRESIDENT'S REPORT

Mr. Carrere thanked the members of the Board for accepting Committee appointments, Mr. Riehl for his efforts in connection with the Harrison Ave. Bridge and the carousel building, Mr. Riehl and Mr. Laborde for the assistance given him since he became President. He congratulated Mr. Dreyfous on his election to the presidency of Delgado Museum, thanked Mr. Nungesser for reviewing our insurance problems and for his valuable recommendations, complimented Mr. Torre on his very comprehensive report of activities for the year 1963 and thanked him for the time he devotes to the park all during the year.

The sun dial ceremonies were held 12/22/63 and on December 31 City Park was a winter wonderland, created by four inches of snow.
Mr. Riehl initiated the practice of awarding certificates of merit to persons who have been of outstanding assistance to the park. Time prevented him from making the awards during his term of office to those he thought worthy of the recognition. At Mr. Carrere's suggestion, Mr. Dufour moved that the benefactors suggested by Mr. Riehl be awarded these certificates: Mr. Harry Bate, Sr., the Batcher Family, the Men's Camellia Club, Mr. John Exnicios, Mrs. A. M. Salvant, Mr. A. H. Generes, the Schoen Family and the Jahncke Family. Motion seconded by Mr. Heiny and adopted unanimously.

The President agrees that nominations for awards should be delegated to a committee but feels that the awards should be approved by the Board. Mr. Generes moved that nominations be referred to the Board for approval. Mr. de Verges seconded the motion. Motion adopted. The following committee was appointed: Mr. Riehl, Chairman, Mr. Dufour and Mr. Sitges. Mr. Laborde will join in all deliberations.

Golf will be the activity most affected by the expropriation of park property for the Interstate Highway. At a recent meeting the Golf Committee laid plans to protect the park's interests and the President asked that each member do his utmost to see that the park is properly served, and cautioned each Committee Chairman to ascertain what our potential loss would be as relates to his particular committee, before we go on record with our claim. Dr. Ketchum is working on facts and figures so as to present the case intelligently when the time comes.

The entire golf club house and related buildings will have to be moved. The expropriating authorities will have to be convinced that our No.2 golf course will have to be moved to a low area which will require much filling, and a high powered line will have to be relocated. We will work with the New Orleans Public Service, the U. S. Agricultural Research Laboratory and the School Board on the latter. A meeting will be called in the near future. The President asked Messrs. Sitges, Riehl, Rivet and Jahncke to act with him in negotiating with N. O. Public Service, Inc.

Mr. Carrere appointed the following members on the By-Pass Committee: Messrs. Riehl, Chairman, Sitges, Janssen, de Verges, Ketchum and Jahncke. He will also serve on this committee.

The Assistant Secretary read the Treasurer's comprehensive annual report on park activities during 1963, which is attached to these minutes.

Executive, Advisory, Bayou St. John, Concessions & Entertainment, Flowers and Horticultural Committees - no report.

FINANCE COMMITTEE. Mr. Dabezies reported finances in good shape. Tennis is doing a good job.

GOLF COMMITTEE

In Dr. Ketchum's absence Vice Chairman Schoen reported that according to Mr. Henry Thomas we had the worse snow and rain in 25 years. The snow caused quite a few problems. No. 3 golf course should be ready for play on May 1, 1964.
As already reported, $11,000 were received from the City of New Orleans, and we expect to receive an additional $11,000 due from the 1963 capital improvement budget in April or May. We will help sponsor the golf tournament at Lakewood Country Club.

Mr. Riehl suggested that a comfort station be built near No. 9 green on the new golf course and offered his services to design this little building. He also suggested that the cost of this building be tied in with the $11,000 we expect to receive from the City. The Golf Committee will consider the matter and report to the Board.

It is now obvious that the by-pass route will go through our club house and take a considerable portion of ground, which will involve No. 1 fairway and other areas of our existing No. 1 golf course. No. 1 will have to be modified and No. 2 planned in the low area which will have to be built up.

Mr. Carrere asked whether the Board feels that the Golf Committee will need outside assistance. Dr. Ketchum and Mr. Schoen feel that with the help of Mr. Wiedorn and Mr. Riehl they can make plans for the proposed course as well as the alteration of the other courses, which will be a credit to the park and the public, which plans they will then present to the Board. Mr. Carrere's judgment would be to let them go forward.

Mr. de Verges moved that the matter be approved in principle—that the Golf Committee, with the help of Mr. Wiedorn and Mr. Riehl proceed with making the plans—the Board to be notified if at any time outside assistance is needed, and that these plans be presented to the Board for consideration. Mr. Heiny seconded the motion. Motion put to a vote and adopted unanimously.

LAGOONS COMMITTEE—no report.

Mr. Carrere suggested that we investigate the possibility of making a deal with the State or the construction authorities to sell the fill from our lagoons for the by-pass.

LEGAL COMMITTEE

Mr. de Verges called to the attention of the board that Mr. Albert Backer had changed the beneficiary on the insurance policy and named Mr. Warren Backer as trustee, and that delivery of the proceeds of the policy to us today was in the capacity as trustee.

GROUNDS COMMITTEE—Mr. LeCorgne reported that dead plants are being removed along Orleans Canal and dead trees on Harrison Ave. Considerable work has been done on the carousel and he thanked Mr. Riehl for facelifting the building.

PLANNING & DEVELOPMENT COMMITTEE—no report.

PUBLICITY COMMITTEE—no report.

Mr. Riehl will undertake to prepare a story of the park's development for publication in the press, showing the first 25 years, the next 25 years and the park today. The Board approved unanimously.
In the spring the President plans to arrange for a tour of the park by bus, to which will be invited the Mayor, the Commission Council and prominent citizens.

STADIUM COMMITTEE. Mr. Stich reported that the license plate sales are about 500 per day. The Wally Byam Caravan will arrive February 6 or 7. The President asked the Stadium Committee to look into the matter of putting our track in shape and to ascertain the cost.

TENNIS & RECREATION COMMITTEE.
Mr. Heiny reported that the National Junior Tennis Tournament held in December was successful. Girls and boys from 36 states participated. Tennis showed a profit of $2,681.35 during 1963, an increase of $851.88 over 1962. Rubico material has been ordered to resurface the 24 rubico courts within the next 30 days.

The President announced that the Special School Site Committee has performed its function and has done a job above and beyond the call of routine duties as members of the Board, and in dismissing this committee he recommended that certificates of merit be awarded to Messrs. Riehl, de Verges and Rivet.

The Harrison Avenue Bridge over Bayou St. John is being constructed without consultation with City Park Board. Mr. Carrere asked Mr. de Verges as head of the Legal Department, to caution the city that this board has jurisdiction over Bayou St. John, by legislative act. While we have ratified the action taken in the construction of this crossing, the plan having been checked by Mr. Riehl, the problem is the invasion of the Board's control over Bayou St. John. Mr. de Verges will prepare a letter to be signed by him and the President.

The Bayou St. John Committee was asked to get the facts about the use of the banks of the bayou as private property by residents of Parker Island, and to report to the Board.

Mr. Riehl presented to the officers and to Mr. Kalman an up to date composite picture of the board members. Each member will receive a picture at the next meeting.

Adjournment 11/40 a.m.

[Signature]
President

[Signature]
Asst. Secretary
Board of Commissioners of City Park
City Park
New Orleans 19, Louisiana

Gentlemen:

I herewith submit my monthly report.

The rental of City Park stadium parking lot during Carnival Season to Wally Byam Caravan provided good publicity for City Park and a revenue of $3,126.00. Mr. Carrere welcomed the Caravanners to the City, and acting in behalf of Mayor Schiro, presented an Honorary Citizenship certificate and gold key to Mr. Enos Axtell, President of the Caravan. Messrs. Riehl and Stich also addressed the Caravanners. Mr. Riehl provided Rex Doubloons for each member of the Caravan.

Although the weather during the month of January and the first part of February has been bad, our employees were kept busy working on the following improvements.

1. Painted and remodeled Carousel building.
2. " all Stadium dressing rooms.
3. Planted 1,200 Rose bushes.
4. Removed over 100 dead trees and stumps.
5. Replaced Ursuline Canal's old wooden bridge with a 48-in. diameter, 12 gage Highway regulation asphalt coated galvanized pipe.
6. Planted additional Oak, Pine, Red Bud, and Dogwood trees throughout the park.

The Board's permission is requested to renew City Park's contract with Bel Chemical Company for controlling aquatic growth in Bayou St. John for one year. Our
February 16, 1964

Board of Commissioners of City Park

existing contract with Bel Chemical Company which expires on February 29, 1964 is for $365.00 per annum. The Orleans Levee Board and City Park each contribute $432.50 for this project. Although there has been noted improvements in the appearance of the Bayou as a result of the spraying program during the past two years, it is estimated that spraying program will have to be continued for at least three more years to completely eradicate all the aquatic growth.

Respectfully submitted,

E. P. Laborde, General Manager
February 16, 1964

To the President and Board of Commissioners of the
New Orleans City Park Improvement Association -- City
Gentlemen:

Herewith my report of receipts and disbursements for the month of January 1964, as follows:

Balance on hand December 31, 1963 $ 9,493.65

Received during the month of January 38,070.13

$47,563.78

DISBURSEMENTS:

Paid by checks #2549 to #2551 inc. 35,288.70 $12,275.08

# 2959 to #2700 inc. # 2702 to #2705 inc.

N.B.C. = City of N.O. Appropriation Fund:

Balance on hand December 31, 1963 $ 95.97

Received during the month of January 18,500.00

$18,595.97

DISBURSEMENTS:

Paid by checks #6100 to #6258 inc. 17,083.49 1,512.48 $13,787.56

Respectfully submitted,

Louis J. Torre
Treasurer
BOARD OF COMMISSIONERS OF CITY PARK  
(AREA 1500 ACRES)  
NEW ORLEANS, LOUISIANA 70119  
HUNTER 2-4888  
February 16, 1964

The City Park Awards Committee recommends that New Orleans City Park Certificates of Merit be awarded to the following:

1947 to 1954 Awards to Mrs. Rowena W. Peneguy and Miss Elizabeth Wisner for funds contributed by their Father, the late Edward Wisner. Said funds were used for the construction of Wisner Boulevard.

1952 Awards to Men's Camellia Club of New Orleans Inc. for donating over (200) Camellias which were planted in the Montreuil Camellia Garden.

1952 Award to Mr. Allen H. Generes for donating City Park's Floral Clock.

1954 Award to Mrs. Olga G. Schoen for funds contributed for the construction of Shelter House No. 2.

1956 Award to Mr. Harry Batt, Sr. for his contribution towards the construction of Storyland and for the additional funds contributed in 1962 for the expansion of Storyland and improvements on the Plaisance.

1958 Award to Mrs. Isabel S. Salvant for funds contributed to remodel Park office.

1959 - 1960 Award to Mrs. Emily Grant Jahncke for funds contributed for the construction of Jahncke Fountain.

1963 Awards to Misses Sea Willow and Elizabeth Lauer for funds contributed to convert the Wading Pool into a Mist Fountain.
BOARD OF COMMISSIONERS OF CITY PARK

(AREA 1500 ACRES)

NEW ORLEANS, LOUISIANA 70119

HUNTER 2-4898

February 16, 1964

1963 & 1964 Award to the Family of the late Mr. Albert F. Backer, Sr. for funds contributed for the erection of a Sun Dial and other Park improvements.

Award to Mr. John F. Exnicios for free Professional advice and assistance in securing needed material for City Park.

These awards are being made for contributions received after 1945.
The regular meeting of the New Orleans City Park Board was held Sunday morning, February 16, 1964, at ten o'clock.

The following members were present constituting a quorum:

Mr. Ernest A. Carrere Jr. in the Chair, and
Messrs:

Fred J. Cassibry
Wm. H. Couret
F. J. Dreyfous
C. E. Drumm
M. Dufour
A. Feitel
F. C. Gandolfo Jr.
A. H. Genèrès
S. J. Gonzales Sr.
George Grundmann
H. E. Heiny
J. S. Janssen
Paul Kalman
F. D. Ketchum
E. R. LaCorgne
J. C. Nungesser
R. A. Peneguy
George Riehl
Chas. L. Rivet
J. G. Schoen
P. H. Sitges
F. J. Stich
L. J. Torre
F. R. Worthington

EXCUSED

H. Dabezies
E. J. de Verges
H. Jahncke
A. Wellborn
C. E. Whitmore

ABSENT

H. E. Farley.
The Assistant Secretary read the minutes of the last meeting which were adopted as read on motion of Mr. LeCorgne, seconded by Mr. Heiny.

The General Manager's report was read and acted upon as follows:

Mr. Nungesser moved that the $865. contract with Bel Chemical Co. to control aquatic growth in Bayou St. John be renewed for one year, the park to pay $432.50 and the Orleans Levee Board to pay the other half. Motion seconded by Mr. Riehl and adopted. The General Manager's report as acted upon was accepted on motion of Mr. Heiny seconded by Mr. Feitel.

A letter received from the Collector of Revenue, State of Louisiana, Mr. Roland Cocrehan, thanking the Board for use of the stadium for license plate distribution was received and filed.

PRESIDENT'S REPORT.

Mr. Carrere reported that he and the By-Pass Committee met with the City Fathers, and presented the case from a layman's point of view and from an architectural and engineering point of view. Mr. Janssen and Mr. Laborde set out for them just what would be taken from the park and what the park would require. The reception was gratifying. The heads of the group indicated that they are in accord with us 100% and that in any final presentation the City may make with reference to the by-pass project City Park will be represented. A second meeting at City Hall, attended by Mr. Riehl, Mr. Janssen and Mr. Laborde was more or less a consolidation of points set out at the previous meeting.

The President, Mr. Torre and Mr. Laborde met with other department heads in the Mayor's office to receive a United Fund 1964 Torchlighter award for outstanding park employees' participation.

Mr. Carrere thanked the following:

Mr. Laborde, Mr. Stich and Mr. Riehl for welcoming the Wally Byam Caravan, a group of distinguished people, a worthwhile addition to the park's activities.

Mr. Gandolfo for helping the Stadium Committee in taking grade elevations.

Colonel Worthington for undertaking a speaking assignment before the Junior League.

Mr. Nungesser for reviewing the park's insurance and streamlining it considerably.

A copy of a pamphlet published by the American Institute of Parks, all embracing as far as golf is concerned, will be made available to all board members.
A composite picture of the board was presented to each member who had not received one at the last meeting.

Vice Presidents - no report.

Secretary - no report.

Treasurer: Mr. Torre read his report which is attached to these minutes.

The Executive and Advisory Committees reported progress.

BAYOU ST. JOHN COMMITTEE
Mr. Nungesser reported that Bayou St. John is beautiful at this time. In connection with the use of its banks by residents of Parker Island as private property, Mr. Nungesser had pictures taken and at his suggestion this evidence will be turned over to the Legal Committee.

The reactivating of slips north of the Robert E. Lee Bridge for sailboats only was suggested by Mr. Riehl, and the President asked the Committee to consider this and report to the board.

CONCESSIONS & ENTERTAINMENT COMMITTEE- no report.

FINANCE COMMITTEE
In Mr. Dabezies' absence Mr. Torre asked for ratification of action in selling rights on 260 shares of National Bank of Commerce stock at the market price - $1.85 per unit. Mr. Sitges moved that this action be ratified. Motion seconded by Mr. Gandolfo and adopted.

FLOWERS & HORTICULTURAL COMMITTEE
Colonel Worthington reported that this spring the park will be at its very best; around April 15 the rose garden will be one of the most beautiful in the United States. City Park exhibited 500 camellia blooms at the show of the Men's Camellia Club of N.O., Inc.; the park was awarded a green ribbon; much publicity was provided.

GOLF COMMITTEE
The Greater New Orleans Open Golf Tournament will be held at the Lakewood Country Club and Dr. Ketchum presented the members badges for this event.

He reported that the Golf Committee met concerning No. 3 golf course, which cannot be opened without providing some type of comfort facilities. City Hall will probably advance $6,000, on the $11,000, due us later this year, and the additional amount needed could be taken from golf funds. The building would be movable as it may have to be relocated when No. 3 golf course is rearranged. Mr. Laborde expects to receive full information on this within a few days.

Dr. Ketchum moved that the Golf Committee be permitted to go ahead with this movable building, provided Mr. Riehl and the other architects approve the plan as to design, the Golf and Grounds Committee as to location, and the Legal Committee as to legality. Mr. Generes seconded the motion. Motion put to a vote and carried.

Plans are being drawn for revamping the No. 2 golf course.
GROUND COMMITTEE
Mr. LeCorgne's report was covered by the General Manager's report.

LAGOONS COMMITTEE
Mr. Grundmann reported the lagoons in good condition.

LEGAL COMMITTEE AND PLANNING & DEVELOPMENT COMMITTEES—no report.

PUBLICITY COMMITTEE
Mr. Riehl reported that Mr. Harry Batt Jr. has made the following proposition in connection with advertising City Park; billboards would be placed on the main arteries coming into the city at a cost of $3,818.40, he to pay 50% of this amount and the other half to be absorbed by the Park. The President suggested that the Committee meet with F. & F. Amusement Company who might be willing to pay 50% of the cost; otherwise that this Committee discuss the matter with the Finance Committee. Mr. Nungesser moved that provided this is approved by the Finance Committee, the Publicity Committee be authorized to go forward with this program of advertising. Judge Cassibry seconded the motion. Motion put to a vote and carried.

STADIUM COMMITTEE
Mr. Stich reported that $3,126. were received from the Wally Byam Caravan. There was a meeting of his committee, to which Mr. Gandolfo was invited. The track is in bad shape—it would cost $10,000. to rehabilitate it. However, the football field is the greatest problem and the committee recommends that it be put in good condition at an approximate cost of $1,000., that action be deferred on the track until a lump sum can be obtained, and that in the meantime it be kept in as good condition as possible. Mr. Stich moved that the Board make available the sum of $1,000. for work in rehabilitating the football field. Mr. Schoen seconded the motion. Motion adopted unanimously.

Mr. Carrere asked that the Stadium Committee check with the Sugar Bowl, AAU and the local universities and high schools to ascertain what is needed to encourage their use of the track. If our stadium is not attractive to them there is no sense in spending $10,000. to repair it.

TENNIS COMMITTEE
Mr. Heiny reported that in spite of inclement weather the January 1964 receipts exceeded those of January 1963. The resurfacing of 24 rubico courts begins in a few days.

Since Mr. Riehl had recommended the issuance of certificates of merit to persons who in previous years had been benefactors of the park, Mr. Carrere thought it fitting that he should make the presentations. Mr. Riehl read the names of the benefactors and their gifts to the park and moved that this record be attached to the minutes. Mr. Torre seconded the motion. Motion adopted unanimously. Mr. Richard Peneguy accepted the
Certificates of Merit

Mr. Riehl is of the opinion that such certificates should not be issued to members of this board for services rendered. Mr. Rivet concurred in this and moved that the issuance of certificates be deferred at this time and that the Committee be authorized to prepare a set of rules and regulations governing the granting of the certificates to be brought to the Board at the next meeting. Mr. Sitges seconded the motion. Motion put to a vote and carried.

Christian Brothers

Last year this Board denied the request of the Christian Brothers to extend their school facilities in the park. Mr. Carrere has been advised that since they cannot enlarge on a permanent basis they would like to be permitted to have two mobile classrooms which could be moved at the termination of their lease in 1970. After general discussion the matter was referred to the Planning & Grounds Committee jointly for study and report to the Board at the next meeting.

Under the heading of New Business Mr. Riehl recommended for the Board's consideration that the $1,464. left by Mr. Backer be used in one of the following ways:

1- to redesign and redecorate the reception room next to the Board Room -

2- to erect a monument of stone and bronze at the Plaisance area with names of the charter members and a brief history of the park.

Mr. Riehl asked for other suggestions. After discussion, Dr. Ketchum moved that the $1,464. be spent to redesign and redecorate the reception room, as suggested by Mr. Riehl, and that it be named the Backer Room. Mr. Dreyfous seconded the motion. Motion adopted.

Adjournment - 12 o'clock.

[Signature]
Asst. Secretary

[Signature]
President
To the President and Board of Commissioners of the New Orleans City Park Improvement Association -- City Gentlemen:

Herewith my report of receipts and disbursements for the month of February 1964, as follows:

Balance on hand January 31, 1964 $12,275.08
Received during the month of February $29,116.76

$41,391.84

DISBURSEMENTS
Paid by checks #2701
#2707 to #2860 inc. 27,511.98 $13,879.86

N.B.C. = City of N.O. Appropriation Fund:

Balance on hand January 31, 1964 1,512.48
Received during the month of February 18,578.00
$20,090.48

DISBURSEMENTS:
Paid by checks #6259 to #6480 19,932.57 $157.91

$14,037.77

Respectfully submitted,

Louis J. Torre
Treasurer
March 15, 1964

Board of Commissioners of City Park
City Park
New Orleans 19, Louisiana

Gentlemen:

I herewith submit my monthly report.

A request has been received from Mr. Ogden C. Aragon, Monarch Farhad Grotto, to again stage the Farhad Grotto Western Rodeo at the stadium on May 22, 23, and 24th. President Carrere and Mr. Frank Stich, Chairman of the Stadium Committee authorized me to approve the rental of stadium to Farhad Grotto on the same terms and conditions as last year. Said lease was for and in consideration of a rental of five (5%) per cent of the gross amount derived from the sale of admission tickets taken up at City Park exclusive of all Federal, State, and City taxes. Last year City Park received a total revenue of $3,996.33 from the Rodeo, $1,650.70 from Farhad Grotto and $2,345.63 from F. & F. Concession Co. for the privilege of operating Food and Drinks Concession at the stadium during the Rodeo. Under our present lease with F. & F. Concession Co., City Park receives 20% of the gross receipts on all professional events held at the stadium. Mike Landon (Little Joe) of the Bonanza show will appear as the Rodeo's Star attraction.

Capital improvement projects amounting to $2,122,500. are being prepared for submission to the City of New Orleans Chief Administrative Officer. In addition to the five year Capital Improvement projects previously approved by the Board, permission is requested to submit the following new but important projects.

1 - $580,000 for the development of approximately one hundred acres of land between Filmore Ave. and Robt. E. Lee Blvd. About 297,000 cubic yards of fill costing $520,000. will be required to raise the elevation in that area from its present 17.4 to 19.5. Land clearance and water lines will cost an additional estimated $60,000.
Board of Commissioners of City Park

2 - $50,000. for furnishing and installing a twelve ton daily capacity incinerator, thus eliminating unsightly and unsanitary dumps in City Park.

3 - $60,000. for furnishing and installing a 45 x 73 inch arch type concrete pipe to connect City Park lagoons north of the railroad with the Marconi Drive pumping station No. 7, a distance of 1,800 feet.

4 - $10,000. for furnishing and installing approximately 850 feet of six inch cast iron pipe to provide natural gas to the McFadden building. City Park expects to receive $205,000, through Bond Issue E approved by the voters of the City of New Orleans on March 3, 1964 to be used as follows:

(a) - $100,000. to resurface Roosevelt Mall and other park streets.

(b) - $40,000. to provide gas and electric in area north of Harrison Avenue.

(c) - $40,000. to provide a service building in the vicinity of Filmore Avenue and Ursuline Canal.

(d) - $25,000. to provide shelter house in the vicinity of the Casting platform.

The usual Easter Children's program will be held in Storyland on Saturday, March 28th in the morning. Live bunnies and other valuable prizes will be awarded.

Respectfully submitted,

E. P. Laborde, General Manager
The regular meeting of N. O. City Park Board was held on Sunday morning, 3/15/64, at 10 a.m. in the Board Room. The following members were present, constituting a quorum:

Mr. Ernest A. Carrere, Jr., Chairman, and

Messrs.
W. H. Couret
Ed J. de Verges
C. E. Drumm
Maurice Dufour
Arthur Feitel
F. C. Gandolfo Jr.
S. J. Gonzales, Sr.
George Grundmann
H. E. Heiny
J. S. Janssen
Paul Kalman
F. D. Ketchum
E. R. LeCorgne
J. C. Nungesser
R. A. Peneguy
George Riehl
Chas. L. Rivet
J. G. Schoen
F. J. Stich
L. J. Torre
F. R. Worthington

Excused
F. J. Cassibry
H. Dabezies
A. H. Generes
Herbert Jahncke
Alfred Wellborn

Absent
F. J. Dreyfous
H. E. Farley
P. H. Sitges
C. E. Whitmore
The Assistant Secretary read the minutes of the last meeting which were adopted as read on motion of Mr. Torre, seconded by Dr. Ketchum.

Mr. de Verges asked that the record show that had he been at the last meeting he would not have been in favor of giving certificates of merit to members of this board for services rendered.

The General Manager's report was read and acted upon as follows:

Mr. de Verges moved ratification of the action of the President, the Chairman of the Stadium Committee and the General Manager in renting the stadium to Farhad Grotto on May 22, 23, 24, for a rodeo, on the same terms and conditions as last year, provided the lease approved by the Legal Committee is signed by them. Motion, seconded by Mr. Dufour and adopted.

The General Manager's report as acted upon was accepted on motion of Mr. Feitel seconded by Mr. Stich.

The following communications were ordered received and filed:

1. Copy of letter of N. O. Public Service Inc. addressed to the Department of Construction, N. O. Public Schools, indicating that they are in agreement that the power line across City Park should be relocated.

2. Letter from the Orleans Levee Board approving payment of 1/2 of the total cost of spraying Bayou St. John from 3/1/64 to 2/28/65 --$4,325.00.

3. Two letters requesting launching and docking privileges on Bayou St. John, one from Dr. Thos. E. Furlow Jr. of the Vista Shores Club and the other from Mr. Jack R. Schega.

4. Letter addressed to Mr. Riehl in which Mr. John Exnicios expresses appreciation for certificate of merit awarded him.

5. Letter from the President of the Wally Byam Caravan thanking Mr. Riehl for the doubloons.

6. Letter from Mr. Frank J. Lopicolo, Jr., asking permission to hold the annual rodeo of the Louisiana Council of Underwater Diving Club in City Park. Mr. Grundmann moved that permission be granted under the same terms and conditions as last year, provided it has the approval of the Legal Committee. Mr. Heiny seconded the motion. Motion put to a vote and carried.

7. Letter from Mr. Harry Maxfield, Exec. Secretary, Boy Scouts of America, asking that the Scouts be permitted to build permanent headquarters in the park. The matter was referred to the Planning & Development and Grounds Committees for study and report to the Board at the next meeting.
PRESIDENT'S REPORT

Mr. Carrere reported that...

There are no further developments on the by-pass and railroad right-of-way matter. He will be away from the city during the month of April and asked Mr. Janssen to represent him in this matter.

He will ask Mr. Sitges to preside at the next Board meeting, during his absence.

Christian Bros.

He, Mr. Riehl, Mr. de Verges and Mr. Laborde met with Brother Edward of the Christian Brothers to discuss the matter of additional classrooms. Mr. Riehl had prepared a plan for permanent classrooms which could be built in the space within the court instead of using temporary mobile units.

At the President's suggestion Mr. Feitel moved that the Christian Brothers be permitted to build these classrooms in the court, in conformity with existing architecture, as outlined in plan made by Mr. Riehl dated 3/2/64. Mr. LeCorgne seconded the motion. Motion adopted unanimously. Mr. Carrere will inform Brother Edward of the Board's unanimous approval and ask him to advise us of his decision.

Mr. Whitmore, Vice Chairman of the Finance Committee, will be asked to act as Chairman during Mr. Dabezies' illness.

As in previous years, the board meetings of April, May and June will be held on the fourth Monday of these months. Therefore, the next regular Board meeting will be held April 27 at 8 p.m.

VICE PRESIDENTS - no report

SECRETARY - no report.

TREASURER - Mr. Torre read his report which is attached to these minutes.

ADVISORY & EXECUTIVE COMMITTEES - no report.

BAYOU ST. JOHN COMMITTEE.

There have been two requests for permission to launch and dock small boats in Bayou St. John. In order to assure that all such requests will receive the same consideration the President asked that the Bayou St. John Committee set up rules and regulations in regard to the use of the banks of the bayou and bring these back to the board, and also make a study of the shore line of Parker Island.

The President and the General Manager will write Mayor Schiro with reference to the bridge crossing Bayou St. John at Robert E. Lee, which is badly in need of repair.
CONCESSIONS & ENTERTAINMENT COMMITTEE
Mr. Dufour requested that the Board consider a less elaborate program for the official opening of the amusement season. Mr. Rivet moved that we do away with the custom of having an official opening of the park and that the summer program come up as a regular function of the park. Mr. Couret seconded the motion.

Mr. Riehl made a substitute motion that we continue the traditional custom, as it provides good publicity. Mr. Janssen seconded the motion. Substitute motion put to a vote and defeated. The original motion was put to a vote and carried.

FINANCE COMMITTEE
No report.

FLOWERS & HORTICULTURAL COMMITTEE
Colonel Worthington reported that Mr. LeCorgne grafted 58 fine specimens of camellias.

GOLF COMMITTEE
Dr. Ketchum reported that although there was more rain in January 1964 than all during 1963, golf is doing reasonably well.

He reported that he contacted the city officials with reference to funds for a comfort station, but as yet no funds have been forthcoming. The cost of a movable building is more than had been anticipated and Mr. Riehl has made a plan for a permanent concrete building which would cost $6,200. There is enough money in the Golf Facilities Fund to go ahead with that plan and he moved that we advertise and proceed with the plan for a permanent comfort station, as suggested by Mr. Riehl. Mr. Gandolfo seconded the motion. Motion put to a vote and carried.

The second nine holes on #3 course will be ready in the near future.

GROUND COMMITTEE
Report on the Christian Brothers covered by the President's report.

LAGOONS COMMITTEE
The lagoons are in very good condition. The Eighteenth Annual Bass Rodeo is scheduled for April 12. WDSU will award the prizes and publicize the event. Mr. Riehl will represent the President on that occasion.

LEGAL COMMITTEE
Mr. de Verges reviewed the Farhad Grotto lease and approved it with a few changes and moved that the lease be entered into. Mr. Stich seconded the motion. Motion adopted unanimously.
At the request of Mr. de Verges, Mr. Rivet made a thorough study of the Rene Couturie will, and his legacy which was earmarked for the Couturie Forest. Mr. Rivet's report is attached to these minutes. This forest has never been officially dedicated and Mr. Rivet feels that the memorial to Mr. Couturie should be a permanent structure.

After discussion Mr. Riehl moved that this matter be referred to the Planning & Development and Grounds Committee in consultation with the Golf and Legal Committees, to allocate an area and designate a fitting memorial to Mr. Couturie as soon as possible. Mr. Janssen seconded the motion.

Mr. de Verges asked to include in this motion that when these committees consider the area they give special consideration to continue it in the area now known as Couturie Forest. Mr. Riehl and Mr. Janssen agreed. Motion put to a vote and carried.

PLANNING & DEVELOPMENT COMMITTEE—no report.

PUBLICITY COMMITTEE
Mr. Laborde met with the concessionnaires with reference to billboard advertising of the park. The contract is for $3,932, which will be paid as follows: Park Amusements $1,500.—F. & F. Concessions $1,000. — John Lindner, Riding Academy $300.— Henry Thomas $100.— Ed Bellevue, the fishing concessionnaire, $165.— City Park General Fund $550.— City Park New Golf Course Fund $318. Mr. Laborde suggested that the amount contributed by the park be used for newspaper advertising.

Mr. de Verges moved that the park be advertised to the extent of $3,932, through whatever medium the Publicity Committee deems prudent, provided the funds are available as set out in letters from our concessionnaires on file in these proceedings. Mr. Drumm seconded the motion. Motion adopted.

STADIUM COMMITTEE
Mr. Stich reported that the topping of sand required to protect the turf will be river sand instead of sugar sand. Mr. Gandolfo has made the elevations.

A report on the rehabilitation of the track will be made at the next meeting.

Mr. Stich moved that the President be authorized, on behalf of the Board, to execute an agreement or contract with Wessels Southern Inc. to replace the curbing along the track which was previously removed, but that the work be done only when funds are available. Mr. Gandolfo seconded the matter. Motion put to a vote and carried.

Mr. Riehl moved that part of the funds derived from the Darhad Grotto rodeo be dedicated for the restoration of the stadium. Motion seconded by Mr. de Verges, put to a vote and carried.
TENNIS COMMITTEE
The resurfacing of the rubico courts is complete. Three cement courts have been allocated to schools during weekdays—this is stimulating interest in tennis. Wednesday and Thursday night tennis playing will be resumed on April 15.

Mr. Riehl asked for more time to do research in connection with the Backer Room.

Mr. Riehl reported that his Committee has decided that certificates of merit are intended for persons other than Board members, and anything done in the capacity of a commissioner would not merit an award. A gift of money to the park would be an exception to this rule.

NEW BUSINESS.

Mr. Grundmann suggested that Mr. Batt be asked to make the railroad tracks more scenic. Mr. Laborde will take care of this matter.

Mr. Riehl asked the Assistant Secretary to read his suggestions with reference to the American Institute of Park Executives. Convention to be held in Houston October 18, 1964, through October 22, 1964. Mr. de Verges moved that the President, Mr. Laborde and Mr. Bush attend this convention at the park's expense, and that as suggested by Mr. Riehl the October meeting of this board be moved forward to October 11, 1964. Mr. Riehl seconded the motion. Motion put to a vote and carried.

Dr. Ketchum moved that since Mr. Riehl is a Director of the American Institute of Park Executives Association he attend the convention at the park's expense. Mr. de Verges seconded the motion. Motion put to a vote and carried.

Mr. Hugh M. Wilkinson, an honorary member of this Board, will celebrate 50 years at the bar on April 13, 1964, and Mr. Rivet asked that a plant and a letter of congratulations be sent to him on that occasion.

Adjournment 12:40.
ABSTRACT FROM MINUTES OF MEETING HELD JAN. 19, 1939.

Community Forest: Mr. Denechaud referred to the proposed community forest and said something constructive should be started; that the Couturie monies could be dedicated to the creation of this forest. The Superintendent submitted blueprint of the work in contemplation.

Mr. Denechaud moved that the funds from the Couturie legacy be dedicated to the development of a community forest in the area extending from Harrison Avenue to the Lakeshore development, and that there be erected in this development a shaft or other suitable memorial to the effect that Mr. Rene Couturie's generosity has made possible this development. Seconded by Mr. Grundmann. Unanimously carried.

Mr. Dabezies moved that the Superintendent be empowered to purchase equipment, employ the necessary help, and do all other things necessary to complete the lagoon system and grading in this area, to plant trees, and carry the whole work to completion. Seconded by Dr. Walther. Unanimously carried.
Mr. E. J. deVerges, Sr.
Attorney at Law
Whitney Bank Bldg.
New Orleans, La.

Dear Mr. deVerges:

RE: RENE COUTURIE

The will of Rene Couturie, insofar as it relates to City Park, reads as follows:

"13. I name the New Orleans City Park Association as my residuary legatee. The proceeds of such legacy shall be used for some appropriate permanent improvement to the City Park."

There was no trust created nor was there any mandate specifying how the funds should be used, as has been intended by one of the laymen on our board.

The minutes of the Board will disclose that on October 13, 1938, the then President, F. J. Dreyfous, suggested that part of the funds be used for construction of a ladies golf club house to be known as the "Couturie Memorial". The suggestion was met with disfavor by the Board.

Prior to knowledge of the Couturie legacy, there had been some talk about establishing a community forest in City Park. On January 19, 1939, the matter of establishing a community forest was again before the Board. After some discussion a motion was adopted which provided for the funds from the Couturie legacy to be dedicated to the development of a "Community Forest" in the area extending from Harrison Avenue to the Lake Shore development and that there be erected in this development a shaft or other suitable memorial to the effect that Rene Couturie's generosity had made possible this development.

At its meeting on March 16, 1939, the Board was presented a plan, drawn by Mr. Helback, showing proposed lagoons, planting of trees and filling that was needed, all in connection with the establishment of the "Community Forest" in the Park. The plan was approved by the Board.

It is obvious that the Board intended the
development of a "Community Forest" and the name "Couturie Forest" came about by accident rather than dedication. It certainly cannot be said that a trust was created which would forever prevent the Board from freely acting as it sees fit with respect to the area. First of all, the "shaft or other suitable memorial" called for in the motion made on January 19, 1939, was never created; secondly, there has been no forest development "from Harrison Avenue to the Lakeshore development" and if there ever was, then it no longer exists because our golf courses now take over part of that area.

Finally, from an examination of the records of the Park, it is obvious that the designation of "Couturie Forest" was never formally considered and acted upon in such a manner as would result in a dedication of the area as "Couturie Forest". This becomes quite evident when the records are reviewed. For example, on February 23, 1939, the then Superintendent, Mr. Montreuil, in submitting his monthly report mentioned that trees had been planted throughout the park, some in the front, some on the golf course and some in the "Couturie Forest". But the word "Couturie" in his report is circled and beneath it appears the word "Community". It should be noted that this report was made the month following the Board meeting which authorized the use of the funds for development of a community forest. The following month there was presented to the board the plan of Mr. Helback, previously referred to, and this plan refers to a "Community Forest".

In his April report, dated April 19, 1939, the Superintendent again refers to "Community Forest" in advising that 107 trees had been planted therein.

In his report dated December 21, 1939, the Superintendent uses the words "Couturie Forest" in advising that a crew of men, a dragline and 10 trucks had been employed in the area. And at the Board meeting on that same date, December 21, 1939, a motion was passed authorizing the use of $20,000.00 of the Couturie funds for the purpose of purchasing a variety of trees and paying for the trucks, dragline, etc.

On January 12, 1940, the then President of the Park Board addressed a letter to the chairman of the Louisiana Conservation Commission advising that there was being developed some 600 acres of the park lying beyond Harrison Avenue into a "Community Forest" and he requested contributions of native trees.

The final action came about at a meeting of the Board on March 21, 1940, when Mr. Dabezies moved that the balance in the Couturie Fund ($37,000.00) be made available for the development of "Couturie Forest".
From the foregoing it becomes obvious the reference to "Couturie Forest" came about accidentally without any direct, express and formal dedication and consequently there is no "trusteeship" in existence.

The writer is of the further opinion that the Park Board should take some action to recognize the legacy of Mr. Couturie. This has not yet been done; in addition to the failure to erect a "shaft or other suitable memorial", it is suggested that even if there had been a formal dedication of a forest, this would not be a compliance with the wishes of the testator that the proceeds "be used for some appropriate permanent improvement." It would seem that a "permanent improvement" must necessarily exclude living things such as are found in a "forest". A "permanent improvement" could include any inanimate object that is erected with the intention of remaining permanently.

It is still not too late for our Board to perpetuate the memory of Mr. Couturie by designating "some appropriate permanent improvement in the Park" as the "Couturie Memorial" and it is respectfully submitted that this be done.

Yours very truly,

Charles L. Rivet

CLR-BH

CC: Mr. Ernest Carrere, Jr.
To the President and Board of Commissioners of the New Orleans City Park Improvement Association -- City Gentlemen:

Herewith my report of receipts and disbursements for the month of March 1964, as follows:

Balance on hand February 29, 1964 $13,879.86

Received during the month of March 38,997.60

$52,877.46

DISBURSEMENTS:

Paid by checks #2861 to #3001 inc. 28,790.35 $24,087.11

N.B.C. = City of N.O.Appropriation Fund:

Balance on hand February 29, 1964 157.91

Received during the month of March 18,705.38

$18,863.29

DISBURSEMENTS:

Paid by checks #6481 to #6638 18,686.40 176.89 $24,264.00

Respectfully submitted,

Louis J. Torre
Treasurer
April 27, 1964

Board of Commissioners of City Park
City Park
New Orleans, Louisiana

Gentlemen:

I herewith submit my monthly report.

Seventeen capital improvement projects amounting to $2,140,000. has been prepared for submission to the City of New Orleans Chief Administrative Officer. $267,947.90 has been made available to City Park for capital improvements between 1956 and 1963; an additional $205,000. is anticipated through Bond Issue E approved by the voters of the City of New Orleans on March 3, 1964. These projects were discussed last week with Mayor Schiro during his two hour visit in City Park.

Sealed bids were received by City Park on March 30th for furnishing labor and material to construct a comfort station building on No. 3 golf course in accordance with plans and specifications prepared by Mr. George Riehl. The following bids were received.

1. D. R. Smart Construction Company ... $ 5,225.00
2. C. B. Spencer ................. 5,280.00
3. Brouillette Bros. Construction Co. ... 5,700.00
4. Gast Construction Company ........ 5,755.00
5. Levy Construction Company ... 5,891.00
6. Delta General Construction Company ... 5,990.00

The low bid submitted by D. R. Smart Construction Co. was approved; the comfort station is approximately 75% completed.

The New Orleans Police Department has requested that all the City's Special Officers uniform and badges be of a different design than the City's regular police uniform and badge. In order to effect this change for our nine policemen, the Board's permission is requested to spend approximately $300.00 to assist our policemen in acquiring the necessary uniform and badges.
April 27, 1964

- 2 -

Board of Commissioners of City Park

Mr. Sidney Himel, a park employee for thirty-five years has been nominated to receive a "Charles E. Dunbar" Honorable mention citation. Mr. Himel's citation is for his excellent work in the propagating of plants. The annual award luncheon will be held on Friday noon, May 15, 1964 in the International Room of the Roosevelt Hotel.

A most harmonious meeting was held with representatives of the New Orleans Public and Catholic Prep School League to select dates for the 1964 football season. Thirty-eight white and nine colored games are scheduled to be played at the stadium this season, this is an increase of two white games and a decrease of four colored games from 1963 schedule.

President Carrere, Acting President Sitges, and Mr. Frank Stich, Chairman of the Stadium Committee approved the rental of stadium on Wednesday, September 16th for a "Beatle Show" sponsored by Messrs. Herb Holiday and David Nebel of Holidan Productions, Metairie, Louisiana, and November 21st for a Negro College football game (Grambling College of Grambling, Louisiana is one of the participating teams). The game is being sponsored by Crescent City Sports Association of New Orleans.

Steve Clay Madere, eighteen month old son of Mr. & Mrs. John Madere of #2513 Congress St., New Orleans, was killed by a park miniature train on Sunday afternoon, April 29th; the child was reported to have been sitting between the rails directly across from the McDonogh Oak.

Respectfully submitted,

E. P. Laborde, General Manager
INFORMATION PERTAINING TO THE CONSTRUCTION OF CITY PARK
No. 3 GOLF COURSE

COST = Labor and equipment ................. $222,816.72
       Water lines, bridges, etc. ............. 38,501.15
       Sand and black humus ................. 20,934.38
       Grass and grass seed ................. 7,750.00
       Building ................................ 5,225.00
       TOTAL ................................... $295,227.25

ENTIRE No. 3 COURSE IS LOCATED ON APPROXIMATELY 128 ACRES OF
LAND AND FIVE ACRES OF WATER.

       COURSE = 72 PAR
       " = 6,885 YARDS

(56) ACRES REQUIRING 156,000 cubic yards of DIRT HAD TO BE
FILLED FROM TWO TO FIVE FEET.

(58) ACRES REQUIRING 54,400 cubic yards of DIRT HAD TO BE
FILLED FROM SIX INCHES TO TWO FEET.

( 9 ) ACRES REQUIRING 2,250 CUBIC YARDS OF DIRT HAD TO BE
FILLED FROM NO INCHES TO SIX INCHES.

( 5 ) ACRES OF LAKE REQUIRED NO FILL.

IN ADDITION TO THE ABOVE, 56,000 cubic yards of fill was
used for GREENS and 4,000 cubic yards for TEES.

TOTAL AMOUNT OF FILL ON No. 3 COURSE  272,650 cubic yards.
AN IMPORTANT ANNOUNCEMENT

from

NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION
The Board of Commissioners

of the

New Orleans City Park Improvement Association

request the honor of your presence

at the Dedication of

The Third Eighteen Hole Golf Course in City Park

Saturday, May Sixteenth

Nineteen Hundred and Sixty-four

at Ten o'clock in the Morning

on Tee Number Five

Near the Intersection of

Wisner Drive and Mirabeau Avenue
The regular meeting of City Park Board was held April 27, 1964, at 8 p.m. in the Board Room. In the absence of Mr. Ernest A. Carrere, Jr., President, Mr. P. H. Sitges, First Vice President, presided.

The following members were present constituting a quorum:

**Messrs.**
- F. J. Cassibry
- C. E. Drumm
- Arthur Feitel
- F. A. Gandolfo
- George Grundmann
- H. E. Heiny
- J. J. Janssen
- P. R. Kalm, Jr.
- P. D. Ketchum
- E. R. LeGorgne
- George Riehl
- Chas. L. Rivet
- J. G. Schoen
- F. J. Stich
- L. J. Torre
- Alfred Wellborn

**EXCUSED**
- Ernest A. Carrere, Jr.
- H. Dabezies
- Ed J. de Verges
- F. J. Dreyfous
- A. H. Generes
- S. J. Gonzales Sr.
- Herbert Jahnoke
- J. C. Nungesser
- R. A. Peneguy
- C. E. Whitmore
- F. R. Worthington

**ABSENT**
- Wm. H. Courret
- Maurice Dufour
- H. E. Farley

The Assistant Secretary read the minutes of the last meeting which were adopted on motion of Mr. Drumm, seconded by Mr. Torre.

The General Manager's report was read and acted upon as follows:
Mr. Torre moved that the Board approve an expenditure of $300. to change the uniform of the special park officers in accordance with request of the New Orleans Police Department. Mr. Heiny seconded the motion. Motion put to a vote and carried.

Mr. Sitges asked that the Board's congratulations be extended to Mr. Sidney Himel, a park employee, who will receive the Charles E. Dunbar award.

Mr. Stich moved that the Board approve the rental of City Park Stadium for the Beatle Show and that in the President's absence Mr. Sitges be authorized to sign the contract after its approval by the Legal Committee. Judge Cassibry seconded the motion. Motion put to a vote and carried.

Mr. Sitges moved that the stadium be rented to the Crescent City Sports Association on 11/21/64 for a negro football game, at the approved University rate - 7% of the first $10,000.00 and 2% of any amount above $10,000.00. Mr. Drumm seconded the motion. Motion put to a vote and carried.

Mr. Schoen moved that the President or Acting President be authorized to sign the contract for the construction of the comfort station on No. 3 golf course, at a cost of $5,225.00. Mr. Grundmann seconded the motion which was adopted.

The General Manager's report as acted upon was accepted on motion of Mr. Feitel, seconded by Mr. Torre.

Letters received from Mayor Schiro and Mrs. F. Edward Hebert, expressing appreciation for flowers sent them at Easter time, were ordered received and filed.

Mr. Sitges thanked the board members who had attended two meetings at Baton Rouge in connection with the by-pass matter.

Vice Presidents - no report.

Secretary - no report.

Treasurer - Mr. Torre read his report which is attached to these minutes.

Executive Committee - no report.

Advisory Committee
Mr. Riehl reported that this committee met on March 19 to discuss certain matters with park concessionnaires Batt and Fitzpatrick.
BAYOU ST. JOHN COMMITTEE

In Mr. Nungesser's absence Mr. Rivet, Vice Chairman, reported that this committee recently held a meeting and recommended that after removal of stumps in Bayou St. John the Vista Shores Club (Dr. Thomas Furlow Jr.) be permitted to use a floating dock for the purpose of teaching the proper use of small sail boats, with the American Red Cross as instructors. Judge Cassibry moved that the entire matter be referred to the Bayou St. John Committee and the Legal Committee, not only this particular request, but the general overall situation, so as to advise the board of its obligations and how to conform therewith. Mr. Schoen seconded the motion. Motion put to a vote and carried. Mr. Riehl voted NO.

Mr. Rivet reported that Mr. Jack R. Schega has been told that if he has the approval of the residents of Lake Vista and Lake Terrace the matter of docking privileges in Bayou St. John will be given further consideration by the board.

CONCESSIONS & ENTERTAINMENT COMMITTEE- no report.

FINANCE COMMITTEE- no report.

FLOWERS & HORTICULTURAL COMMITTEE- In Col. Worthington's absence Mr. LeCorgne, Vice Chairman, reported that the flowers in the park are beautiful

GOLF COMMITTEE

Dr. Ketohull reported that Mayor Schiro visited the No. 3 golf course and asked that his congratulations be extended to the Board. The tentative date for opening the second nine on No. 3 course has been set for Saturday, May 16, 1964. The Golf Committee recommends changing the price schedule on No. 1 and No. 3 courses. This schedule is attached hereto.

Dr. Ketohull moved that this new price schedule be put into effect on the date of the opening of the No. 3 golf course. Judge Cassibry seconded the motion. Motion put to a vote and carried.

Dr. Ketohull then moved that 50% of the increase be put into a golf equipment and supply fund so that necessary equipment and supplies may be purchased to maintain the courses on a championship caliber. Judge Cassibry seconded the motion. Motion put to a vote and carried.

GROUNDs COMMITTEE

Mr. LeCorgne reported that all trees have been sprayed for ceterpillars.

Mr. Harry Maxfield, Executive Secretary, Boy Scouts of America, has advised that request for permission to construct permanent headquarters in the park has been deferred.

The Couturie matter and the proposed location of the Couturie Forest were discussed and a plan prepared by Mr. Riehl was presented to the Board. Mr. Feitel moved that the joint committees: Planning & Development, Grounds, Golf and Legal Committees meet with Mr. Wiedorn and make recommendations to the Board. Mr. Drumm seconded the motion. Adopted.
LAGOONS COMMITTEE- Mr. Grundmann reported the lagoons in good condition.

LEGAL COMMITTEE- no report.

PUBLICITY COMMITTEE- no report.

STADIUM COMMITTEE.
Mr. Stich is hopeful that the Battle Show will provide sufficient funds to rehabilitate the track, including replacement of the curb.

TENNIS COMMITTEE.
Mr. Heiny reported tennis play very good and recommended that when funds are available from the by-pass land a sufficient sum be set aside to construct at least ten additional tennis courts.

Mr. Riehl presented a sketch of the proposed Backer Room. Dr. Ketchum moved that the plans prepared by Mr. Riehl be accepted and approved. Mr. Gandolfo seconded the motion. Motion adopted unanimously.

Mr. Riehl reported that the By Pass Committee had two meetings with the Highway Department at Baton Rouge. Mr. Carrere was absent for the April 21 meeting and Mr. Sitges gave him full details in an airmail letter.

The Highway Department has made no formal appraisal but tentatively is prepared to recommend settlement to the park of $904,790. That department does not consider that the park will suffer severance damage that would be compensable, as the railroad now divides the park.

After discussion Mr. Riehl suggested that upon the President's return from Europe a special meeting be called to discuss this cross town route.

Judge Cassibry moved that the matter be referred to the President and the Special Committee, and that the final decision be brought back to the Board. Mr. Heiny seconded the motion. Motion put to a vote and carried.

Mr. Torre is unable to serve on the Board of the Isaac Delgado Museum of Art. Mr. Heiny and Mr. Kalman were nominated by City Park Board- one of whom will be chosen by the Isaac Delgado Museum of Art Board to replace Mr. Torre.

Under the heading of new business the Assistant Secretary read a letter from the Crescent Riding Academy Inc. asking permission to add new fences and rearrange some of the existing fences surrounding the stables. Mr. Rivet moved that this request be granted subject to our approval of the fences. Mr. Heiny seconded the motion. Motion put to a vote and carried.
The request of the New Orleans Master Skiing Club to use Marconi Lagoon for water skiing activities of the Summer Sports Program sponsored by the Orleans Levee Board, from May 3 to September 30 (on weekends only) was granted on motion of Mr. LeCorgne, seconded by Judge Cassibry.

Mr. Kalman reported that the bass rodeo was a success - the finest in 19 years. There were 983 entries.

The meeting adjourned at 10:20 p.m.

[Signature]
Assistant Secretary

[Signature]
President
### New Golf Schedule

<table>
<thead>
<tr>
<th>Course</th>
<th>Pricing Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1 course</td>
<td>From $1.90 to $2.00 daily</td>
</tr>
<tr>
<td>No. 2 course</td>
<td>Stays at $1.75</td>
</tr>
<tr>
<td>No. 3 course</td>
<td>$2.50 daily</td>
</tr>
</tbody>
</table>

#### Weekly and Monthly

<table>
<thead>
<tr>
<th>Course</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1 and No. 2</td>
<td>Same</td>
</tr>
<tr>
<td>No. 3</td>
<td>Men's monthly ticket for week day use only - $12.00 per month</td>
</tr>
<tr>
<td></td>
<td>Men's monthly ticket including Saturday, Sunday &amp; Holidays - $15.00 per month</td>
</tr>
<tr>
<td></td>
<td>Ladies' ticket - $10.00 monthly for week days - $12.50 including Saturday, Sunday and holidays</td>
</tr>
</tbody>
</table>

#### Six Month Ticket

<table>
<thead>
<tr>
<th>Category</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Men</td>
<td>$60.00</td>
</tr>
<tr>
<td>Ladies</td>
<td>$40.00</td>
</tr>
</tbody>
</table>

Signed by: [Signatures]

Fred Kitchum
Board of Commissioners of City Park  
City Park  
New Orleans, Louisiana

Gentlemen:

I herewith submit my monthly report.

Mr. Francis (Tad) Gormley, Athletic Director at City Park stadium since May 1, 1937 has been nominated one of five initial members of the Loyola University Athletic Hall of Fame. A civic dinner and installation ceremony for the nominees will be held in the Danna Center on the Loyola Campus, Wednesday, May 27th at 8:00 p.m. Mr. Gormley also received the Helms Hall of Fame award in 1963.

Mr. Sidney Himel, also a park employee, received a Charles E. Dunbar State Civil Service award last week. Mr. Himel's citation was for his excellent work in propagating plants.

The second nine holes of City Park's third eighteen golf course was dedicated on Saturday, May 16th. This new 72 par - 6,885 yard championship course was started on August 15, 1959; the first nine holes costing $135,000, was dedicated on June 3, 1961. Construction of the second nine holes was started in May 1960 and completed at a cost of $160,227.25. The course in its present stage cost $295,227.25, and is located on 128 acres of land and five acres of water. Most of the golf course terrain was below sea level, for example, 56 acres requiring 156,000 cubic yards of fill had to be raised from two to five feet; 58 acres requiring 54,500 cubic yards of fill had to be raised from six inches to two feet; 9 acres requiring 2,250 cubic yards of fill had to be filled less than six inches, and the five lake acreage required some extensive cleaning.
Board of Commissioners of City Park

In addition to the above, approximately 56,000 cubic yards of fill was required for the construction of greens and tees, or a total of 272,650 cubic yards of fill. Approximately twenty percent of the fill was obtained from various construction jobs throughout the City; sixty percent of fill was obtained from within the confines of City Park; the remaining twenty percent top soil had to be purchased. Funds for the entire course was provided as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>N. O. City Park General Account</td>
<td>$ 9,403.50</td>
</tr>
<tr>
<td>City of New Orleans</td>
<td>79,000.00</td>
</tr>
<tr>
<td>N. O. City Park Special Golf Course</td>
<td>198,949.44</td>
</tr>
<tr>
<td>Unpaid balance</td>
<td>7,874.31</td>
</tr>
</tbody>
</table>

$295,227.25

Work on the eleven new Fairyland Characters in City Park Storyland is nearing completion. The designing and construction is being done by Mr. Blaine Kern, Artist. This improvement is being paid for with funds contributed by Mr. Harry Batt, Sr. for the enlargement of Storyland and the beautification of the plaisance area.

State Representatives, Anthony Vesich et. al. introduced bill No. H 469 in the current session of the State Legislature which would provide $150,000 to dredge Bayou St. John from the Black bridge to Mirabeau bridge. The Bayou has already been dredged from Mirabeau bridge to the locks and also from the Black bridge to Lafitte Street.

Notwithstanding the appearance of Michael Landon (Little Joe) of the National Broadcasting Company Bonanza show at each Farhad Grotto Western Rodeo performance, the Rodeo
Board of Commissioners of City Park

was not too successful. The total attendance at the four performances was estimated at 25,000. President Carrere representing Mayor Schiro, presented Mr. Landon with an Honorary Citizenship of the City of New Orleans, and as authorized by the President and the Chairman of the Awards Committee, I presented Mr. Landon with a City Park Certificate of Merit.

Anyone wishing to contact Board Members during the meeting, may do so by calling Hunter 2-4937; the message received will be delivered promptly.

Respectfully submitted,

E. P. Laborde, General Manager

EPL/1h
IN MEMORIAM

deLESSEPS STORY MORRISON

At the regular meeting of the Board of Commissioners of the New Orleans City Park Improvement Association, held on the twenty-fifth day of May, Nineteen hundred and sixty-four, the following tribute was ordered inscribed in the minutes of said meeting:

"THAT THE LATE deLESSEPS STORY MORRISON, FORMER MAYOR OF OUR CITY AND LATE UNITED STATES AMBASSADOR TO THE COUNCIL OF THE ORGANIZATION OF AMERICAN STATES, HAS MERITED THE LASTING RESPECT AND AFFECTION OF THIS BOARD AND ITS DEEP APPRECIATION FOR THE GREAT ASSISTANCE GIVEN BY HIM TO SAID BOARD, DURING HIS LONG TENURE AS MAYOR OF OUR CITY."

Concordantly with this tribute, the President, Officers and Members of the Board of Commissioners of the New Orleans City Park Improvement Association, wish to express to Mrs. Anita Olivier Morrison, deLesseps Story Morrison, Jr., and Corinne Ann Morrison, their individual and most profound expressions of condolence in the passing of a worthy son and a devoted father.

deLesseps Story Morrison, as an outstanding Civic leader of our community; as a man of rare ability; possessing all the innate qualities and qualifications of a true son of Louisiana; devoted to his family; strong in his religious beliefs; humble in his achievements during his all, but too short term of life; and as a man with distinctive traits, which gained for him the endearment of the people of his City, his State, and the Nation; may he ever be an examplar and a shining beacon to the young generation of our City, and an inspiration in all their undertakings, as they cross the threshold of youth to mature years. Indeed to they, and to the people of New Orleans and Louisiana, deLesseps Story Morrison, has left a heritage and a testament of the precious fruits which perseverance, determination, faith and patriotism, can accomplish and leave to posterity.
May Almighty God bless and keep you, Mrs. Anita Olivier Morrison, deLesseps Story Morrison, Jr., and Corinne Ann Morrison, and may He give all of you the needed strength and courage in this your hour of sorrow, and may He grant to your departed son and your father, and your brother Randolph, eternal peace and happiness.

Ernest A. Carrere, Jr., President
William H. Couret, Chairman
Edward J. deVerges, Sr.
Earl R. LeCorgne, Sr.
Ellis P. Laborde

Mrs. Anita Olivier Morrison
deLesseps Story Morrison, Jr.
Corinne Ann Morrison
1805 Coliseum
New Orleans, Louisiana

June third
Nineteen Hundred and sixty-four
To the President of Board of Commissioners of the New Orleans City Park Improvement Association -- City

Dear Sir:

I hereby respectfully submit my report on the sales of the F. & F. Concession Co. during the four performances of the Farhad Grotto at the stadium on May 22, 23 and 24, 1964.

I wish to inform you that I have checked all of the incoming and outgoing stocks of each and every stand and calculated the profit thereof as evidenced by the exhibits hereto attached.

Gross Sales . . . $ 8,149.24
Less Sales Tax . 237.36
$ 7,911.88
Commission 20% $ 1,582.38

Respectfully submitted,

Louis J. Torre
May 25, 1964

To the President and Board of Commissioners of the New Orleans City Park Improvement Association, -- City

Gentlemen:

Herewith my report or receipts and disbursements for the month of April 1964, as follows:

Balance on hand March 31, 1964 $24,087.11
Plus returned check #2400 = 11/30/63 13.30
$24,100.41

Received during the month of April

36,969.32

$61,069.73

DISBURSEMENTS
Paid by checks #3002 to #3141 inc. 43,858.78 $17,210.95

N.B.C. = City of N.O. Appropriation Fund:
Balance on hand March 31, 1964 $176.89

Received during the month of April 18,858.76

$19,035.65

DISBURSEMENTS:
Paid by checks #6639 to #6799 inc. 18,955.31 $80.34

$17,291.29

Respectfully submitted,

[Signature]
Louis J. Torre
Treasurer
NOTE: For details of memorial, see drawing 1982, April 21, 1964, prepared by William J. Webster, Landscape Architect.

WEST COURSE

EAST COURSE

The regular meeting of New Orleans City Park Improvement Assn. was held Monday night, May 25, 1964, at eight o'clock.

The following members were present, constituting a quorum:

Mr. Ernest A. Carrere, Jr., Chairman, and

Messrs.
Wm. H. Couret
Ed J. de Verges
C. E. Drumm
Arthur Feitel
F. C. Gandolfo Jr.
S. J. Gonzales, Sr.
George Grundmann
H. E. Heiny
J. S. Janssen
Paul Kalman
F. D. Ketchum
E. R. LeCorgne
J. C. Nungesser
R. A. Peneguy
George Riehl
Chas. L. Rivet
J. G. Schoen
P. H. Sitges
F. J. Stich
L. J. Torre
C. E. Whitmore

EXCUSED

Messrs.
Fred J. Cassibry
H. Dabezies
F. J. Dreyfous
Maurice Dufour
A. H. Generees
H. Jahncke
A. Wellborn
F. R. Worthington

ABSENT

Mr.
H. E. Farley.
At the opening of the meeting the President asked that the members of the board join him in congratulating Mr. George Grundmann who will celebrate his 86th birthday on May 26.

At the President's request, the Board observed a moment of silence out of respect for de Lesseps S. Morrison. Mr. Carrere suggested that as a lasting tribute to our friend it be inscribed in the minutes that the late Mayor has merited the respect and affection of this Board and its deep appreciation for the great assistance given by him. Mr. Feitel moved that this be done. Motion seconded by Mr. Sitges and adopted unanimously.

Mr. Carrere appointed Mr. Courret Chairman of a Committee to prepare a letter of condolence to the Morrison family, to be signed by him as Chairman and by Messrs. de Verges, LeCorgne and Laborde, members of the Committee, also signed by the President.

The Assistant Secretary read the minutes of the last meeting which were adopted as read, on motion of Mr. Peneguy seconded by Mr. Sitges.

Mr. Carrere thanked Mr. Sitges for having represented him at the meetings on the by-pass matter. He has written the State with reference to park damages and just compensation and has been advised that the engineers have been requested to prepare plans and will proceed to have the property appraised. Mr. Whitmore moved that the President be authorized to employ two appraisers, with the advice and consent of the By-Pass Committee, at the rate provided by the New Orleans Real Estate Board. Mr. Nungesser seconded the motion. Motion put to a vote and carried.

The President thanked the Golf Committee for courtesies extended on the occasion of the opening of the second nine holes of No. 3 course, and thanked Mr. Torre for the hours spent in checking inventory merchandise and receipts at the time of the rodeo. The park should be proud of the manner in which the stadium was set up for the rodeo.

The Assistant Secretary read the General Manager's report which was accepted on motion of Mr. Schoen seconded by Mr. Gandolfo.

A letter addressed to the park by Gaylord Nelson, Senator from Wisconsin, with reference to organizing a pool similar to W. P. A. was turned over to the Legal Committee for consideration and advice.

A letter from the Loyola L Club enclosing $5. tickets for a banquet of the Athletic Hall of Fame was turned over to Mr. Laborde who is to reply that this is a public board and it has no funds for the purchase of tickets; however the tickets are available to members who wish to attend at their expense.
Vice Presidents- no report.

Secretary- no report.

Mr. Torre read the Treasurer's report which is attached to these minutes.

Executive and Advisory Committees had no meetings.

**BAYOU ST. JOHN COMMITTEE.**

Bayou St. John

Mr. de Verges has made a thorough study of the banks of the Bayou; he explained his findings and showed maps. He then moved that the Bayou St. John Committee and the Legal Committee meet with representatives of Vista Shores Club and discuss the matter fully; at that time all necessary information can be obtained. Motion seconded by Mr. Peneguy and adopted.

**CONCESSIONS & ENTERTAINMENT COMMITTEE**

Mr. Rivet, Vice Chairman, reported that the Chairman and the General Manager worked very hard on the 1964 summer program which included a map of the park.

**FINANCE COMMITTEE-** Mr. Whitmore reported finances in satisfactory shape.

**FLOWERS & HORTICULTURAL COMMITTEE-** no report.

**GOLF COMMITTEE**

Dr. Ketchum thanked the members of the golf Committee and all who assisted in making golf course No. 3 a reality. He also thanked the General Manager, Assistant Manager and the Pro for their valuable assistance during the five years of construction.

Dr. Ketchum (a) informed the Board that the St. John Men's Golf Club; the St. John Women's Golf Club and the Suburban Club, so as to comply with regulations of New Orleans Golf Association as relate to enrollment requirements, have requested this board to designate its No. 3 Golf Course as the home course of St. John Men's Golf Club and St. John Women's Golf Club and the No. 1 golf course as the home course of Suburban Club; however, not for their exclusive use, and (b) he then offered the following resolution which was seconded and unanimously carried:

> WHEREAS, the Golf Courses in City Park are dedicated and available for public play - and

> WHEREAS, this Board has declared that Golf Courses in City Park shall not be used in any manner whatever to the exclusion or detriment of the public as a whole and

> WHEREAS, this Board has knowledge, through its Golf Committee, of regulations adopted by the New Orleans Golf Association as relate to enrollment by Clubs whose primary activity is Golf,
THEREFORE, BE IT RESOLVED,

That the request of St. John Men’s Golf Club and St. John Women’s Golf Club that No. 3 Golf Course be designated as their respective home course and the request of Suburban Club that No. 1 Golf Course be designated as its home course be and is hereby granted; however, not for their exclusive use.

BE IT FURTHER RESOLVED,

That the St. John Men’s Golf Club, the St. John Women’s Golf Club and the Suburban Club shall only use the Golf Courses which they are granted the right to refer to as their respective home courses, as scheduled and approved by City Park’s Golf professional and at no time shall the St. John Men’s Golf Club, St. John Women’s Golf Club or Suburban Club use the golf courses to the exclusion or detriment of the public as a whole.

Mr. de Verges moved that it be inscribed on the minutes that this Board thanks Dr. Ketchum, Mr. Laborde, Mr. Henry Thomas, Mr. George Riehl, Joe Bartholomew, Mr. Bush and Mr. Wiedorn, the entire Golf Committee and Mayor Schiro who made possible the No. 3 course and through whose tremendous effort this park has an asset worth over $500,000, for less than $300,000. Motion seconded by Mr. Torre and adopted unanimously by the entire board except those mentioned in the motion.

Mr. Schoen reported that the Greater New Orleans Open will have a $65,000 tournament in 1965 and would like to donate a water fountain with a shed at a cost of not less than $400, subject to the approval of the Golf Committee and the General Manager. Dr. Ketchum moved that we accept the gift and that an inscription be placed on its base. Mr. Torre seconded the motion which was adopted unanimously.

A letter of appreciation will be written by the President.

GROUND COMMITTEE.

Mr. LeCorgne reported that a joint meeting of the Grounds, Legal, Planning and Development Committees and Mr. Wiedorn was held to select a suitable site for the Couturie Forest and he showed the location and a plan prepared by Mr. Riehl. He moved that the plan be approved by the Board and that it be made part of the minutes, that the Legal Committee prepare the proper inscription for the plaque, and that the General Manager be authorized to have it made. Mr. Whitmore seconded the motion which was adopted unanimously. Mr. Grundmann moved that a sum of approximately $200 be appropriated in order to secure a fitting plaque at the entrance of the Couturie Forest. Mr. LeCorgne seconded the motion. Adopted.

LEGAL COMMITTEE—no report.
LAGOONS COMMITTEE. - Mr. Grundmann reported the water in Bayou St. John in very good condition and the lagoons beautiful.

PLANNING & DEVELOPMENT COMMITTEE
Mr. Janssen reported that the School Board has made two requests:
1 - They need drainage and since the site is low compared to sea level they ask to direct the water by pipe or swale to the Ursuline Canal directly behind the school site. The Committee feels they should obtain drainage facilities from Robert E. Lee Boulevard along Wisner Boulevard.
2 - They request a 10 foot easement over park property in order to service the site with gas, sewer, drainage and possibly electricity. The Committee is not inclined to grant this request.

Mr. Carrere has written the School Board that City Park intends raising elevation of the property in the vicinity of the school site to a minimum of 19.5 and asked that we be furnished with precise plans of the elevation they intend to attain, for study by our engineers.

Mr. Drumm moved that the Board ratify the action of the Committee and the President in this matter. Mr. Torre seconded the motion. Motion adopted unanimously.

PUBLICITY COMMITTEE
Mr. Whitmore moved that the president write to the Times Picayune refuting statement in an article of Mr. Diliberto in the Sports Section and advising that baseball was brought to City Park through the joint efforts of Mr. Morrison and this Board. Mr. Feitel seconded the motion. Adopted.

STADIUM COMMITTEE
Mr. Stich reported that the rodeo was not as large this year - there were 6 performances instead of 7 and the attendance was not as good. They expect to return next year. They put 3 inches of river sand on the field. Mr. Gandolfo will send his assistants to take levels and the low spots will be filled with the excess sand.

TENNIS COMMITTEE - Mr. Heiny reported tennis continues to be very good and now that schools are closing, there will be more tennis play.

With reference to insurance on the McFadden Building, Mr. Torre moved that if there is any way to give City Park full protection under its insurance program and at the same time save the Christian Brothers and ourselves premiums, by reason of a joint or mutual waiver of subrogation on both, that we proceed to that end, provided it costs the park nothing and we are fully protected. Mr. Schoen seconded the motion. Motion put to a vote and carried.

The meeting adjourned at 9.50 p.m.

[Signature]
President

[Signature]
Assistant Secretary
Board of Commissioners of City Park
City Park
New Orleans, Louisiana

Gentlemen:

I herewith submit my monthly report.

The Orleans Levee Board in cooperation with City Park is removing stumps, logs, and pilings from Bayou St. John between the locks and Mirabeau Avenue. Approximately eighty stumps will be removed before the Bayou is refilled.

The Orleans Parish Grand Jury made a thorough investigation on site of the City Park miniature train accident which killed an eighteen month old boy on Easter Sunday. After completion of the investigation, the Grand Jury delivered a "no true bill" to Criminal District Judge George P. Platt.

Forms for preparing the park's 1965 operating budget will be received on or about July 12th. The Board's permission is requested to employ Mr. Walter Ryan, C.P.A. to assist in preparing the budget.

A rental of $1,187.50 was received from Farhad Grotto for use of City Park stadium on May 22, 23, and 24th for their annual Western Rodeo. We also received $1,582.38 from F. & F. Concession Co. for the privilege of operating Food and Drinks Concession at the stadium during the Rodeo. Under our present lease with F. & F. Concession Company, City Park receives 20% of their gross receipts for all professional events held at the stadium. Mr. Louis Torre, Park's Treasurer verified the gross sale of merchandise by F. & F. Concession Co. Mr. Torre will make a detail report on same.
Board of Commissioners of City Park

June 22, 1964

The stadium football field has been graded, re-sodded and fertilized; approximately four hundred bushels of Bermuda Stolons were planted. The field should be in excellent condition for the football season which starts on September 4th.

An elaborate program of entertainment is being prepared for the July 4th holiday weekend. The program will include golf and tennis tournaments, square dancing, and special attractions on the Band Stand and at the Stadium.

Since we are anticipating a large crowd during the holidays, additional City policemen have been requested to assist in maintaining law and order in the park.

Respectfully submitted,

E. P. Laborde, General Manager
To the President and Board of Commissioners of the New Orleans City Park Improvement Association -- City

Gentlemen:

Hereewith my report of receipts and disbursements for the month of May 1964, as follow:

Balance on hand April 30, 1964 $ 17,210.95
Received during the month of May $ 43,505.45
Total $ 60,716.40

DISBURSEMENTS
Paid by checks #3142 to #3309 inc. $ 42,832.65 $ 17,883.75

N.B.C. = City of N.O.Appropriation Fund:

Balance on hand April 30, 1964 $ 80.34
Received during the month of May $ 18,858.76
Total $ 18,939.10

DISBURSEMENTS:
Paid by checks #6800 to #6962 $ 18,831.81 $ 107.29

Respectfully submitted,

Louis J. Torre
Treasurer
To the President and Board of Commissioners of the New Orleans City Park Improvement Association -- City:

Gentlemen:

Herewith my report of receipts and disbursements for the month of June 1964, as follows:

**Balance on hand May 30, 1964** $17,883.75

**Received during the month of June** $46,771.50

$64,655.25

**DISBURSEMENTS**

Paid by checks #3310 to #4150 inc.

#4154 to #4160 inc.

$38,396.18 $26,259.07

**N.B.C. = City of N.O. Appropriation Fund:**

Balance on hand May 31, 1964 $107.29

Received during the month of June $18,991.67

$19,098.96

**DISBURSEMENTS:**

Paid by checks #6963 to #7056 $19,022.99 75.97

$26,335.04

Respectfully submitted,

Louis J. Torre
Treasurer
July 17, 1964

Brother Isidore Edward, F.S.C.
Principal, Christian Brothers School
City Park
New Orleans, Louisiana 70119

Dear Brother Edward:

With the approval of the Board of Commissioners of City Park, the writer hereby authorizes the construction of two additional class rooms to the McFadden building, in accordance with the plans and specifications prepared by Mr. George Riehl, Architect, dated March 2, 1964 and revised June 10, 1964.

It is understood that you, as Lessee, agree to furnish the necessary labor and material for all of these building improvements, that the work shall be accomplished so that the property shall be free and clear of all encumbrances whatsoever, and that the said building improvements shall immediately become the property of Lessor without having to compensate the Lessee in any manner therefor.

We appreciate the cooperation of the Christian Brothers School and congratulate you on your foresighted endeavors on its behalf.

Sincerely,

[Signature]

ERNEST A. CARRERE, JR.,
President.
JULY 24th., 1964

STATE OF LOUISIANA
PARISH OF ORLEANS
CITY OF NEW ORLEANS

The undersigned members of the Board of Commissioners, NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION, constituting the Executive Committee of said Association, do because we deem it inexpedient to immediately convene a meeting of the Executive Committee of this Board, by reason of the fact that a majority of the Committee Members have stated their inability to attend, hereby severally waive all statutes, and provisions and requirements of the Association's Charter and By-Laws as to the holding of Committee Meetings, and agree to consider without necessity of assembling — the circumstances which make it necessary for the NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION to promptly contract with the NEW ORLEANS PUBLIC SERVICE INC., to lay or install a pipe line in CITY PARK for a distance of 883 feet from WISNER BOULEVARD to the building in CITY PARK known as McFADDEN HOME, by which means natural gas may be supplied to the said building, which CHRISTIAN BROTHERS leases from the NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION for an elementary school, viz:

That when it came to the attention of the Board of Commissioners of the NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION at its regular meeting held JUNE 22nd., 1964, that the building in CITY PARK, known as McFADDEN HOME, which is now under lease to CHRISTIAN BROTHERS as an elementary school, cannot be safely heated, the Board recognizing its responsibility under the prevailing lease, (a) to correct, or minimize conditions,
whether existant or potential, which would or may endanger the
lives of children attending the school, and (b) provide piping
through which gas may be supplied to the McFADDEN HOME, did
authorize the President to expend, as soon as funds were avail-
able, up to $5,000.00 for the construction of a pipe line to
correct the existing method of heating the building;

That the undersigned have been informed that McFADDEN
HOME is heated by Butane, a highly explosive liquified petroleum
gas, which creates a potential highly dangerous situation and
which is in violation of fire regulations as promulgated by
local authority;

This Committee is of the opinion (a) that this condi-
tion should be immediately corrected, especially as the school
in which approximately 250 pupils are enrolled will open for
its 1964-65 school session on or about September 1st., 1964, and
(b) that NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION should
take immediate steps to avoid any interruption or delay in the
opening of the school.

That, whereas, the NEW ORLEANS CITY PARK IMPROVEMENT
ASSOCIATION is vested with authority to operate and maintain
CITY PARK this Committee considers that this authority encom-
passes the right to contract for the installation of a pipe line
necessary to serve natural gas to an existing leased facility
in CITY PARK.

There has been made available to the undersigned, a
bid submitted by the NEW ORLEANS PUBLIC SERVICE INC., to fur-
nish labor and material at a total cost of $4,415.00 to lay or
install natural gas piping (6" steel gas line) in CITY PARK
from an existing 6" steel gas line paralleling WISNER BOULEVARD,
approximately 883 feet in a westerly direction to a meter to be
located at the northeast corner of CHRISTIAN BROTHERS' school, subject to conditions detailed in said bid, a photocopy of which is made a part hereof - the amount of the contract to be paid in two (2) equal installments of $2,207.50 each - the first upon completion and acceptance of the work and the second and final installment not later than August 1st., 1965.

Considering the facts as heretofore stated the undersigned members of the Executive Committee do hereby

RESOLVE -

It is their considered opinion that the existing circumstances relating to the method of heating the McFADDEN HOME constitute a public emergency according to the common accepted meaning of that term;

That after considering the circumstances and the obligations of NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION under the lease it granted CHRISTIAN BROTHERS as to McFADDEN HOME, this Committee is of the opinion that the NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION has authority, without necessity of advertising for bids, to contract with the NEW ORLEANS PUBLIC SERVICE INC., for the laying or installing of a gas line in CITY PARK to furnish natural gas to McFADDEN HOME for use as fuel;

That this Committee considers the circumstances as hereinbefore related, create an extreme emergency and so declares, thereby making it necessary to lay or install without delay, a pipe line to supply natural gas for fuel to McFADDEN HOME, and for which reason it has decided to authorize acceptance of the bid submitted by NEW ORLEANS PUBLIC SERVICE INC., to lay or install a pipe line in CITY PARK from WISNER BOULEVARD to McFADDEN HOME for the sum of $4,415.00;
This Committee further RESOLVES -

That the President of NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION be and he is hereby authorized without the necessity of advertising for bids, to enter into a contract with NEW ORLEANS PUBLIC SERVICE INC., to lay or install a pipe line in CITY PARK from WISNER BOULEVARD to McFADDEN HOME for the sum of $4,415.00, payable one-half ($2,207.50) on completion and acceptance of the work and the balance of $2,207.50 not later than August 1st., 1965.

HIPPOLYTE DABEZIES  EARL R. LEORGNE, SR.
ED. J. D'ERIVERGES  CHRIS WUNGESESSER
MAURICE DUFOR  GEORGE J. RHEE
GEORGE GROUNDMAN  FRANK J. STICH, JR.
H. EDW. HEINY  LOUIS J. PORRE
HERBERT HAHNKE  CHAS. E. WHITMORE
FRED D. KETCHAM, JR.  COL. FRANK R. WORTHINGTON
PERCY H. SITGES, CHAIRMAN  JAMES S. JANSSEN, VICE-CHAIRMAN
EXECUTIVE COMMITTEE

Drafted for consideration and approval by Executive Committee.

JUDGE FRED J. CASSIBRY  FRANK J. STICH, JR.
ED. J. D'ERIVERGES, CHAIRMAN  CHAS. E. RIVET, VICE-CHAIRMAN
LEGAL COMMITTEE

APPROVED:

ERNEST A. CARRERE, JR., PRESIDENT
Mr. Ellis P. Laborde  
New Orleans City Park  
Improvement Association  
City Park  
New Orleans, Louisiana 70119

SUBJECT: Gas Service Installation  
Christian Brothers School

Dear Mr. Laborde:

Listed below are the terms and conditions covering the installation of natural gas piping for the Christian Brothers School located in City Park in the building that was formerly the McFadden Home.

1. New Orleans Public Service Inc., hereinafter referred to as Public Service, will for the sum of $4,700, payable by New Orleans City Park Improvement Association, hereinafter referred to as City Park, install a 6" steel gas line from the existing 6" steel gas line, paralleling Wisner Boulevard and owned by City Park, approximately 883.928' in a westerly direction to a meter location at the northeast corner of the Christian Brothers School.

2. This gas line will be owned by and will become the property of City Park and the maintenance of same shall be the responsibility of and at the expense of City Park.

3. Public Service will perform maintenance work on the gas line when instructed to do so by City Park. The gas line is not to be bruised, scarred or otherwise disturbed by City Park or others.

4. City Park assumes all liability for loss, damage, or injury to the persons or property of (a) itself, its officials, agents or employees, (b) its tenants, and (c) all other persons, resulting in any way from failure to maintain and/or from faulty or improper maintenance by City Park of this gas line and City Park shall indemnify and save and hold harmless Public Service from and against any and all liability by reason thereof.
5. Public Service will stake the route that the gas line is to follow and City Park will at its own expense remove and replace all sod that it deems necessary to remove to facilitate trenching for the gas line installation.

6. No structures, buildings, etc. are to be built closer than ten feet of center line of gas line. If otherwise, City Park will pay to Public Service the cost involved in relocating the gas line to give proper clearance.

7. Gas piping from the meter into school premises and conversion of all equipment to natural gas usage will be done by and at the expense of Christian Brothers School.

8. Public Service will install and maintain at its own expense a gas meter to serve Christian Brothers School and will contract with Christian Brothers School direct for billing of all gas passing through the meter.

9. Christian Brothers School will request inspection and obtain approval from the City of New Orleans, Mechanical Inspection Section, before the gas meter is installed.

10. Christian Brothers School will construct and maintain at its own expense a chain link fence around the gas meter with dimensions 7'-0" wide X 12'-0" Long X 6'-0" High with 4'-0" gate in one end of 12'-0" side.

If the above terms and conditions are acceptable to City Park, we will appreciate your arranging for proper signature of acceptance on one copy of this letter and returning it to the writer along with a purchase order in the amount of $4,700. By copy of this letter we are requesting similar acceptance of these terms and conditions by Christian Brothers School.

Sincerely,

Richard R. Rotharmel
Industrial Representative

RRR/jal
cc: Brother Edward F.S.C.
Christian Brothers School

ACCEPTED:
To the President and Board of Commissioners of the New Orleans City Park Improvement Association:

Gentlemen:

Herewith my report of receipts and disbursements for the month of July 1964, as follows:

Balance on hand June 30, 1964 $26,259.07
Received during the month of July 45,824.31

Total Receipts $72,083.38

DISBURSEMENTS:

Paid by checks #4151 to #4153 inc.
#4161 to #4196 inc.
#4306 to #4309 inc.

48,596.33 $23,487.05

N.B.C. = City of N.O.Appropriation Fund:

Balance on hand June 30, 1964 $75.97
Received during the month of July 19,124.58

Total Receipts $19,200.55

DISBURSEMENTS:

Paid by checks #7057 to #7226 inc.

19,114.71 85.84

$23,572.89

Respectfully submitted,

Louis J. Torre
Treasurer
To the President and Board of Commissioners of the New Orleans City Park Improvement Association -- City

Gentlemen:

    Herewith my report of receipts and disbursements for the month of August 1964, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance on hand July 31, 1964</td>
<td>$23,487.05</td>
</tr>
<tr>
<td>Received during the month of August</td>
<td>$40,953.10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$64,440.15</strong></td>
</tr>
</tbody>
</table>

**DISBURSEMENTS**

    Paid by checks # 4297 to #4305 inc.  
    # 4310 to #4441 inc.  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>N.B.C. = City of N.O.Appropriation Fund</td>
<td></td>
</tr>
<tr>
<td>Balance on hand July 31, 1964</td>
<td>$85.84</td>
</tr>
<tr>
<td>Received during the month of August</td>
<td>$19,124.58</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$19,210.42</strong></td>
</tr>
</tbody>
</table>

**DISBURSEMENTS**:

    Paid by checks # 7227 to #7384 inc.  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$29,190.54</strong></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Louis J. Torre  
Treasurer
To the President and Board of Commissioners of the New Orleans City Park Improvement Association -- City Gentlemen:

Herewith my report of receipts and disbursements for the month of September 1964, as follows:

<table>
<thead>
<tr>
<th></th>
<th>Balance on hand August 31, 1964</th>
<th>Received during the month of September</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$29,087.70</td>
<td>40,346.23</td>
</tr>
<tr>
<td><strong>DISBURSEMENTS</strong></td>
<td><strong>$69,433.93</strong></td>
<td></td>
</tr>
<tr>
<td>Paid by checks #4442 to #4578 inc. #4606</td>
<td><strong>$44,748.82 $24,685.11</strong></td>
<td></td>
</tr>
</tbody>
</table>

N.B.C. = City of N.O.Appropriation Fund:

<table>
<thead>
<tr>
<th></th>
<th>Balance on hand August 31,1964</th>
<th>Received during the month of September</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$102.84</td>
<td>19,221.78</td>
</tr>
<tr>
<td><strong>DISBURSEMENTS</strong></td>
<td><strong>$19,324.62</strong></td>
<td></td>
</tr>
<tr>
<td>Paid by checks #7384 to #7479 inc.</td>
<td><strong>19,277.20 47.42</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>$24,732.53</strong></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Louis J. Torre
Treasurer
The regular meeting of New Orleans City Park Board was held Monday, June 22, 1964, at 8 p.m. in the Board Room.

The following members were present, constituting a quorum:

Mr. Ernest A. Carrere, Jr., President, and

Messrs.
F. J. Cassibry
William H. Couret
Arthur Feitel
F. C. Gandolfo Jr.
George Grundmann
H. E. Heiny
James S. Janssen
F. D. Ketchum
R. A. Peneguy
Geo. Riehl
C. L. Rivet
F. H. Sitges
F. J. Stich
L. J. Torre
C. E. Whitmore
F. R. Worthington

EXCUSED

H. Dabezies
Ed J. de Verges
F. J. Dreyfous
C. E. Drumm
Maurice Dufour
A. H. Generes
S. J. Gonzales Sr.
Paul Kalman
E. R. LeCorgne
J. C. Nungesser
Alfred Wellborn

ABSENT

H. E. Farley
H. Jahnncke
J. G. Schoen
The Assistant Secretary read the minutes of the last meeting which were adopted as read on motion of Mr. Sitges seconded by Mr. Heiny.

The General Manager's report was read and acted upon as follows:

Mr. Whitmore moved that Mr. Walter Ryan, C. P. A., be employed by the park to prepare the 1965 budget. Mr. Feitel seconded the motion which was adopted. The report as acted upon was accepted on motion of Mr. Stich seconded by Mr. Torre.

The following communications were ordered received and filed:

Note of thanks from the Morrison family for condolences expressed by the Board. Mr. Carrere thanked Mr. Couret for preparing an outstanding tribute to Mr. Morrison and his son.

Mr. Lloyd Rittiner, President of the Orleans Parish School Board, has written Mr. Carrere, and Mr. Sam Rosenberg, Attorney, has contacted him, asking assistance in bringing utilities in the public school area in City Park, as the School Board is devoid of funds. While no indication has been given them that we will do other than work out our mutual drainage problem, we have agreed to discuss the matter with them.

A follow-up letter from Senator Gaylord Nelson on a proposed program similar to WPA was turned over to the Legal Committee.

PRESIDENT'S REPORT

The President thanked Mr. Torre for checking the F. & F. Company merchandise before and after the rodeo to assure proper compensation for the park.

The next regular board meeting will be held on October 11, 1964, the second Sunday of the month instead of the usual third Sunday, due to conflicting date with the park convention in Houston. During vacation the Executive Committee will handle all important matters that come up, and while no special meeting of the board is contemplated, should the need arise the President will call such a meeting. However, members will be kept informed during the summer months by means of a news letter.

Mr. Carrere has written Mr. Diliberto, sports writer for the Times-Picayune, to the effect that the Pelicans came to City Park through joint efforts of Mr. Morrison and this board, and not as the result of any threat relating to our appropriation, as published by him.

A letter of appreciation has been written to the Greater New Orleans Open Organization for the water fountain which they had installed in the park.
Vice Presidents - no report.

Secretary - no report.

Treasurer - Mr. Torre read his report which is attached hereto.

Bayou St. John Committee - no report.

Concessions & Entertainment Committee - no report

Finance Committee - Mr. Whitmore has checked out the finances; everything is in order; we are operating within our budget.

Flowers & Horticultural Committee - no report.

Grounds Committee - no report.

Lagoons Committee - Mr. Grundmann reported the lagoons in excellent shape.

Legal Committee
With reference to the insurance check for $3,277, payable jointly to the Crescent Riding Academy and City Park, covering fire damage at the stables, Mr. Rivet moved that the President be authorized to endorse the check, that it be turned over to the Crescent Riding Academy, his endorsement of the check to constitute an acknowledgment on his part of the fact that he has satisfied himself that the work has been accomplished. Mr. Torre seconded the motion. Motion put to a vote and carried.

Golf Committee
Dr. Ketchum reported progress. Play on No.3 course is very good.
Two shelter houses have been constructed - the water fountain has been completed and the sandwich and soda stand is being enclosed with concrete blocks at the expense of F. & F. concessionnaire.

Publicity Committee
Mr. Whitmore reported that the New Orleans Rose Society's bulletin had a good write-up for the park. He recommended that Mr. Laborde ascertain the cost of bringing the park moving picture up to date.

Stadium Committee
Mr. Stich reported that a meeting of the school athletic directors will be called to ask their help in repairing the track. The field looks well with exception of a few spots which will be repaired.

Tennis Committee
Mr. Heiny reported that tennis is doing very well. The annual CYO tennis clinic will begin Tuesday and will not only stimulate the children's interest in tennis but will provide business for our food and drink concessionaire.

By Pass Committee - Mr. Riehl reported progress.
NEW BUSINESS

Mr. Rivet moved that the President be authorized, with the approval of the Executive Committee, to install a natural gas line from the existing gas line near Wisner Boulevard to the Christian Brothers' School, at a cost not to exceed $5,000, provided the Finance Committee will approve the ways and means of paying for this capital improvement. Mr. Couret seconded the motion. Motion put to a vote and carried.

Mayor Schiro has advised that as a result of the bond issue the City will soon have available for City Park:

$25,000 for a shelter house for the Marconi-Harrison Area, and
$40,000 for the Filmore-Wisner area
(these areas were designated when we requested the funds) and that he has chosen Mr. Richard T. Simoni of the firm of Simoni, Neck & Associates as the architect. Since it is important that the architectural plans fit in with our plans, and that this work not be undertaken without the full knowledge and acquiescence of our Planning & Development Committee, Mr. Carrere requested Mr. Riehl and Mr. Laborde to meet with Mr. Simoni concerning the type of overall structures desired in the park.

The meeting was adjourned at 9 p.m.

[Signatures]

President
Asst. Secretary
Board of Commissioners of City Park

October 11, 1964

Board of Commissioners of City Park
City Park
New Orleans, Louisiana

Gentlemen:

I herewith submit my monthly report.

Eleven new Fairyland Characters costing $9,800. has recently been added to Storyland, thus making Storyland one of the outstanding attractions in City Park. All the new characters furnished and erected by Mr. Blaine Kern are celastic coated and beautifully painted; they are part of the Plaisance improvement program for which Mr. Harry Batt, Sr. contributed $17,000. Mr. Batt has approved the Storyland improvements and authorized final payment for same.

Construction of additional class rooms at the McFadden building has been completed; these improvements costing approximately $22,000. was paid for by the Christian Brothers who presently operate a Boy's school in the building. Mayor Schiro authorized the disbursement of $6,000. to City Park from the City's Capital Budget project designated 'City Park Golf Course' for the immediate installation of a six inch gas line for supplying natural gas to the McFadden building. The liquid gas fuel previously used for heating the Christian Brothers school was in violation of the Fire Department regulations. With approval of the Legal & Executive Committees, President Carrere authorized the New Orleans Public Service Inc. to install a six inch steel gas line in City Park from the existing gas line paralleling Wisner Boulevard to the McFadden building, a distance of 883 feet, at a cost of $4,415.00. The conversion of the butane gas facilities within the McFadden building to natural gas and the connection of said lines to the natural gas meter cost an additional $1,335. Mr. Joseph A. Virgadamo, Master Plumber, submitted the best bid for this phase of the project.
October 8, 1964

Board of Commissioners of City Park

The President and Legal Committee approved the following to be inscribed on an 18 x 32 inch brass plaque that will be erected in the Rene' Couturie Forest.

"The Board of Commissioners of City Park acknowledges with gratitude the bequest of the late Mr. Rene' Couturie to whom this forest is dedicated."

1938

The plaque will be erected next week in the Couturie forest.

Notice of proposed tax assessment against the New Orleans City Park for sales and use tax has been received from the City and State Department of Revenue. The City's claim from January 1, 1961 thru August 31, 1964 is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount of Tax</td>
<td>$11,558.60</td>
</tr>
<tr>
<td>Interest to Aug. 31, 1964</td>
<td>2,438.23</td>
</tr>
<tr>
<td>Penalty</td>
<td>1,124.37</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$15,121.20</strong></td>
</tr>
</tbody>
</table>

The State's claim from January 1, 1961 thru May 31, 1964 is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount of Tax</td>
<td>$14,944.01</td>
</tr>
<tr>
<td>Interest to Sept. 5, 1964</td>
<td>1,618.05</td>
</tr>
<tr>
<td>Penalty</td>
<td>3,661.25</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$20,223.31</strong></td>
</tr>
</tbody>
</table>

The sales tax assessment against City Park was considered by the Park Board before. On October 15, 1950, Judge Frank J. Stich, then President of City Park Board reported to the Park Board that he and Mr. deVerges had convinced the Attorney for
Board of Commissioners of City Park

(Area 1500 Acres)

NEW ORLEANS, LOUISIANA 70119
HUNTER 2-4888

October 8, 1964

sheet No. 3

Board of Commissioners of City Park

for the State Department of Revenue, that City Park should not pay State taxes on any recreational activities such as golf and tennis, with the results that the subject had been removed from the files of the State Revenue Department. President Carrere will report on a meeting held with Mr. Ashton J. Mouton, State Tax Collector of Revenue.

Written notice was received on August 29, 1964 from Mr. Wm. Fitzpatrick, co-owner of the F. & F. Concession Company, advising that in accordance with the provisions of their lease dated December 20, 1961, the F. & F. Concession Company will exercise the option privilege contained in said lease. Upon exercising the renewal privilege the F. & F. Concession Company will deposit $20,000 with the Lessor to make certain improvements in City Park.

Mrs. Rita Krupp has requested an extension to her Tennis Supply Concession for one year. Mrs. Krupp occupies an area approximately 12 x 12 feet in the tennis house for which she pays an annual rental of $300.00.

The following activities were held or scheduled to be held at City Park.

50 - Football games.
85 - Track meets.
1 - Western Rodeo.
1 - Beatle Show.
1 - Police Show.
16 - Park Concerts.
1 - Shrine Exhibition Drill.
1 - Antique Car Show.

Hundreds of tennis and golf tournaments.

The following improvements has been completed or is in progress throughout City Park.
No. 4

Board of Commissioners of City Park

1 - Painting McFadden building.
2 - Removed over 100 dead trees and stumps.
3 - Cooperated with the Levee Board in the removal of 75 Cypress stumps in Bayou St. John between Filmore Avenue and Robert E. Lee Boulevard.
4 - Dug three large swales on No. 3 golf course, thus improving the drainage on the new golf course.
5 - Obtained at no cost to City Park approximately 15,000 cu.yds. of fill which was used to fill low park areas and sections of certain lagoons.
6 - Renovated the Reception room.
7 - Planted ten tons of rye grass seed throughout the park.

Hurricane 'Hilda' although not as severe as the 1947 hurricane, did cause considerable damage to the park trees, shrubs and building, also affected the park's revenue at an estimated loss of $4,000. Thirty-eight trees were either broken or badly damaged and a tremendous amount of small branches, leaves and moss was blown down; thus far over 250 truck loads of debris has been removed, and an estimated 250 truck loads of trash still remains to be picked up.

The Board's permission is requested to spend $10,000 from the Park's general account to purchase the following equipment which is badly needed.

1 - Jeep or scooter
1 - Dump Body truck
1 - Three reel mower
1 - Trash picker
1 - Automatic sprinkler
1 - Police car. The mileage on our present police car is over 260,000 miles.
Board of Commissioners of City Park

City Park employees contributed $589.50 to the United fund, an increase of $17.00 over 1963. Our employees also contributed several boxes of clothes to the LaRose, Louisiana hurricane refugees.

Respectfully submitted,

[Signature]

E. P. Laborde, General Manager
A special meeting of the Executive Committee of City Park Board was held October 2, 1964 at 4:45 p.m. in the Conference room at Mr. Carrere's office, 225 Baronne St.

The following members were present, constituting a quorum: Messrs. Carrere, Heiny, Janssen, Riehl, Nungesser, Sitges, Stich, Worthington, and, by invitation, Messrs. Rivet and Schoen.

Mr. Carrere advised the Executive Committee that he had met with Mr. Omar Kuebel of Kuebel Realty Company relative to securing his services as an expert to establish the value of City Park land which will be affected by the I-610 By Pass of City Park.

Mr. Carrere requested that he be authorized to employ the services of Kuebel Realty Company for a fee of $2,500.00, said fee to cover land appraisal and necessary documents for same. However, should there be a law suit involving the services of Mr. Kuebel his fee would be increased to an amount mutually agreed upon.

The Kuebel Realty Company fee would be paid from funds received by the City of New Orleans and/or City Park for park land taken by the State and Federal Government.

An additional $500.00 was requested to make a detailed appraisal for the Golf Club House.

The Executive Committee unanimously approved the $3,000.00 requested by Mr. Carrere and also authorized him to employ an additional qualified realtor should it become necessary.

Adjournment - 5:30 p.m.
Orleans Loan

Exec Heiny
Expires at 75

H. Edward Heiny, vice-president and director of the Continental Building and Loan Association, died today at his home, 5417 St. Bernard ave. He was 75.

Funeral services will be held tomorrow at the home of Jacob Schoen & Son Inc., 3827 Canal, followed by Mass at St. Frances Cabrini Church. Interment will be in St. Louis No. 3 Cemetery.

Mr. Heiny was a retired officer of the Hibernia National Bank, past president of the City Park Board, and had served as captain of the Maryknoll Retreat House in Convent for several years.

He also was a member of the Holy Name Society, Kiwanis Club of New Orleans, and the Young Men's Business Club.

Mrs. Heiny was a native of New Orleans, and was married to the late Eva Defforges.
BOARD OF COMMISSIONERS OF CITY PARK  
(AREA 1500 ACRES)  
NEW ORLEANS, LOUISIANA 70119  
HUNTER 2-4888  

November 15, 1964

To the President and Board of Commissioners of the New Orleans City Park Improvement Association -- City

Gentlemen:

Herewith my report of receipts and disbursements for the month of October 1964, as follows:

Balance on hand September 30, 1964 $24,685.11
Received during the month of October 42,082.45

$66,767.56

DISBURSEMENTS
Paid by checks #4579 to #4605 inc.
#4607 to #4718 inc. 42,799.67 23,967.89

N.B.C. = City of N.O.Appropriation Fund:

Balance on hand September 30, 1964 $47.42
Received during the month of October 19,318.98

$19,366.40

DISBURSEMENTS:
Paid by checks #7480 to #7641 inc. 19,308.84 57.56

$24,025.45

Respectfully submitted,

Louis J. Torre  
Treasurer
The regular meeting of New Orleans City Park Board was held Sunday morning, October 11, 1964, at 10 o'clock, in the Board Room, a quorum being present as follows:

Mr. Ernest A. Carrere, Jr., Chairman
and
Messrs:

F. J. Dreyfous
Maurice Dufour
A. Feitel
F. C. Gandolfo Jr.
S. J. Gonzales, Sr.
George Grundmann
H. E. Heiny
J. S. Janssen
Paul Kalman
F. D. Ketchum
E. R. LeCorgne
J. C. Nungesser
R. A. Peneguy
George Riehl
Chas. L. Rivet
P. H. Sitges
F. J. Stich
L. J. Torre
C. E. Whitmore
F. R. Worthington

EXCUSED

F. J. Cassibry
H. Dabezies
Ed J. de Verges
C. E. Drumm
A. H. Generes
H. Jahncke
A. Wellborn

ABSENT

Wm. H. Couret
H. E. Farley
J. G. Schoen
The President asked the Board to observe a moment of silence out of respect for Mrs. Wm. H. Courde.

The Assistant Secretary read the minutes of the meeting held 6/22/64, which were adopted as read, on motion of Mr. LeCorgne, seconded by Mr. Heiny.

The General Manager's report was read and ordered received and filed on motion of Mr. Janssen, seconded by Mr. Torre.

Mr. Carrere displayed an aerial photograph of the entire park and also showed a copy of Upton Printing Company's anniversary brochure containing two pictures of City Park, one dating back to the Spanish American War.

PRESIDENT'S REPORT.
The President thanked the Board members for the tremendous amount of work done during the summer months.

At his request Mr. Nungesser moved that approval of the plans for the Filmore Avenue Bridge over the Orleans Canal be ratified by the Board. Mr. Peneguy seconded the motion which was adopted unanimously.

In view of the recent experience with the Beatles, it is Mr. Carrere's suggestion that before renting the stadium to other than institutions, on a basis which involves a percentage of gross sales or admissions, the park obtain some security.

Mr. Carrere reported that the State and City Departments of Revenue have levied an assessment for "use and sales tax" against City Park on its activities. He and Mr. Laborde called on Mr. Ashton Mouton, State Tax Collector at Baton Rouge, who advised that the tax not be collected from the public until further notice. He will make a complete study of the matter and advise us. The President asked Mr. Rivet to process the matter with the City tax authorities and to keep him informed so that it can be brought to the board with all facts and circumstances, and finally determined.

Mr. Carrere reported that Messrs. Sitges, Janssen, Riehl and Laborde met with the Advisory Committee of the City Planning Commission in connection with the Hospital Street grade crossing. An eleven foot clearance was proposed which Messrs. Janssen and Riehl find adequate for our purposes.

The Orleans Parish School Board requests school land drainage and a twenty foot servitude for school sewer line. After discussion, during which it was brought out that we can consent only if given proper drainage and the right to use the sewerage in event we need it, the matter was turned over to the Planning, Golf and Grounds Committee who will meet this week with the architect of the School Board.
Mr. Nungesser moved that if these committees approve the plan as to drainage and sewerage the President be authorized to act. Mr. Sitges seconded the motion. Motion adopted unanimously.

With the great help of Mayor Schiro and N. O. Public Service the natural gas line has been installed from Wisner Boulevard to the Christian Brothers School and is in operation. The funds have been provided from Capital Improvement. The school has been painted and with Mr. Riehl's help the construction of three classrooms has been completed. The Christian Brothers have expressed their gratitude.

Hurricane Hilda left considerable debris in the park.

The Executive Committee met on 10/2/64 with reference to the I-610 by-pass of City Park. The President was authorized to contract with Mr. Omar Kuebel of Kuebel Realty Co. to do preliminary work and establish the value of City Park land which will be affected by the by-pass. Mr. Kuebel's fee to be $2,500, to cover land appraisal and $500, to check out the cost on the golf buildings. Mr. Whitmore moved that the action of the Executive Committee in so authorizing the President be ratified. Mr. Peneguy seconded the motion. Motion put to a vote and carried.

The City will make available funds for the construction of three shelter houses.

The President, Mr. Riehl, Mr. Laborde and Mr. Bush will attend the Park convention in Houston, which begins on 10/18/64.

The General Manager was asked to write to the Riding Academy to ascertain if there is change of ownership or administration.

The next regular meeting of the board will be 11/15/64.

The following communications were ordered received and filed:

Note of thanks for expressions of sympathy from the Couret family.

Letter from Wm. E. Fitzpatrick of F. & F. Concessions Co. stating that they will exercise the option privilege contained in lease of 12/20/61. The matter has been referred to the Legal Committee to see that all requirements are met.

Letter from Mrs. Rita Krupp asking for renewal of lease of space in the tennis lounge.

Vice Presidents- no report.

Secretary- no report.

Treasurer- Mr. Torre read the September report which is attached, together with reports for June, July and August.
Executive Committee's report covered by the President's report.

Advisory Committee- no report.

Concessions & Entertainment Committee- no report.

BAYOU ST. JOHN COMMITTEE
Mr. Nungesser reported that three matters are pending:

1 - the erection of docks on the Bayou-
2 - the request of Vista Shores Club for a floating platform and the use of the bayou for sail boats (both matters have been referred to the Legal Committee)
3 - the request of Mr. Ricciuti on behalf of one of his clients in Bancroft Park for permission to erect a pavilion in the bayou with a 33 ft. wharf. Mr. Nungesser moved that this request be denied. Mr. Stich seconded the motion. Motion put to a vote and carried. It is the sense of this motion that no pavilions or other structures will be permitted to extend into Bayou St. John. Mr. Nungesser will write to Mr. Ricciuti to the effect that his request has been regretfully denied by the Board.

FINANCE COMMITTEE- Mr. Whitmore reported that finances are in order.

FLOWERS & HORTICULTURAL COMMITTEE
Colonel Worthington reported that it is too early to estimate the hurricane damage but there will be magnificent flowers in the park in the next 30 or 40 days.

GOLF COMMITTEE
Dr. Ketchum reported that rain has helped the condition of the golf courses during the summer months. Winter grass is being planted on the greens. All bills on No.3 course have been paid-it is the property of City Park without indebtedness. He moved that $6,000. made available to City Park Golf Improvement Project be transferred from the Golf Facilities Account to the General Fund Account to reimburse the General Fund part of $7,250. borrowed during the construction of No.3 golf course. Mr. Stich seconded the motion. Motion put to a vote and carried. Dr. Ketchum moved that the Board authorize the Golf Committee to spend an additional $9,000. from the New Golf Course Account to replace equipment and purchase additional equipment, to stock pile sand to be distributed during the winter months and to landscape the golf course. The money is on hand. Mr. Whitmore seconded the motion which was put to a vote and carried.

Mr. Carrere, Mr. Riehl and Mr. Laborde presented City Park's certificate of merit to Joe Bartholomew in recognition of the fine work which he has done in connection with golf activities. Unfortunately, Dr. Ketchum was out of town at the time of the presentation.
GROUND COMMITTEE

Mr. LeCorgne's report partly covered by the General Manager's report. Thirty men are engaged in clearing the hurricane debris. 350 dogwood and other flowering trees will be planted on No.3 course. There was a red ant invasion in the park and the Department of Agriculture sprayed at a cost of 62¢ per acre.

LAGOONS' COMMITTEE- Mr. Grundmann reported that the lagoons are in excellent condition.

LEGAL COMMITTEE

In the absence of Mr. de Verges, Mr. Stich reported that Bayou St. John matters are pending. The matter of Christian Brothers insurance has been referred to Mr. Nungesser. The Legal Committee has under consideration a letter from Senator Gaylord Nelson on a proposed program similar to W. P. A. Mr. Stich has discussed the matter with Mr. Rivet but has not yet discussed it with Judge Cassibry and Mr. de Verges. A report with recommendations will be brought to the next meeting.

STADIUM COMMITTEE

Mr. Stich is in complete accord with the President that some form of security should be given before renting the stadium to other than institutions. The total amount received from rental and concessions for the Beatle Show was $4,047.08.

The Stadium Committee recommends that action be taken as quickly as possible to replace the curbing and proceed with the rehabilitation of the track itself. Mr. Stick, Mr. Carrere and Mr. Laborde expect to meet with the Commission Council to ask funds from the City out of $10,000, requested for capital improvement. Mr. Stich moved that $2,250 be borrowed from the General Fund for the installation of curbing, to be returned when the money is obtained from the city, and that the General Manager proceed with the work of having the curbing replaced. Mr. Whitmore seconded the motion. Motion put to a vote and carried.

PLANNING & DEVELOPMENT COMMITTEE

Mr. Janssen reported that his committee was invited to attend a meeting of the City Planning Commission with reference to the Hospital Street grade separation. The 11 ft. clearance seemed adequate for the park's use but we took exception to two 12 ft. lanes as we felt there should be four lanes. Mr. Janssen moved that this Board go on record with the City Planning Commission definitely recommending and requesting that provision be made for four 12 ft. traffic lanes in the Hospital grade separation, with a separation between them. Mr. Nungesser seconded the motion. Motion put to a vote and carried.
TENNIS COMMITTEE
Mr. Heiny reported that tennis continued to be good. Receipts during the first nine months of 1964 exceeded those of 1963 by more than $1,000. He moved that Mrs. Rita Krupp's lease for floor space in the tennis house be renewed for one year at the same annual rental of $300. Mr. Gonzales seconded the motion. Motion adopted.

The President called attention to the beautiful Backer Room and complimented Mr. Riehl and Mr. Laborde; the only thing lacking in this room is air-conditioning.

Mr. Carrere asked Mr. Laborde to thank the park employees for their generosity to the United Fund and their help to the storm victims.

Mr. Whitmore moved that $10,000 be taken from the General Fund to purchase the equipment requested by the General Manager in today's report: 1 jeep or scooter, 1 dump body truck, 1 3 reel mower, 1 trash picker, 1 automatic sprinkler and 1 police car. Motion seconded by Mr. LeGorgne, put to a vote and carried.

PUBLICITY COMMITTEE
Mr. Whitmore reported that the August issue of The Tower, the Hibernia National Bank magazine, had a fine article on City Park.

Mr. Riehl called attention to the problem with reference to the location of electric line across City Park in the northern part of the property. While we had understood it would follow the proposed route of Filmore Ave. and Wisner Blvd. there is question about it and this should be clarified. The Committee has asked the President to get the facts and to have the matter thoroughly discussed at the meeting with the School Board.

Adjournment - 11.45 a.m.

[Signature]
Assistant Secretary

[Signature]
President
Board of Commissioners of City Park
City Park
New Orleans, Louisiana

Gentlemen:

I herewith submit my monthly report.

Pursuant to our publication in the Times Picayune for the submission of sealed bids for purchasing park equipment, the following bids were received:

(2) Toro Professional Mowers:
   - Kolb Marine & Lawn Supplies: $2,605.72 less 2%
   - Southern Specialty Sales Co.: $3,624.50

(1) Police Car (4-door Sedan):
   - Clark-Ford: $1,833.60
   - Bryan Chevrolet Co.: $1,890.46
   - Mike Persia Chevrolet Co.: $1,944.96
   - Garrard Milner Chevrolet Co.: $2,007.76

(1) Dump Stake Body Truck:
   - International Harvester Co.: $3,505.55
   - Mike Persia Chevrolet Co.: $3,642.92
   - Garrard Milner Chevrolet Co.: $3,789.97
   - Bryan Chevrolet Co.: $3,840.45

(1) 3/4 Ton Truck:
   - International Harvester Co.: $1,978.68
   - Mike Persia Chevrolet Co.: $1,982.75
   - Bryan Chevrolet Co.: $1,997.11
   - Garrard Milner Chevrolet Co.: $1,998.76

(2) 1/2 Ton Pick-up Trucks:
   - International Harvester Co.: $3,127.42
   - Bryan Chevrolet Co.: $3,291.40
   - Mike Persia Chevrolet Co.: $3,292.83
   - Garrard Milner Chevrolet Co.: $3,488.81
November 15, 1964

2.

(1) Litter Lift:
Southern Specialty Sales Co. $1,080.45

All the low bids conformed with City Park specifications and were accepted.

Numerous favorable comments have been received since the painting of McFadden building has been completed. The exterior of the entire building was painted by park employees which required 1,112 hrs. of labor at a cost of $1,667.40
125 gallons of paint at a cost of $638.40

$2,305.80

We are now painting the entire Administration building and shelter houses throughout the park.

Thirty-six new Camellia bushes, fifteen thousand pansy plants, and ten tons of winter grass seeds have recently been planted throughout the park. The American Camellia Society convention is currently being held in New Orleans; hundreds of Delegates of the Camellia Society visited the park's Camellia garden yesterday.

The park's Bicycle, Boating and Fishing Concessioneers whose leases expire December 31, 1964 have requested renewal of their lease for one year; their present rental is as follows:

Bicycle Concession's monthly rent $75.00
Boating & Fishing " " 100.00

Mr. Bush and I attended the American Institute of Park Executives convention in Houston, Texas last month. Mr. Carrere attended a part of the Convention. We inspected and saw demonstrations of the huge display of park equipment valued in excess of half a million dollars. The Convention was most educational and practically every phase of park
operations were discussed. A hydraulic elevating trailer which lowers to ground level for easy loading, and an automatic water sprinkler to be used on the football field was purchased during the convention at a 20% discount, a savings to the park of approximately $215.00.

Mr. H. Edward Heiny, a Member of the City Park Board since November 20, 1932 died on October 29, 1964. Mr. Heiny served as President of the Park Board during the year 1955.

Respectfully submitted,

E. P. Laborde, General Manager
To the President and Board of Commissioners of the New Orleans City Park Improvement Association -- City

Gentlemen:

Herewith my report of receipts and disbursements for the month of November 1964, as follows:

Balance on hand October 31, 1964  $ 23,967.89
Received during the month of November 33,625.85
$ 57,593.74

DISBURSEMENTS:
Paid by checks # 4719 to #4833 33,214.45 $ 24,379.29

N.B.C. = City of N.O.Appropriation Fund:

Balance on hand October 31, 1964 $ 57.56
Received during the month of November 19,318.98
$ 19,376.54

DISBURSEMENTS:
Paid by checks # 7642 to #7807 inc. 19,328.39 48.15
$ 24,427.44

Respectfully submitted,

Louis J. Torre
Treasurer
The regular meeting of New Orleans City Park Board was held
Sunday morning, November 15, 1964, at ten o'clock, in the Board
Room, a quorum being present, as follows:

Mr. Ernest A. Carrere, Jr., President, and

Messrs.

Fred J. Cassibry
E. J. de Verges
F. J. Dreyfous
C. E. Drumm
M. Dufour
A. Feitel
F. C. Gandolfo Jr.
A. H. Generes
S. J. Gonzales, Sr.
George Grundmann
H. Jahncke
J. S. Jansen
Paul Kalman
J. C. Nungesser
R. A. Peneguy
Geo. J. Riehl
C. L. Rivet
P. H. Sitges
F. J. Stich
L. J. Torre
F. R. Worthington

EXCUSED

Messrs.

Wm. H. Couret
H. Dabezies
F. D. Ketchum
E. R. LeCorgne
J. G. Schoen
A. Wellborn
C. E. Whitmore

ABSENT

Mr.

H. E. Farley
The President asked the Board to observe a moment of silence out of respect for our dear friend and Board member, Mr. Edward Heiny.

The Assistant Secretary read the minutes of the last meeting which were adopted as read, on motion of Mr. Peneguy, seconded by Mr. Gandolfo.

The General Manager's report was read and accepted on motion of Mr. Torre, seconded by Mr. Gonzales.

The following communications were ordered received and filed:

Letters from:
- Brother Edward of the Christian Brothers School, expressing gratitude for the new classrooms
- Crescent Riding Academy advising that there has been no change and no change is contemplated in their management
- City Park Tennis Club, expressing sympathy at the passing of Mr. Heiny.
- Mr. Louis Buja, Chief Engineer, City of New Orleans, advising that bids for paving Filmore Avenue from Wisner Boulevard to Marconi Drive will be opened 12/1/64
- Mrs. A. L. Landry for renewal of bicycle concession lease for one year beginning 1/1/65, at $75 per month. Mr. deVerges moved that this lease be renewed as requested. Mr. Nungesser seconded the motion.

Mr. E. L. Bellevue asking renewal of boating and fishing concession lease for the year 1965 at $1,200, with a one year option. Mr. Generes moved that this lease be renewed as requested. Mr. Grundmann seconded the motion. Motion adopted.

PRESIDENT'S REPORT
The President discussed with the Board the assessment levied against City Park for use and sales tax, a protest prepared by Mr. de Verges, a letter written by him to Mr. Ashton Mouton, Director of State Revenue, and Mr. Mouton's reply.
In view of the circumstances Mr. Mouton has agreed to waive all use tax up to 11/3/64; a sales tax on all park receipts will have to be paid beginning 1/1/65.

Mr. de Verges moved that we go on record as accepting the administrative requirement of Mr. Mouton, with reference to the State use and sales tax- that we begin collecting the use tax in accordance with his letter as of date of receipt of his letter, November 3, 1964, and begin collecting the sales tax as of January 1, 1965, and that the minutes reflect that we are grateful for the consideration given to us by the Director of State Revenue and his staff. Motion seconded by Mr. Torre, put to a vote and carried.
As to the City tax, Mr. Rivet has prepared a protest along the lines that, in his opinion, the City cannot impose a use tax on a State agency. Mr. de Verges moved that the President be authorized to sign the protest prepared by the Legal Committee and submit it, and that Mr. Rivet follow through. Motion put to a vote and carried.

The Planning and Development, Golf and Grounds Committees met with the School Board authorities in an effort to obtain a reasonable solution to the sewer servitude, drainage and electric lines matter, and have definitely gone on record that all these matters will have to be resolved at the same time. The School Board offered to tie in their drainage with park facilities at its cost and bring in a new drain line. They were advised by the park that it would cost $75,000 to do the job. The matter will be given consideration by the School Board. The President has been in communication with N. O. Public Service with reference to removing the power line across the north end of the park.

The President asked that the order of business be transposed to permit Councilman Clarence Dupuy and Mr. Ernie Gould of the New Orleans Recreational Department to bring before the board the matter of locating a youth center in City Park. Mr. Gould explained the necessity of this center, a football field and six tennis courts. Approximately 400 by 900 feet would be required. He left with the Board a sketch of the building which they propose to erect. A location at Harrison and Marconi would be preferred but they would accept an area at Marconi and Robert E. Lee or an area at the end of Roosevelt Mall. Mr. Carrere assured them that the matter would be referred to the proper committees for consideration, and they would be advised. After their departure Mr. Carrere referred the matter to the Legal, Grounds and Planning & Development Committees and appointed Mr. de Verges of the Legal Committee to act as Chairman of these joint committees.

The President, continuing his report, stated that the Planning and Development Committee met with the Advisory Committee of the City Planning Commission with reference to the Hospital Street grade separation. The City Advisory Committee is of the opinion that 2 lanes would be sufficient at this time. However, the width of the driveways has been increased from 24 to 28 feet. This committee is sympathetic with our problem but finances are limited. Mr. Carrere has forwarded to the City Engineer a letter written by Mr. Wiedorn recommending 4 lanes so that future generations will not judge us harshly for not providing sufficient lanes for traffic.

Mr. Kuebel will have the preliminary plan on his appraisal of City Park land next week.

The President appointed the following Committee to prepare a proper resolution to memorialize the passing of Mr. Heiny: Mr. Courret, Chairman, and Messrs. de Verges, Generes and Ketchum.
At the December Board meeting nominations will be in order to fill the vacancy created by Mr. Heiny's death. The meeting will be followed by the usual Christmas party in the Backer Room and Mr. Carrere has requested Mr. de Verges, Mr. Riehl and Mr. Couret to be sure that proper invitation is extended to the Backer family.

Vice Presidents - no report
Secretary - no report
Treasurer - Mr. Torre read his report which is attached hereto.
Advisory Committee - no report

PLANNING & DEVELOPMENT COMMITTEE
Mr. Janssen reported that the Advisory Committee of the City Planning Commission has agreed to recommend a plan for the Hospital Street grade separation, at a future date, to accommodate 4 lanes. The approved plans for Filmore Ave. going across City Park were reviewed and the elevation will be raised to 20.5. We requested that the pedestrian underpass under Filmore Ave. be widened from 6 to 9 feet so as to permit 2 golf carts to pass. Electricity for sump pump and lights around the Filmore pedestrian underpass were included in the contract but bringing electricity to the site of the underpass was not.

BAYOU ST. JOHN COMMITTEE
Mr. Nungesser reported that Mr. Ricciuti has been advised that the Board has refused permission to erect a pavilion in the bayou.

CONCESSIONS & ENTERTAINMENT COMMITTEE - no report.

GOLF COMMITTEE
In the absence of the Chairman and Vice Chairman Mr. Rivet reported that hurricane Hilda caused a reduction of revenue of $4,000, but the weather has been very good since that time. Winter grass has been planted and the overall condition of the courses is better than ever. The $400 check of the Greater N. O. Golf Tournament has been received and acknowledged with thanks. Several more golf clubs have been organized as a result of which there are many more tournaments. Dr. Ketchum will be asked to contact the Legal Committee with reference to retrieving golf balls and the sales tax.

FINANCE COMMITTEE
Mr. Carrere stated that he, Mr. Laborde and Mr. Whitmore attended the Operating Budget Hearing before the City Council, and Mr. Whitmore made a reconciliation of our needs which he will give to the Council this week. He has checked the finances and feels that the park accounts will be in balance as far as revenue and expenses are concerned but recommends that no further expense be made until the end of the year, except as previously approved by the Board.
FLOWERS & HORTICULTURAL COMMITTEE- no report  
GROUND COMMITTEE- no report  
LAGOONS COMMITTEE- no report.

LEGAL COMMITTEE  
With reference to the program proposed by Senator Gaylord Nelson, which would be similar to WPA, Mr. de Verges moved that a letter be addressed to the Senator requesting a copy of the bill which he intends to introduce so that we may look further into the matter. Mr. Gonzales seconded the motion. Motion put to a vote and carried.

PUBLICITY COMMITTEE- no report

STADIUM COMMITTEE  
At a meeting of the Commission Council for consideration of the capital budget for 1965, funds were requested out of $10,000. for capital improvement to reconstruct the track. Mr. Stich has written Councilman Dupuy giving the facts. Forms are being poured for the curb.

TENNIS COMMITTEE- no report.

NEW BUSINESS

Delgado

Mr. Carrere advised the Board that the term of Mr. Dreyfous as President and as Board member of Delgado Museum of Art expires this year and by reason of a by-law of the Museum, he cannot be reelected. There is also another vacancy on the Delgado Board, therefore City Park Board must submit 4 names for nomination, from which 2 will be selected. The following are the nominees: Mr. Sitges and Mr. Riehl and Mr. Gandolfo and Mr. Jahncke. Mr. Carrere congratulated Mr. Dreyfous on the splendid work he has done at Delgado Museum.

The following Committee has been appointed by the President to consider nominees submitted by Board members to fill the vacancy on the board created by the death of Mr. Heiny: Mr. de Verges, Chairman, Mr. Sitges, Mr. Janssen and Mr. Riehl.

Adjournment: 12.10.

[Signature]
Asst. Secretary

President
NEW ORLEANS PUBLIC SERVICE INC.

317 BARONNE STREET

NEW ORLEANS 9, LA.

December 16, 1964

Mr. Ernest A. Carrere, Jr., President
Board of Commissioners of City Park
New Orleans City Park Improvement Association
New Orleans, Louisiana, 70119

Dear Mr. Carrere:

New Orleans Public Service Inc. has been requested by your organization to abandon its Feeder 402 across the rear of City Park. To replace this facility, City Park has requested NOPSI to extend its primary electric distribution system along the proposed route of Filmore Avenue, through City Park, between Wisner Boulevard and the Orleans Drainage Canal.

When completed, this system extension would be utilized in rendering electric service to a proposed golf house, pedestrian underpass and such other park facilities as may be constructed in the area adjacent to the new feeder. In addition, the structures could be employed to support street lighting fixtures along the Filmore Avenue extension through City Park.

In order to render this electric service, NOPSI will agree to remove its Feeder 402 across the rear of City Park in the vicinity of Mouton Street and to construct, operate and maintain primary distribution circuits along the proposed route of the Filmore Avenue extension through City Park. NOPSI further will agree to connect its proposed feeder on Filmore Avenue with its existing facilities at the United States Department of Agriculture Research Laboratory by construction of a primary distribution circuit along Wisner Boulevard. Pole settings and installation of electric distribution facilities will conform to New Orleans Public Service Inc. Drawings No. OE-64-0188-1, dated November 19, 1964 and revised December 11, 1964, Nos. OC-64-0188-2 through OC-64-0188-6, dated December 10, 1964, and Nos. OC-64-0188-7 through OC-64-0188-9, dated December 8, 1964, copies of which are attached hereto and made a part hereof.

City Park will grant NOPSI permission to construct, maintain and operate the above mentioned feeder lines along the proposed Filmore Avenue extension and Wisner Boulevard, together with the right of ingress and egress to service these facilities at any and all times. City Park further agrees not to construct or permit the construction of any obstruction which will interfere with the proper operation of NOPSI's primary distribution circuits. Radial
Mr. Ernest A. Carrere, Jr. Dec. 16, 1964

clearance of eight (8) feet from NOPSI's poles and conductors will be maintained at all times. The location of poles and circuits as shown on the drawings listed above have been established in accordance with the requirements of the Board of Commissioners of City Park. If relocation of NOPSI's facilities is required by City Park for any reason, including the widening or other alteration of Filmore Avenue or Wisner Boulevard or any additional construction in the park, City Park shall reimburse NOPSI for costs incurred in relocating its primary distribution circuits.

Location of all guy poles and anchors for the electric facilities described hereinabove shall be determined in the field by mutual agreement of City Park and NOPSI representatives.

If the provisions contained herein meet with your approval, kindly signify your acceptance in the space provided below.

Sincerely,

H. J. Horcasitas
Industrial Representative

Accepted this ______ day

OF __________________, 19__.  

BOARD OF COMMISSIONERS OF CITY PARK
NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION

By ___________________________

Title ___________________________
January 15, 1965

Mr. Ellis P. Laborde
General Manager
City Park
New Orleans, Louisiana 70119

Dear Mr. Laborde:

During 1965, the Standing Committees will carry on the ordinary work of the Park.

Because we shall have extraordinary work in conjunction with the negotiations with the State of Louisiana, relative to I-610, the writer hereby appoints the following Special Committees, which shall be designated Special Development Committee:

1. Administration and Negotiations.
   Mr. Carrere, Chairman
   Mr. Sitges
   Mr. Janssen

2. Technical Advisory Section.
   Mr. Riehl, Chairman
   Mr. Gandolfo
   Mr. Jahncke
   Dr. Ketchum

3. Legal Advisory Committee.
   Mr. deVerges, Chairman,
   and his entire Committee
   are asked to serve in this capacity.

These Committees will be advisory in nature and shall not pre-empt the prerogatives of our Standing Committees.

Sincerely,

ERNEST A. CARRERE, JR.,
President
To President & Board of Commissioners of City Park

Gentlemen:

I herewith respectfully submit my annual summary financial report for 1964.

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January 17, 1965

- 2 -

Employees' War Savings Bond Account:

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Suspense Payroll Benefit Savings Account:

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<td>1964 Disbursements</td>
<td>8,767.00</td>
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<td>Bal. Dec. 31, 1964</td>
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Special Master Plan Account:

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<th>Description</th>
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<tr>
<td>Balance Dec. 31, 1963</td>
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<tr>
<td>1964 Disbursements</td>
<td>318.54</td>
</tr>
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<td>$318.54</td>
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</table>

Respectfully submitted,

TREASURER
December 23, 1964

Board of Commissioners of City Park
Administration Building, City Park
New Orleans, Louisiana 70119

ANNUAL REPORT OF THE PRESIDENT

Gentlemen:

Firstly, let me thank the Board of Commissioners for the extraordinary effort that each and every one of you has exerted during 1964 for the good of City Park. Your loyalty to the Park and your cooperation with the officers and Committee Chairmen brought about an excellent result in the operations and accomplishments of the Park during the current year.

At present, the financial condition of the Park is good. Through November 30, the 1964 receipts exceeded the 1963 receipts from baseball, driving range, golf and locker rentals, the stadium, tennis and Storyland; while receipts for concessions, rentals and golf balls retrieved were slightly less than in 1963, but were approximately the same as in 1963.

The condition of the grounds, lagoons, structures, the McFadden Home and Bayou St. John has been improved physically.

The General Manager's report sets out in detail your many accomplishments during 1964, for which the writer extends to you congratulations and thanks.

1965 promises to be another good year for the Park.

Our prime target for the year will be to complete our negotiations with the State of Louisiana and the United States Government relating to the Interstate 10 By-Pass expropriation matter. The writer is confident that a just and equitable result will be obtained.

1965 should bring further progress in the development of the north portion of City Park property and, with your continued good judgment and the assistance of the City Administration, this
development should be in accordance with the high standards set in the south end of the Park.

In addition to the completion of our expropriation matter and the development of the north portion of the Park, which should be our prime objectives, the writer submits to you the following recommendations:

1. An incinerator should be constructed in City Park as soon as practicable, in order to assist the Commissioners in the development of the north portion of the Park.

2. Reconditioning the stadium track should be expedited and an immediate effort should be undertaken to have the Sugar Bowl Track Meet returned to City Park, where it belongs.

3. As soon as it can be done with safety, the writer recommends that electric boats be put in operation in the Big Lake located between Lelong Avenue and Friederichs Avenue.

4. Stadium rentals for College and Professional events should be studied and possibly revised.

5. The Tennis Committee should determine whether it is prudent to lease seven Rubico courts to the Men's Tennis Club and two Rubico courts to the Women's Tennis Club. This study should determine if the public interest could be better served by not renewing these leases when they expire on March 31, 1965. This is not a suggestion that such should be the decision, but, certainly, the Tennis Committee should evaluate the issues.

6. The area between Filmore Avenue and Robert E. Lee Avenue should be developed as soon as practicable. The relatively small area between the north end of Golf Course No. 3 and Filmore Avenue should be cleared without delay.

7. Because of the Park's recommendation to the City of New Orleans and all interested parties that a four-lane underpass is required at Hospital Street at the I-610 By-Pass, the Commission should watch developments at this point very closely. In all probability, we will be restricted to a two-lane underpass, but vigilance on this issue will do no harm and, perhaps, some good.
3. Monkey Island and the Sea Lion Pool have not proven successful and this project should be re-evaluated. Perhaps, the Commission may consider a miniature golf course in this area.

9. In view of the development of Filmora Avenue and the existence of Harrison Avenue as a through street, speed restrictions should be maintained with vigilance in the Park.

10. The Bayou St. John Committee should investigate the possibility of establishing rowing facilities on Bayou St. John. Several persons have manifested an interest in such activity.

11. The Commission should consider whether it would be appropriate to assist our golfers in seeking an Act of the Legislature to eliminate tax on golfing admission charges. This would be in line with the National Physical Fitness Program.

During 1964 Mr. Ellis Laborde has continued to perform his functions with excellence and with full devotion to City Park.

For this, the writer extends to him, personally and on behalf of the Commission, our sincere thanks.

The services of Mr. Bush, Mrs. Schexnaydre, Miss Hagstette and of all of our associates and employees have been of very high caliber, for which we owe to them a debt of gratitude.

With such devotion and loyalty from the Commissioners, the Manager, the office staff and the general employees, City Park cannot help but progress and continue to render to the public of this State and its visitors an outstanding service.

Respectfully submitted,

ERNEST A. CARETTE, Jr., President

RAGTIAN
The regular meeting of New Orleans City Park Board was held Sunday 12/20/64 at 10 o'clock, a quorum being present as follows: Mr. Ernest A. Carrere Jr., Chairman and:

Messrs.
F. J. Cassibry
Wm. H. Couret
E. J. de Verges
C. E. Drumm
M. Dufour
A. Feitel
S. J. Gonzales Sr.
George Grundmann
H. Jahncke
J. S. Janssen
Paul Kalman
F. D. Ketchum
E. R. LeCorgne
J. C. Nungesser
R. A. Peneguy
George J. Richl
Chas. L. Rivet
J. G. Schoen
P. H. Sitges
F. J. Stich
L. J. Torre
C. E. Whitmore
F. R. Worthington

EXCUSED
H. Dabezies
F. J. Dreyfous
F. C. Gandolfo Jr.
A. H. Generes
A. Wellborn

ABSENT
H. E. Farley

The Assistant Secretary read the minutes of the last meeting which were adopted on motion of Mr. Torre, seconded by Mr. Dufour.

A letter received from Mr. Thos. J. Heier advising that during 1965 the city will provide $10,000. from capital funds for the restoration of the track was received and filed.

A letter from Crown Life Insurance Co. advising that our insurance rate for 1965 will increase was referred to Mr. Nungesser.

At the President's request Mr. Nungesser moved that the contract received by the city of New Orleans for the construction of three shelter houses, aggregating $58,982, be approved by the Board. Motion seconded by Mr. Stich and adopted unanimously.
Mr. Sitges moved that the Board approve the signing of the contract with F. & F. Concessions Co. for the renewal of its lease. Pursuant to the original lease this company is to make a flat payment of $20,000, in addition to the regular rental. Mr. Torre seconded the motion which was adopted.

Mr. Carrere reported that N. O. Public Service has agreed to relocate the power line across the north end of the park. Mr. Feitel moved that the President be authorized to sign the N. O. Public Service proposal, which will relocate the power line across the north end of City Park along the route shown by the plan annexed to these minutes, at the sole cost of N. O. Public Service, provided the Legal Committee approves the contract. Motion seconded by Mr. Rivet and adopted. Mr. Rivet in seconding the motion asked that it be recorded that the relocation of this power line was due to Mr. Carrere's efforts, as a result of which many thousands of dollars were saved for the park.

The President suggested that a Certificate of Merit be awarded to N. O. Public Service. Mr. Couret so moved. Motion seconded by Mr. Riehl and adopted.

The President reported that the School Board has agreed to put in a sewer line, and the Committee has approved it, provided the other problems are worked out. Mr. Whitmore moved that the President be authorized, with the assistance of the Grounds, Golf, Planning and Development and Legal Committees, to go forward with negotiating with the School Board:

1- to put in a sewer line as requested by the School Board in the northern part of the park, which line will be used by City Park after construction, should it be desirable to do so.

2- To negotiate with the School Board for the construction of two 27 inch culverts running from their property to a lagoon to be constructed and a third culvert to be constructed from the west end of the said lagoon to the Ursuline Canal, at the sole cost and expense of the School Board. Mr. LaCorgne seconded the motion which was put to a vote and carried.

The President read his annual report which is annexed to these minutes. Each member was given a copy of this report. Mr. Nungesser moved that it be accepted with thanks and that the recommendations made therein be referred to the various committees. Mr. Dufour seconded the motion. Motion adopted unanimously.
The General Manager read his annual report. The President thanked him for his splendid report and asked that it be filed.

Vice Presidents - no report.
Secretary - no report.
Treasurer - Mr. Torre read his report which is attached.
Executive, Advisory, Bayou St. John, Concessions & Entertainment, Flowers & Horticultural, Planning & Development, Lagoons and Grounds Committees - no report.

FINANCE COMMITTEE. Mr. Whitmore reported finances in good shape. The budget for 1965 has been approved.

GOLF COMMITTEE. Dr. Ketchum reported that his committee met and decided it advisable to add the amount of the sales tax to the original golf ticket. He moved that the monthly tickets for daily use be changed as follows: for men from $7.50 to $8.50 and for ladies from $6. to $7. Mr. Stich seconded the motion which was put to a vote and carried.

Mr. Rivet has processed the tax assessment matter with the City authorities and he made a report to the Board. City Park has been absolved of any back tax, interest and penalties and will not be charged the use tax. Beginning 1/1/65 we are to collect the sales tax only. Mr. Carrere thanked Mr. Rivet for his efforts in the City tax matter and Mr. de Verges for his efforts in the State tax matter.

LEGAL COMMITTEE. Mr. de Verges has prepared an extension of the F. & F. Concessions lease to provide that an extension be granted in accordance with the lease, leaving out the clause relating to the Monkey Island and Sea Lion Pool.

STADIUM COMMITTEE. Mr. Stich reported that the $10,000 from miscellaneous capital funds will be made available in 1965 and the curbing is nearing completion.

BY PASS COMMITTEE. Mr. Riehl suggested that a letter be addressed to the Director of the State Highway Department requesting that we be notified as to the status of I 610 as agreed with Mr. Keith King.

TENNIS COMMITTEE. Mr. Torre and his Committee will consider the recommendations in the President's report, pertaining to tennis, and will make a report at the next meeting.

Mr. de Verges moved that the grounds, golf, planning and development, legal and finance committees meet with the General Manager to evaluate the Monkey Island and Sea Lion Pool and determine how the $20,000, received from F. & F. Concessions Co., could be put to the park's best interest, in accordance with original lease and the extension thereof. Mr. Jahncke seconded the motion. Motion put to a vote and carried.
At the last Board meeting a committee was appointed by the President to consider the nominees submitted by the Board members to fill the vacancy created by the death of Mr. Heiny. Mr. de Verges, Chairman of this Committee, reported that it is recommended that Mr. Frank Purvis be nominated. Mr. Jahncke nominated Mr. Purvis. Messrs. Janssen and LeCorgne seconded the nomination. The President asked for nominations from the floor. Mr. Whitmore nominated Mr. Clem Sehrt. Judge Cassibry seconded the nomination. Mr. LeCorgne moved that nominations be closed. Motion seconded and adopted. The new Board member will be elected at the January board meeting. On motion, duly seconded and adopted, the committee appointed to consider the nominees, was dismissed.

On motion of Mr. Riehl, seconded by Mr. de Verges, Mrs. Ella M. Schexnaydre was reappointed Assistant Secretary for the year 1965 at the same salary. Motion adopted unanimously.

On motion of Judge Cassibry, seconded by Mr. Riehl, Mr. Ellis Laborde was reappointed General Manager for the year 1965 at a salary of $14,500 a year. Motion adopted unanimously.

On motion of Mr. de Verges, seconded by Judge Cassibry, Mr. Joseph Bush was reappointed Assistant General Manager for the year 1965 at a salary of $9,000 a year. Motion adopted unanimously.

Mr. Whitmore moved that the expenditure of $2,175 be approved by the Board to provide Christmas gifts for employees. Judge Cassibry and Mr. Riehl seconded the motion which was adopted unanimously.

The matter of permitting an arrangement between Mr. Harry Batt, Jr. and the National Food Stores, whereby tickets to the rides in City Park, on Mondays and Fridays, during the months of June, July and August, 1965, would be half price, was referred to the Legal and Concessions & Entertainment Committees.

Mr. de Verges, Chairman of the Committee consisting of the Legal, Golf, Grounds & Planning Committees, reported that a study has been made of the matter of locating a youth center in the park, as proposed by the New Orleans Recreational Department and a resolution has been prepared which he asked that Mr. Rivet read to the Board. Mr. de Verges moved that this resolution be adopted. Mr. Rivet seconded the motion. Motion put to a vote and carried, Mr. Grundmann not voting. The resolution is annexed to these minutes.

ELECTION OF OFFICERS.

Mr. Sitges nominated Mr. Carrere as President for an additional term of one year. Mr. de Verges seconded the nomination. Mr. Carrere was reelected President by acclamation.

Mr. LeCorgne nominated Mr. Sitges as First Vice President for an additional term of one year. Judge Cassibry seconded the nomination. Mr. Sitges was reelected First Vice President by acclamation.
Judge Cassibry nominated Mr. Janssen Second Vice President for an additional term of one year. Mr. Dufour seconded the nomination. Mr. Janssen was reelected Second Vice President by acclamation.

Mr. Dufour was reelected Secretary and Mr. Torre was reelected Treasurer by acclamation.

Mr. Grundmann presented the President with silver candelabra, with appropriate remarks, which Mr. Carrere received with thanks.

The meeting was adjourned at 12:45 and was followed by the Christmas party.
I am pleased to submit my annual report listing major accomplishments and activities in City Park during 1964, also financial analysis of past and present park budgets.

1 - Installed a 6-inch steel gas line from existing gas line paralleling Wisner Boulevard to the McFadden building, a distance of (883) feet. . . . . . . . $ 4,415.00

2 - Converted butane gas facilities within the McFadden building to natural gas, making the necessary connections of said line to natural gas meter. . . . . . . . . . . . . . . . . . . 1,335.00
(The liquid gas fuel previously used for heating the Christian Brothers school in the McFadden building was in violation of the Fire Department's regulations.)

3 - Added three additional class rooms to McFadden building. . . . . . . . . . . . . . . . . . . 22,000.00
(funds for these improvements were provided by Christian Brothers School)

4 - Painted and repaired exterior of McFadden building. . . . . . . . . . . . . . . . . . . 2,500.00

5 - Painted and repaired Administration building 1,800.00

6 - Completely renovated the Backer Room . . . . . . . . . . . . . . . 1,642.00
(The $1,464.71 legacy of the late Mr. Albert F. Backer, Sr. was applied towards the cost of this renovation)
Board of Commissioners of City Park

- Made substantial progress towards the controlling of aquatic growth in Bayou St. John and Park lagoons $3,800.00 (Mayor Schiro recently complimented the Park Board and other Agencies for their constant efforts towards beautifying Bayou St. John.)

- Cooperated with the Orleans Levee Board in the removal of (82) large Cypress stumps in Bayou St. John.

- Completed the construction of City Park's third 18-hole golf course $300,000.00

- Constructed Comfort Station building on No. 3 golf course $5,225.00

- Replaced wooden bridge over Ursuline Canal with 48-inch highway regulation asphalt coated galvanized pipe $1,000.00

- Erected aluminum shelter with electric water cooler on No. 3 golf course $1,750.00

- Renovated Carousel building $3,312.00

- Constructed additional walkways on picnic grounds and improved original Fairyland Characters in Storyland $3,600.00

- Added (11) new Fairyland Characters to Storyland $9,800.00 (Items 13 - 14 & 15 were provided with funds contributed by Mr. Harry Batt, Sr.) = (Storyland is now one of the major attractions in City Park.)

- Resurfaced (24) Rubico courts and purchased (12) new tennis nets $2,160.00
Board of Commissioners of City Park

17 - Purchased new equipment . . . . . . . . . . . . . . $25,111.88

18 - Erected brass plaque in the 'Rene Couturie Forest' with the following inscription "The Board of Commissioners of City Park acknowledges with gratitude the bequest of the late Mr. Rene' Couturie to Whom this forest is dedicated" 1938.

19 - Granted all park employees with six months or more service, a one step salary increase.

20 - Made progress towards obtaining necessary capital improvement funds for the following projects:
   (3) additional shelter houses . . . . $65,000.00
   Resurfacing Park roadways . . . . 100,000.00
   " stadium cinder track . 10,000.00

21 - Approved plans for the construction of Filmore Avenue through City Park. Work on this project costing in excess of $275,000 is scheduled to begin February 1965.

22 - Completed twin bridges over Bayou St. John at Harrison Avenue, and started construction of bridge over the Orleans Canal at Filmore Avenue.

23 - Fertilized (282) of the park's most valuable trees with 45% nitrogen fertilizer, and planted an additional (42) camellia plants . . . . . . . . . . $950.00

24 - Removed over (300) dead trees and stumps killed by the 1962 freeze. Approximately (150) more dead trees still remains; every effort will be made to remove these remaining dead trees this winter and replace them with flowering trees of different species.
Board of Commissioners of City Park

- 4 -

Board of Commissioners of City Park

25 - Secured without cost to City Park approximately 15,000 cubic yards of fill which was used to fill low park areas.

26 - Purchased 3,650 cu.yds. of river sand for golf courses and driving range . . . . . . . . . $5,475.00

27 - Replaced 1,325 feet of curbing around sections of stadium track . . . . . . . . . . . . . . . . . . . . . . . . . . . 2,266.00

28 - Replaced matting in golf and tennis locker rooms and repaired showers at Golf Club House . . . 2,160.00

29 - Succeeded in having the State and City Department of Revenue abandon their claims against City Park for payment of back taxes both use and sales amounting to $35,344.51. However, City Park will have to pay State Use Tax effective November 4, 1964 and collect City & State sales tax effective January 1, 1965.

30 - Secured the services of Kuebel Realty Company to establish the value of City Park’s property that will be affected by the I-610 By Pass through City Park.

The following major activities were held in City Park during current year.

a. Fifty-four High School and one College football game.

b. Seventy-six tennis tournaments including State Closed Championship and Junior Sugar Bowl tennis tournament scheduled to be held in City Park December 28th thru 31st. Registration for the Junior Sugar Bowl Tennis tournament has been received from (32) states, Puerto Rico & Mexico.
Board of Commissioners of City Park

- 5 -

Board of Commissioners of City Park

c. Hundreds of inter-organizational golf tournaments.
d. Eighteen Summer concerts, one Western Rodeo (four performances), one Beatle Concert, one Police show, and eight Horse shows.
e. There was an increase of about 10% over last year in both white and colored picnics, however the number of colored football games decreased 10%.

The Finance Committee, the President, and Vice-President approved a Park operating budget of $540,000 for the year 1965. Approximately 70-3/8% of the Park budget or $380,000 represents employees payroll; 29-5/8% or $160,000 represents the complete park operation excluding payroll. Our approved 1965 City budget appropriation of $237,700 represents approximately 44% of the total park operating cost or 62-5/8% of Park employees payroll. The park through its own earnings from Concessions, Stadium, Driving Range, Golf, Tennis, etc., is expected to earn 56% or $303,000 towards the Park's operating budget. Funds received from "Golf Facility Improvement and New Golf Course construction" fees are not included in the above figures. Since these revenues are dedicated for specific purposes, City Park for the fifth consecutive year is expected to earn more than half of its operating budget.

Our constant efforts to improve the park facilities, reflects substantial increase in revenue during the past ten years. The following are comparative figures of revenue derived during the first eleven months of 1954 and 1964.

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<th>1954</th>
<th>1964</th>
<th>Increase over 1954</th>
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<td>Baseball</td>
<td>$1,192.75</td>
<td>$3,046.50</td>
<td>$1,853.75</td>
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<td>Leased Concessions</td>
<td>31,531.10</td>
<td>39,123.79</td>
<td>7,592.69</td>
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<td>Golf Courses</td>
<td>81,736.15</td>
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The Park's operating cost during this same period increased from $301,229.41 in 1954 to $486,175.74 in 1964, an increase of $184,946.33. $118,904.65 of this amount represents employees salary increase and the employment of nine additional employees. The park's regular City of New Orleans budget appropriation was increased $61,910. within the past ten years, from $166,500. in 1954 to $228,410. in 1964.

Mr. H. Edward Heiny, a Member of the City Park Board since November 20, 1932 died on October 29, 1964. Mr. Heiny served as President of the Park Board during 1955.

Mr. H. Dabezies and Mr. Alfred Wellborn have been confined to bed for several months because of failing health.

The floral arrangements for the Board's Annual meeting was donated by Mr. Herman Farley, and the delicious cake was once again donated by Judice's Bakery, #2113 N. Claiborne Avenue.

In conclusion I would like to express my most sincere thanks to all Members of the Park Board for their wholehearted support I received during the year.

Respectfully submitted,

E. F. Laborde, General Manager