<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>CHAIRMAN</th>
<th>VICE CHAIRMAN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisory</td>
<td>Richard A. Peneguy</td>
<td>James S. Janssen</td>
</tr>
<tr>
<td>Concessions &amp; Entertainment</td>
<td>Maurice Dufour (E)</td>
<td>Warren H.A. Backer</td>
</tr>
<tr>
<td></td>
<td>Chas. L. Rivet (C)</td>
<td>Edgar V. Schafer, Jr.</td>
</tr>
<tr>
<td>Executive</td>
<td>Harold C. Mauney</td>
<td>Paul R. Kalman, Jr.</td>
</tr>
<tr>
<td>Finance</td>
<td>Ed. J. deVerges, Sr.</td>
<td>Percy H. Sitges</td>
</tr>
<tr>
<td>Flowers &amp; Horticulture</td>
<td>J. Barbee Winston</td>
<td>Louis J. Torre</td>
</tr>
<tr>
<td>Golf</td>
<td>Fred D. Ketchum O.D.</td>
<td>Edgar V. Schafer, Jr.</td>
</tr>
<tr>
<td>Grounds</td>
<td>F. C. Gandolfo, Jr.</td>
<td>Harold C. Mauney</td>
</tr>
<tr>
<td>Lagoons</td>
<td>Waldemar S. Nelson</td>
<td>James S. Janssen</td>
</tr>
<tr>
<td>Legal</td>
<td>Frank J. Stich, Jr.</td>
<td>Charles L. Rivet</td>
</tr>
<tr>
<td>Planning &amp; Development</td>
<td>George J. Riehl</td>
<td>Herbert Jahncke</td>
</tr>
<tr>
<td>Publicity</td>
<td>Paul R. Kalman, Jr.</td>
<td>Charles L. Rivet</td>
</tr>
<tr>
<td>Stadium</td>
<td>Charles L. Rivet</td>
<td>J. Chris Nungesser</td>
</tr>
<tr>
<td>Tennis &amp; Recreational</td>
<td>Percy H. Sitges</td>
<td>Richard A. Peneguy</td>
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<tr>
<td><strong>SPECIAL COMMITTEES</strong></td>
<td></td>
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<tr>
<td>Awards</td>
<td>George J. Riehl</td>
<td>James S. Janssen</td>
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<tr>
<td>Revenue Producing</td>
<td>Robert A. Peyroux</td>
<td>Harold C. Mauney</td>
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<td>Pension Plan</td>
<td>Percy H. Sitges</td>
<td>Ed. J. deVerges, Sr.</td>
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<tr>
<td>Insurance</td>
<td>J. Chris Nungesser, Sr.</td>
<td>Percy H. Sitges</td>
</tr>
</tbody>
</table>
1972

BOARD OF COMMISSIONERS OF CITY PARK
STANDING and SPECIAL COMMITTEES

OFFICERS:

J. Garic Schoen, President & Ex-Officio
Harold C. Mauney, lst Vice-Pres. & Ex-Officio
Paul R. Kalman,Jr., 2nd Vice-President
Louis J. Torre, Treasurer
Maurice Dufour, Secretary
Ellis P. Lorber, General Manager
Joseph E. Bush, Jr., Assistant Manager

ADVISORY COMMITTEE

Richard A. Peneguy, Chairman
James S. Janssen, Vice-Chairman
Ernest A. Carrere, Jr.
Ed. J. deVerges, Sr.
Allen H. Generes
Herbert Jahncke
Fred D. Ketchum O.D.
George J. Riehl
Percy H. Sitges

FINANCE COMMITTEE

Ed. J. deVerges, Sr., Chairman
Percy H. Sitges, Vice-Chairman
James S. Janssen
Fred D. Ketchum O.D.
Robert A. Peyroux
Louis J. Torre

FLOWERS & HORTICULTURE COMMITTEE

J. Barbee Winston, Chairman
Louis J. Torre, Vice-Chairman
C. Eldred Drumm
Herbert Jahncke
Paul R. Kalman, Jr.
Francis A. Plough
Percy H. Sitges

GOLF COMMITTEE

Fred D. Ketchum O.D., Chairman
Edgar V. Schafer, Jr., Vice-Chairman
Herbert Jahncke
Harold C. Mauney
Robert A. Peyroux
George J. Riehl
Charles L. Rivet
Raymond F. Salmen
Frank J. Stich, Jr.

GROUNDS COMMITTEE

F. C. Gandolfo, Jr., Chairman
Harold C. Mauney, Vice-Chairman
Z. Wilson Bartlett
F. Julius Dreyfous
Arthur Feitel
James S. Janssen
Fred D. Ketchum O.D.
Waldemar S. Nelson
Francis A. Plough
George J. Riehl
LAGOONS COMMITTEE
Waldemar S. Nelson, Chairman
James S. Janssen, Vice-Chairman
Sidney J. Gonzales, Sr.
Paul R. Kalman, Jr.
Harold C. Mauney
Louis J. Torre

LEGAL COMMITTEE
Frank J. Stich, Chairman
Charles L. Rivet, Vice-Chairman
Ernest A. Carrere, Jr.
Ed. J. deVerges, Sr.
G. Frank Purvis, Jr.
J. Barbee Winston

PLANNING & DEVELOPMENT COMMITTEE
George J. Riehl, Chairman
Herbert Jahncke, Vice-Chairman
Warren H. A. Backer
Z. Wilson Bartlett
F. Julius Dreyfous
Arthur Feitel
F. C. Gandolfo, Jr.
James S. Janssen
Fred D. Ketchum O.D.
Harold C. Mauney
Waldemar S. Nelson
G. Frank Purvis

PUBLICITY COMMITTEE
Paul R. Kalman, Jr., Chairman
Charles L. Rivet, Vice-Chairman
C. Eldred Drumm
Francis A. Plough
Raymond F. Salmen
Edgar V. Schafer, Jr.

INSURANCE COMMITTEE
J. Chris Nungesser, Sr., Chairman
Percy H. Sitges, Vice-Chairman
Robert A. Peyroux
G. Frank Purvis
J. Barbee Winston

STADIUM COMMITTEE
Charles L. Rivet, Chairman
J. Chris Nungesser, Sr., Vice-Chairman
Robert A. Peyroux
G. Frank Purvis, Jr.
George J. Riehl
Richard A. Peneguy
Francis A. Plough

TENNIS & RECREATIONAL SPORTS COMMITTEE
Percy H. Sitges, Chairman
Richard A. Peneguy, Vice-Chairman
Harold C. Mauney
George J. Riehl
Raymond F. Salmen
Edgar V. Schafer, Jr.
Louis J. Torre
J. Barbee Winston

SPECIAL COMMITTEES:

AWARDS COMMITTEE
George J. Riehl, Chairman
James S. Janssen, Vice-Chairman
Richard A. Peneguy

REVENUE PRODUCING COMMITTEE
Robert A. Peyroux, Chairman
Harold C. Mauney, Vice-Chairman
Warren H. A. Backer
James S. Janssen
Waldemar S. Nelson
Richard A. Peneguy
Francis A. Plough
Edgar V. Schafer, Jr.

PENSION PLAN COMMITTEE
Percy H. Sitges, Chairman
Ed. J. deVerges, Sr., Vice-Chairman
Robert A. Peyroux
J. Barbee Winston

NOMINATING COMMITTEE
James S. Janssen, Chairman
Herbert Jahncke, Co-Chairman
Harold C. Mauney, Co-Chairman

(A new Nominating Committee will have to be elected at the February meeting)
PARK AMUSEMENTS, INC.

Jan. 7, 1972

$4,856.01

DOLLARS

PARKCHESTER OFFICE
National American Bank
OF NEW ORLEANS
NEW ORLEANS, LOUISIANA

Authorized Signature

PARK AMUSEMENTS, INC.

Jan. 7, 1972

$12,500.00

DOLLARS

PARKCHESTER OFFICE
National American Bank
OF NEW ORLEANS
NEW ORLEANS, LOUISIANA

Authorized Signature
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 31st, 1971.

We now submit to you the following figures:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Gross receipts for the period</td>
<td>$148,263.06</td>
</tr>
<tr>
<td>Less:</td>
<td></td>
</tr>
<tr>
<td>Sales and Amusement Tax Paid</td>
<td>9,410.21</td>
</tr>
<tr>
<td>Net Receipts</td>
<td>$138,852.85</td>
</tr>
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</table>

Very truly yours,

[Signature]

MMD:bd
<table>
<thead>
<tr>
<th>Month</th>
<th>Gross</th>
<th>Amusement &amp; Sales</th>
<th>Taxes</th>
<th>Net Amount</th>
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<tbody>
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<td>7,078.66</td>
<td>468.37</td>
<td>6,610.29</td>
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</tr>
<tr>
<td>February</td>
<td>5,079.62</td>
<td>336.05</td>
<td>4,743.57</td>
<td></td>
</tr>
<tr>
<td>March</td>
<td>8,495.41</td>
<td>563.03</td>
<td>7,932.38</td>
<td></td>
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<tr>
<td>April</td>
<td>14,260.69</td>
<td>898.67</td>
<td>13,362.02</td>
<td></td>
</tr>
<tr>
<td>May</td>
<td>30,292.32</td>
<td>1,910.52</td>
<td>28,381.80</td>
<td></td>
</tr>
<tr>
<td>June</td>
<td>19,579.91</td>
<td>1,232.48</td>
<td>18,347.43</td>
<td></td>
</tr>
<tr>
<td>July</td>
<td>18,566.53</td>
<td>1,167.60</td>
<td>17,398.93</td>
<td></td>
</tr>
<tr>
<td>August</td>
<td>19,885.08</td>
<td>1,255.30</td>
<td>18,629.78</td>
<td></td>
</tr>
<tr>
<td>September</td>
<td>6,372.36</td>
<td>407.41</td>
<td>5,964.95</td>
<td></td>
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<tr>
<td>October</td>
<td>11,386.63</td>
<td>714.08</td>
<td>10,672.55</td>
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<tr>
<td>November</td>
<td>5,057.21</td>
<td>317.55</td>
<td>4,739.66</td>
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</tr>
<tr>
<td>December</td>
<td>2,208.64</td>
<td>139.15</td>
<td>2,069.49</td>
<td></td>
</tr>
</tbody>
</table>

$ 148,263.06  $ 9,410.21  $ 138,852.85
Gentlemen:

The year 1971 proved to be one of the best in the history of City Park. We managed to exceed our anticipated revenues by 10.4%, making several things possible: the purchase of much-need equipment and the increase of wages to City Park employees, among them. Doubtless the good weather we experienced during the year played a major role in this achievement; continued effort to provide the public demand also contributed to this reality. City Park is well on the way to becoming financially self-sufficient, as it should be; the Park has all the potential to this end.

There were numerous accomplishments during the year; the General Manager's Report will cite many of them. The single most important achievement is the funding of, and implementation of the Pension Plan for City Park employees. Our compliments are extended to the Pension Plan, Golf, and Special Revenue Committees, and, of course, to the golfing public which made it all possible. Many projects begun during the past year will come to fruition in the immediate future.

There are several suggestions the outgoing Administration would like to convey to our successors:

(1). In order for the Park to realize its potential, it needs the facilities and tools with which to work, on a timely basis. You know that in the event we need capital funds, we must make an appeal to the City Administration for a grant from the Capital Budget, or for inclusion in a Bond Election. These avenues take considerable time. It has been recommended to the City Administration that thought be given to the establishment of a revolving loan account for use of Boards, Agencies, and Commissions for the advancing of capital funds necessary for immediate needs, with a plan for repayment to be worked out. Another potential source of much-needed revenue, in our opinion, is the construction of an indoor, all-weather tennis complex. This facility would serve, mainly, the professional segment of the community, and do no violence to our present tennis patrons.

(2). Community involvement is vital to the continued success of City Park. We have received much in the way of such interest in the past, but there is much more to be realized. It is suggested that a direct means of communication between the Board and the community be strengthened, so that any suggestions might be acted upon more timely.
(3). The securing of 'free' television spot announcements should be followed up as soon as practical. This would alert everyone to the many facilities and services we offer. The matter of an area within the Park to house mobile campers visiting our City should be explored and implemented in the immediate future. There has been an appeal from Christian Brothers' School for additional lighting, as well as from the City Utilities Department; this should be accommodated immediately. The New Orleans Museum officials have requested early attention to the Sculpture Garden, and for bus transportation to and from the main district of the City and the Museum. There is also the possibility of providing an outdoor cafe or similar facility to feed all visitors to the Park and Museum.

There are many other suggestions which do not immediately come to mind, but which will be offered in the future. There will be suggestions on the revision of our Charter and By-laws as well.

In a matter of minutes now, the writer will join a select group within a select group: that of Past President. None of you will ever know the honor and pleasure with which we served as Chief Executive of this outstanding Board. We cannot conceive that any former President has received more in the way of assistance, direction and inspiration. We know that the incoming Administration is assured of similar encouragement. To paraphrase a famous quotation: "Old Presidents never die......" This one has no intention of fading away. May God continue to bless and direct us all.

Most sincerely,

Richard A. Peneguy
January 23, 1972

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

Gentlemen:

I am pleased to submit my annual report listing the most notable achievements in City Park during 1971, also an analysis of the park's 1972 operating budget and the park's future needs.

1 - Improved lighting system on two ball diamonds and several tennis courts.

2 - Resurfaced six rubico tennis courts.

3 - Installed an execution paging system on the tennis courts.

4 - Enlarged the Delgado Art Museum 37,500 square feet.

5 - Made major repairs on the McFadden home roof and the Carrousel building floor.

6 - Removed Bayou St. John lock structures and installed slope paving.

7 - Resurfaced Marconi Drive from Florida Avenue to Fillmore Ave.

8 - Replaced two facia beams on Marconi underpass that had been damaged, and installed warning signs on both sides of the underpass.

9 - Rehabilitated Storyland.

10 - Constructed 25-ton daily capacity incinerator.

11 - Constructed New Orleans Police Department Headquarters building.

12 - Constructed an 18 x 32 ft. storeroom under East wing of stadium.
13 - Converted Caddy room at golf club house into a much needed equipment room.

14 - Constructed two crossings over the Ursuline Canal.

15 - Hauled and spread approximately 10,000 yards of fill on site of the proposed equipment building.

16 - Improved the grading and drainage site of proposed driving range site.

17 - Filled and graded two acres adjacent to the McFadden building.

18 - Repaired Wisner overpass.

19 - Started resurfacing of Wisner Boulevard from Florida Avenue to Robert E. Lee Boulevard.

20 - Completed plans and specifications for Multi-purpose Athletic Center. Plans are herewith submitted for the Board's consideration.

21 - Re-carpeted twelve holes on Miniature golf course.

22 - Built two new greens and tees on South course.

23 - Re-located ticket office servicing the South course.

24 - Constructed two, and improved several cart paths on golf courses.

25 - Removed 48 dead trees along Marconi Drive and trimmed over 300 trees.

26 - Completed over eighty percent of 40-ft. high hill in City Park. All fill and equipment used thus far, was provided at no cost to City Park by the I-610 By-pass contractors.
27 - The I-610 By-pass construction through City Park is progressing; the project consists of two 36-ft. lanes plus the re-location of Zachary Taylor Drive. The new forty-four foot wide Zachary Taylor Drive is expected to be completed on or before February 1, 1972. The other phases of the By-pass through City Park is scheduled for completion during the latter part of 1972. As a result of this roadway construction, City Park procured an estimated twenty thousand cubic yards of free fill which was used in various sections of the park.

28 - Continued the park’s thirteen year old program towards the eradication of aquatic growth in Bayou St. John and park lagoons. Noted progress was also made in the reforestation program, several hundred trees consisting of Oaks, pines, crape myrtles, golden rains, magnolias, and palms were planted throughout the park. Numerous shrubs and trees producing bird food were planted on Bird Island.

29 - Consummated leases with F & F Park Concession Company for the operation of food and drinks concession, and with Park Amusements Company for the operation of mechanical rides and devices.

30 - Installed a retirement plan for all eligible park employees. The plan which will cost the park an estimated $25,500.00 per annum became effective on December 1, 1971.

31 - All eligible park employees were granted a one step salary increase.

Mr. J. Barbee Winston was elected a member of the City Park Board of Commissioners on May 16th to fill the vacancy created by the resignation of Col. Frank R. Worthington.

Ceremonies honoring Mr. F. Julius Dreyfous upon having completed fifty years of service on the City Park Board was held on February 26th.
Mr. Richard Koch, an active member of the Board of Commissioners of City Park from 1930 to 1940, and an Honorary member of the Board since 1945, died on September 30th.

City Park employees contributed $534.00 to the United Fund, an increase of $46.50 over last year.

Twelve wedding ceremonies of various religious faiths were performed in the park during the year.

The following gifts were received by City Park during 1971.

1 - Miniature pedigree donkey valued at $660.00 donated by Holsum Sunbeam Bakeries.

2 - $500.00 for the purchasing of trees donated by Mrs. William Fitzpatrick.

3 - Fifty Camellia bushes valued at $500.00 donated by Mr. Oscar Elmer.

4 - Three hundred fifty new variety rose bushes valued at $1,000.00 donated by nurseries from throughout the United States.

5 - One hundred twenty-five trees and shrubs valued at $1,200. donated by various garden clubs and individuals.

6 - Two hundred fifty dollars donated by the Civic Beautification Association.

7 - Twelve 60 x 80 ft. nylon canvas valued at $1,800.00 donated by Tulane University.

8 - One 1961 model Aerial bucket truck valued at $3,700.00 donated by New Orleans Public Service Inc.

9 - Mr. Alvis Pendergrass $500.00 contribution towards the purchasing of tennis court paging system.

10 - Colonel Frank Worthington $1,500.00 for rose garden improvements.
The following major activities were held in City Park during 1971.

74 - Football games
150 - Track meets
3  - Professional baseball games
125 - Soccer games
12 - Variety shows
  2 - Police shows
  6 - Circus performances

Hundreds of golf and tennis tournaments including the Junior Sugar Bowl and State Closed tournaments.

32 - Dog Shows
  1 - Military Passing Review
  36 - Water Skiing Exhibitions
  6 - Fishing Rodeos
  1 - Driving Range Trick Shot exhibition by Paul Hahn

The Park's Finance Committee, the President and Vice-President approved an operating budget of $776,000.00 for the year 1972. Approximately 68-2/5% of the park's budget or $528,000. represents employees wages, the remaining 31-3/5% or $248,000. represents the park's total operating budget excluding payroll. Our approved 1972 City budget appropriation of $240,000.00 represents 30.9 percent of the park's operating budget or 45-1/2 percent of the employees wages. It is estimated that the park will earn from its concessions, stadium, driving range, north, east, and west courses, tennis, etc., $536,000.00 or 69.1 percent of the park's total 1972 operating budget.

The South course gross receipts estimated at $68,500. for the year 1972 is not included in the above since the excess receipts estimated at $20,000. is dedicated for the park employees pension fund.
The following are comparative figures of revenue derived from major park facilities during 1970 and 1971.

<table>
<thead>
<tr>
<th>Facility</th>
<th>1970</th>
<th>1971</th>
<th>Increase</th>
<th>Decrease</th>
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</thead>
<tbody>
<tr>
<td>Golf (excluding South Course)</td>
<td>201,142.71</td>
<td>258,403.86</td>
<td>57,261.15</td>
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<tr>
<td>Driving Range</td>
<td>59,834.21</td>
<td>78,862.93</td>
<td>19,028.72</td>
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<tr>
<td>Golf Merchandise</td>
<td>9,010.21</td>
<td>10,270.43</td>
<td>1,260.22</td>
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<tr>
<td>Golf Cart Rental</td>
<td>33,543.50</td>
<td>39,301.40</td>
<td>5,757.90</td>
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<td>Tennis</td>
<td>40,672.07</td>
<td>63,011.94</td>
<td>22,339.87</td>
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<tr>
<td>Stadium</td>
<td>19,585.38</td>
<td>22,243.88</td>
<td>2,658.50</td>
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<tr>
<td>Leased Concessions</td>
<td>49,032.34</td>
<td>51,558.65</td>
<td>2,526.31</td>
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<tr>
<td>South Course</td>
<td>27,776.30</td>
<td>77,447.91</td>
<td>49,671.61</td>
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<tr>
<td>Baseball</td>
<td>3,056.93</td>
<td>3,661.44</td>
<td>604.51</td>
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<tr>
<td>Miniature Golf Course</td>
<td>9,648.25</td>
<td>7,247.44</td>
<td></td>
<td>2,400.81</td>
</tr>
</tbody>
</table>

The following projects and/or equipment costing an estimated six million dollars are needed in the park.

1. Five mile bicycle trail.
2. Four shelter houses with rest room facilities.
3. Four 36 x 48 feet open shelter houses.
5. Sidewalk replacements.
7. Equipment storage building.
8. New playground equipment.
9. Four illuminated baseball diamonds and three basketball courts.
10. Indoor tennis courts.
11. Rehabilitation of Popp's Fountain.
12. 250,000 yards of river sand to fill low areas throughout the park.
13. Improve street lighting throughout the park.
15 - Modern lighting system on most tennis courts.
16 - Dredging certain park lagoons and re-designing shore lines.
17 - New office building.
18 - Radio communication in several park vehicles.
19 - Pedestrian crossing underneath Harrison Avenue near Wisner Boulevard.
20 - Illuminated water fountain in certain section of the park.
21 - Larger Driving Range.
22 - Bleacher seats by all ball diamond back stops.
23 - Improve lighting system on existing driving range.
24 - Replacement of existing casting platform.
25 - Burglar alarm system in all park buildings.
26 - Major tree surgery.
27 - Automatic sprinkling system on all golf courses and tennis courts.
28 - Replacement of septic tanks with sewer lines.
29 - Artificial turf on stadium football field, and annual funds to maintain same.
30 - Purchasing of tropical and sub-tropical trees and shrubs.

In conclusion, I wish to express my most sincere thanks to all members of the Park Board, and to the park employees, for their most valuable assistance that I received during the year.

I am also grateful for several letters of good natured constructive criticism as well as valuable suggestions which I received from people interested in the betterment of City Park.

Respectfully submitted,

E. P. Laborde, General Manager
<table>
<thead>
<tr>
<th>Category</th>
<th>Budget For Year</th>
<th>Disbursements To Date</th>
<th>Balance</th>
</tr>
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<tbody>
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<td>Armored Car Service</td>
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<tr>
<td>C.P.A. Budget Fee</td>
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<tr>
<td>Auto &amp; Truck Repairs</td>
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</tr>
<tr>
<td>Benches and Tables</td>
<td>1,000.00</td>
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<tr>
<td>Driving Range Balls</td>
<td>12,000.00</td>
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<tr>
<td>Electricity</td>
<td>20,500.00</td>
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<td>Feed</td>
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<tr>
<td>Fuel -- Heating</td>
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<td>Globes</td>
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<td>Insecticide and Fertilizer</td>
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<tr>
<td>Insurance</td>
<td>28,500.00</td>
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<tr>
<td>Lubricating Oil</td>
<td>2,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lumber, Paint, Hardware</td>
<td>10,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer Concerts</td>
<td>1,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance of Lagoons</td>
<td>5,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office Supplies and Equipment</td>
<td>5,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payroll</td>
<td>528,000.00</td>
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<td></td>
</tr>
<tr>
<td>General Repairs</td>
<td>13,000.00</td>
<td></td>
<td></td>
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<tr>
<td>Sand, Seed, Supplies</td>
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<tr>
<td>Sanitary Supplies</td>
<td>7,500.00</td>
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</tr>
<tr>
<td>Telephone and Telegrams</td>
<td>4,000.00</td>
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<td></td>
</tr>
<tr>
<td>Walks and Drives</td>
<td>2,500.00</td>
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</tr>
<tr>
<td>Louisiana Use Tax</td>
<td>300.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Machine Parts, Tires</td>
<td>20,000.00</td>
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<td></td>
</tr>
<tr>
<td>Employees Hospitalization</td>
<td>8,000.00</td>
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<td></td>
</tr>
<tr>
<td>Plants and Shrubs</td>
<td>2,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Equipment</td>
<td>25,000.00</td>
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<tr>
<td>Tennis Court Maintenance</td>
<td>4,000.00</td>
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</tr>
<tr>
<td>Social Security</td>
<td>29,000.00</td>
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</tr>
<tr>
<td>Storyland</td>
<td>1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legal Fees</td>
<td>1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miniature Golf Course</td>
<td>1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Official Publication</td>
<td>600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Master Plan</td>
<td>1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tree Surgery</td>
<td>1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>776,000.00</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Disbursements of South Course dedicated funds:
- Pension Funds: 20,000.00
- Professional Service: 4,200.00
- Employees Wages: 22,000.00
- Maintenance of South Course: 17,300.00
- Equipment: 5,000.00

**Total: 68,500.00**
1972
NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION
BUDGET

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>240,000.00</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>2,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dues</td>
<td>100.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leased Concessions</td>
<td>65,500.00</td>
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<td></td>
</tr>
<tr>
<td>Miniature Golf Course</td>
<td>9,000.00</td>
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</tr>
<tr>
<td>Golf Courses Nos. N. E. W.</td>
<td>243,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Golf Merchandise Sales</td>
<td>8,000.00</td>
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<td></td>
</tr>
<tr>
<td>Golf Cart Rental</td>
<td>36,000.00</td>
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<td></td>
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<tr>
<td>Golf Driving Range</td>
<td>75,000.00</td>
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<tr>
<td>Golf Driving Range Lessons</td>
<td>450.00</td>
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<td></td>
</tr>
<tr>
<td>Lockers</td>
<td>8,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stadium</td>
<td>21,000.00</td>
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<td></td>
</tr>
<tr>
<td>Tennis</td>
<td>56,000.00</td>
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<td></td>
</tr>
<tr>
<td>Tennis Lessons</td>
<td>2,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Discounts Earned</td>
<td>1,250.00</td>
<td></td>
<td></td>
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<tr>
<td>Miscellaneous Income</td>
<td>1,500.00</td>
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</tr>
<tr>
<td>Storyland</td>
<td>1,200.00</td>
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<td></td>
</tr>
<tr>
<td>Soccer Facilities</td>
<td>2,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>776,000.00</td>
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<td></td>
</tr>
</tbody>
</table>

South Golf Course excess receipts are dedicated for Employees Pension Funds - Estimated total receipts $68,500.00
At a meeting of the Board of Commissioners of City Park held on January 23, 1972, the following resolution was adopted.

"Resolved that any two of the following persons be, and are hereby authorized to have full access to and control over safe box No. 1955 rented by the New Orleans City Park Improvement Association, in the vault of the First National Bank of Commerce."

J. Garic Schoen
Harold C. Mauney
Louis J. Torre
Ed. J. deVerges, Sr.
Percy H. Sitges
E. P. Laborde

Be it further resolved that the following officers of the New Orleans City Park Improvement Association are hereby authorized to endorse and/or deposit any funds of the Association, and/or any checks, drafts, or notes on the following accounts.

"New Orleans City Park Improvement Association Golf Facility Improvement Account No. 0069-01-734"

President or a Vice-President with the Treasurer or Chairman or Vice-Chairman of the Finance Committee with the Manager or Assistant Manager. (Three signatures required)

"New Orleans City Park New Golf Course Account No. 0069-01-723" (same as above)

"New Orleans City Park General Account No. 0096-01-767" (same as above)

"New Orleans City Park Improvement Association Payroll Account No. 0069-01-745" (ONE SIGNATURE), Manager or Assistant Manager, or Chairman or Vice-Chairman of Finance Committee"

"New Orleans City Park Improvement Association - City of New Orleans Appropriation Funds Account No. 0069-04-847" (ONE signature same as payroll)

"New Orleans City Park Improvement Association Employees War Savings Account No. 0069-01-735" (ONE signature same as payroll)
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 1972 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance December 31, 1971</th>
<th>Receipts - Month of January</th>
<th>DISBURSEMENTS</th>
<th>** Note Pension amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Account</td>
<td>$ 18,710.49</td>
<td>$ 69,587.25</td>
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<td>$ 6,597.31</td>
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<tr>
<td>DISBURSEMENTS:</td>
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<td></td>
<td>Paid by checks #16047 to #16100</td>
<td>$ 60,096.94</td>
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<tr>
<td></td>
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<tr>
<td>City of N.O. Appropriation Fund</td>
<td>$ 25.99</td>
<td>$ 20,000.00</td>
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<td>$ 28,200.80</td>
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<tr>
<td>DISBURSEMENTS:</td>
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<td></td>
<td>Paid by checks #1261 to #1357</td>
<td>$ 2,109.29</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pension Plan</td>
<td>$ 5,097.31</td>
<td>$ 1,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certificate of Deposit</td>
<td></td>
<td>$ 15,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 21,597.31</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Golf Course Account</td>
<td>$ 33,958.92</td>
<td>$ 1,760.75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Golf Facility Account</td>
<td>$ 35,719.67</td>
<td>$ 2,324.25</td>
<td>$ 2,693.20</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>$ 995.16</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 1,698.04</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully,

Louis J. Torre - Treasurer
The regular meeting of the Board of Commissioners of New Orleans City Park Improvement Association was held on Sunday morning, January 23, 1972, at ten, in the Board Room of the Association, a quorum being present as follows:


Absent: Messrs. Dreyfous and Salmen

Miss Falcon, Administrative Assistant to the Mayor attended the meeting.

The Assistant Secretary read the President's report for the year 1971. Mr. Nungesser moved that this report be made part of the minutes and that the suggestions therein be given consideration. Motion seconded by Mr. Nelson and adopted unanimously.

The General Manager's report was read and accepted on motion of Mr. de Verges, seconded by Mr. Purvis.

Mr. Peneguy then relinquished the Chair to the new President, Mr. J. Garic Schoen. Mr. Schoen presented to the outgoing President the gavel which he had used for the past two years.

Mr. Schoen thanked the members for accepting their Committee assignments and asked their cooperation during the coming year.

The minutes of the December meeting, as amended, were adopted, on motion of Dr. Ketchum, seconded by Mr. Peneguy.

Vice Presidents and Secretary- no report.

Mr. Torre read the Treasurer's report for December 1971, also the Treasurer's annual report, both of which are attached to the minutes. These reports were accepted on motion of Mr. Winston, seconded by Mr. Drumm.

EXECUTIVE, ADVISORY, ENTERTAINMENT COMMITTEES - no report.

BAYOU ST. JOHN COMMITTEE.
In Mr. Backer's absence, Mr. Kalman reported that our contract with Chem Weed Co., Thibodaux, La., for controlling aquatic growth in Bayou St. John, has expired. This company had been awarded the contract on a low bid of $3,950, and their work was very satisfactory. Mr. Kalman moved that the General Manager be authorized to advertise for bids for controlling aquatic growth in the park lagoons and Bayou St. John and that the President or a Vice President be authorized to sign a contract with the lowest bidder. Motion seconded by Mr. Plough, put to a vote and carried.

PUBLICITY COMMITTEE
Mr. Kalman reported that the Sugar Bowl Junior Tennis Tournament, the Super Bowl Tennis and Golf Tournaments provided excellent publicity for the park. In addition, Messrs. Laborde, Bush and Thomas were on radio and
television several times recently; they also addressed various Civic Clubs, thus providing good public relations for City Park. In the morning Times Picayune, in a progress report, the most important points of progress in Mr. Laborde's report were listed.

CONcessions Commitee

Mr. Rivet reported that Mr. Vincent Castiglione Jr.'s one year lease for the pony concession expired and he is asking for renewal on a two year basis. Mr. Rivet moved that the contract with Mr. Castiglione be renewed for one year at a rental of 10% of gross receipts. Mr. Peneguy seconded the motion which was put to a vote and carried.

Mr. Rivet reported that the Hertz bicycle concession is a success. We received $10.00 in December 1970 from this source, and $199.35 in 1971.

FiNANCE committee

Mr. de Verges reported that receipts for 1971 were $77,000, in excess of the budget; $73,000 more were expended than the budget called for. Of that amount $38,700, relate to operations, $6,000, for major electrical repairs, and $39,000, for new equipment.

During 1971 the City Park securities in bank box No. 1955 at the First National Bank of Commerce were checked by Mr. de Verges, Mr. Torre, Mr. Laborde and a representative of the firm of Main, LaFrentz & Company and were found in order.

Mr. de Verges moved that the resolution attached to these minutes be adopted and submitted to the First National Bank of Commerce, authorizing the signatures to be honored on the park's six bank accounts, and also the signatures to be honored for entry in safety deposit box No. 1955. Mr. Nungesser seconded the motion which was put to a vote and adopted unanimously.

FLowers & HorticulturAL Committee

Mr. Winston reported that reconditioning of rose beds continues and fifty yards of carefully prepared soil have been put in the beds. 450 old rose bushes will be replaced and 350 new bushes will be planted. These have been donated to the park by outstanding nurseries in the United States. It is expected that 1000 trees will be planted during 1972.

GOLF Committee

Dr. Ketchum reported that the sub-foundation of the service building to house golf equipment has been laid with soil received from the contractors of 1-10 and we are now in a position to advertise for bids.

Dr. Ketchum reported that we enjoyed good golf during the month. We had an outstanding golf tournament during the Super Bowl week-end. The weather was unfavorable but a number of celebrities participated, and we received favorable comment on the event. Refreshments were furnished by the Mariott Hotel and the Schick Razor Co.

Grounds Committee- no report.
LAGOONS COMMITTEE
Mr. Nelson reported that we are still reinforcing the lagoon shore lines along Marconi Drive. Mr. Laborde has made arrangements with T. L. James Company to have about 10,000 yards of small pieces of concrete hauled along the lagoon shore lines; this fill should be available next month when the I-610 contractors start breaking the old Zachary Taylor Drive in the park.

Despite several requests, we have not been able to obtain a final cost for the revised weir. The last estimated cost received from the Highway Department was for $3,000 of which the park is obligated to pay 58%. There is a remote possibility that the Highway Department may build the weir at no charge to the park.

LEGAL COMMITTEE.
Mr. Stich thanked the members of his committee for able assistance during 1971, more particularly Mr. Rivet.

The bill exempting fringe benefits from the economic control was signed by President Nixon prior to December 31, 1971, and it was therefore legal for us to contribute to the pension plan and give a one step raise to our employees during 1971.

PLANNING & DEVELOPMENT COMMITTEE.
Mr. Riehl reported that the Committee met with Mr. Wiedorn and the architect and engineers working on plans for the Multi-Purpose Athletic Center and went over the plans.

STADIUM COMMITTEE
Mr. Rivet reported that the International Grand Prix Horse show originally scheduled for 3/18 and 3/19 has been cancelled, but it is expected that it will be held at a later date.

Mrs Wally Byam Caravan will be welcomed officially by the President on February 10, 1972.

TENNIS & RECREATION COMMITTEE
Mr. Sitges reported that 1971 was a good year for tennis. Net receipts increased almost 92%.

Net earnings for December 1970 were $670.98.
Net earnings for December 1971 were $1,967.61.
Net earnings for the year 1970 were $24,237.70.
Net earnings for the year 1971 were $16,092.83.

The Tennis Committee met on January 6, 1972. It took the following action, viz:

1- A letter dated December 16, 1971 from City Park Tennis Club was discussed. The Club had been notified by Mr. Laborde heretofore that no bid of less than $10,000 per annum would be considered at the expiration of its present lease on May 31, 1972. The club in its letter of December 16, 1971 requested that the proposed increase be spread over a period of three years. The Committee voted to recommend to the board that the Club be notified that bids would be considered calling for rent as follows, viz.
Period 6/1/72 through 5/31/73 - not less than $8,000.
Period 6/1/73 through 5/31/74 - not less than $10,000.

Mr. Riehl voted against this action, believing that a three year period should be granted as requested by the Club. On motion of Mr. Sitges seconded by Mr. Mauney and carried, the recommendation of the Committee was approved by the board and Mr. Laborde was instructed to give prompt notice to the Club of the action taken.

2. In connection with the request that additional space be provided the Tennis Concessionaire, Mr. Alvis Pendergast, in which to display merchandise in the expectation of increasing his sales, the Committee recommended that two additions be constructed in the front of the Tennis Clubhouse facing north, each addition to include approximately 320 square feet, one such addition to be rented to Mr. Pendergast and the other to be used to make available approximately 74 lockers 15" by 18" by 60" for use of men, as an addition to the present men's locker room. This recommendation is conditioned on (a) our ability to obtain approximately $25,000 to cover cost of the additions, etc. (b) our reaching a satisfactory agreement with Mr. Pendergast, and (c) upon construction being done substantially in accordance with plan submitted by George J. Riehl, Architect, dated February 1, 1972, No. 244. On motion of Mr. Sitges, seconded by Mr. Peneguy and carried, the board approved the recommendation of the Committee. Further data is to be submitted to the board before any commitment is made. Mr. Peneguy has approved the project on behalf of the Wisner Family.

3. The Committee took no action regarding indoor tennis other than to approve an invitation by Mr. Laborde to the Park Director in Baltimore to come to New Orleans, at our expense, to discuss indoor tennis.

Mr. Sitges reported that we had an exhibition of tennis on our courts by Mr. Stan Smith, National Men's Singles Champion, and Mr. Dick Dell, Southern Champion and coach at West Point. There was also a brief exhibition by Mr. Bill Talbert. He also said that Mr. Laborde had reported favorable reaction from Airline Executives who used our courts and the Wisner Tennis Clubhouse.

REVENUE PRODUCING COMMITTEE - no report.

The President announced that Mr. Edgar Schafer suffered a heart attack three weeks ago and is recuperating at home.

At the February meeting a new Nominating Committee will have to be elected. The present committee is composed of Messrs. Mauney, Jahncke and Janssen. Mr. Janssen cannot succeed himself.

The ordinance proposed by Councilman Moraun and signed by Mayor Landrieu requiring the purchase of a green fee permit before entering a public golf course has reduced the amount of offenders considerably, and the President thanked Mr. Peneguy for his help in getting this ordinance through.
Mr. Sitges moved that the Board review its insurance program annually and that the General Manager prepare for the Insurance Committee a list of all insurance policies carried by the park and by the City of New Orleans for the park so that the Committee may review and make recommendations at the next meeting. Motion seconded by Mr. Nelson and adopted.

Mr. Riehl reported that the Planning & Grounds Committee believe that some adjustment may have to be made in the plans of the Multi-Purpose Center. Mr. Peneguy moved that the matter be referred to these Committees, with authority to give advice and make recommendations to the architect of the center on behalf of the park. Mr. Sitges seconded the motion which was put to a vote and carried. Mr. Riehl voted against the motion.

Mr. Laborde reported that Mr. Wisdorn has agreed to prepare a new plan to be submitted to Mr. Anthony J. Gendusa, Jr.

Mr. Peneguy moved that we petition New Orleans Public Service Inc. to extend a bus line along Lelong Avenue for the convenience of museum visitors. Mr. Purvis seconded the motion which was put to a vote and carried.

Mr. Purvis suggested that consideration be given to the purchase of a new rug for the Board Room and new mats for the photographs of the original board members of City Park Board.

Adjournment 11:30 a.m.

[Signature]
Assistant Secretary

[Signature]
President
Gentlemen:

The 1971 lease between the New Orleans City Park and Park Amusements Inc. for the privilege of operating mechanical rides and devices in City Park was for $10,000.00 per annum or 12-1/2% of the gross receipts (tax excluded) whichever is the greater. In addition to the $10,000.00 minimum rental received in January 1971, we also received $4,856.61 which represents the percentage due on the $138,852.85 net receipts reported by Mr. Harry Batt, Jr. for the year 1971. Park Amusements Inc. financial report was verified by Malcolm M. Dienes & Company, C.P.A. The park's 1972 lease with Park Amusements Inc. is for $12,500.00 per annum or 12-1/2% of the gross receipts, whichever is the greater. The required $12,500.00 advance minimum rental for 1972 has also been received from Park Amusements Inc.

Wally Byam Caravan Inc. paid a rental of $4,719.00 for use of the stadium parking lot during the 1972 Carnival Season, an increase of $1,263.00 over 1971. Messrs. Paul Kalman and Garic Schoen welcomed the Caravanners to City Park. Mr. Schoen who speaks Spanish fluently, presented the Caravan Officers with Honorary Citizenship certificates of the City of New Orleans in behalf of Mayor Landrieu. Messrs. Riehl, Torre, and Schoen provided Rex and Hermes doubloons for each Member of the Caravan. The Wally Byam Caravan Club Inc. has already made application for leasing the stadium parking lot during the 1973 Carnival Season.

Although there was an influx of Hippies in New Orleans during the Carnival Season, only a few were seen in the park. The enforcement of the guide lines approved by United States District Judge Frederick Heebe on March 20, 1970, made it possible for us to prevent over night parking in un-authorized park areas.

We were requested by the Chief Administrative Officer for the City of New Orleans, to submit detail information relative to our need for an appropriation out of the general funds of the
State of Louisiana for park improvements. Seventy-five thousand ($75,000.00) dollars has been requested for two park projects, namely, the replacement of 7,000 lineal feet of dangerous walkways along City Park Avenue from the intersection of North Carrollton and City Park Avenues to Marconi Drive, and along Marconi Drive from City Park Avenue to New Orleans Terminal Railroad, estimated cost $36,750.00; the remaining $38,250.00 is for the rehabilitation of Popp's Fountain including lights, walkways, and landscaping.

City Park's 1971 records are currently being audited by the Firm of Clifton A. Morvant, Main LaFrentz and Company. The audit report should be completed by next week.

The Louisiana National Guard Military Passing Review will be held this afternoon in the front section of City Park. Many high ranking Military State and City Officials will attend the review.

Respectfully submitted,

E. P. Laborde, General Manager

EPL/1h
March 2, 1972

Miss Ella M. Schexnaydre, Assistant Secretary
New Orleans City Park Improvement Association
City Park
New Orleans, Louisiana 70119

RE: Employees War Bond Savings Account
    Account No. 0069-01-756
Appropriation Funds
    Account No. 0069-04-847
Payroll Account
    Account No. 0069-010745

Dear Miss Ella M. Schexnaydre:

We have received certified copy of resolution adopted by your Board of Directors at a meeting held January 23, 1972, authorizing us to honor checks and other orders for the payment of money drawn against your account with our bank when signed by the Manager or Assistant Manager or Chairman or Vice Chairman of Finance Committee as follows: (one signature is required)

- J. Garic Schoen  President
- Harold C. Mauney  1st. Vice President
- Paul R. Kalman, Jr.  2nd. Vice President
- Louis J. Torre  Treasurer

The authorized signatures are on file.

Yours truly,

(Mrs.) Jo Ann Labbe
Customer Service

JAL:dy
March 2, 1972

Miss Ella M. Schexnaydre, Assistant Secretary
New Orleans City Park Improvement Association
City Park
New Orleans, Louisiana 70119

RE: Golf Facility Improvement Account
Account No. 0069-01-734
General Account
Account No. 0069-01-767
New Golf Course Account
Account No. 0069-01-723

Dear Miss Schexnaydre:

We have received certified copy of resolution adopted by your Board of Directors at a meeting held January 23, 1972, authorizing us to honor checks and other orders for the payment of money drawn against your account with our bank when signed by the President or a Vice President with the Treasurer or Chairman or Vice Chairman of Finance Committee with the Manager or Assistant Manager as follows: (three signatures are required)

J. Garic Schoen  President
Harold C. Mauney  1st. Vice President
Paul R. Kalman, Jr.  2nd. Vice President
Louis J. Torre  Treasurer

The authorized signatures are on file.

Yours truly,

(Mrs.) Jo Ann Labbe
Customer Service

JAL:dy
# NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION

**(AREA 1500 ACRES)**

NEW ORLEANS, LOUISIANA 70119

TELEPHONE 462-4888 - AREA CODE 504

March 19, 1972

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 1972 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance January 31, 1972</th>
<th>Receipts - Month of February</th>
<th>DISBURSEMENTS: Paid by checks #194 to #319</th>
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<tbody>
<tr>
<td>General Account</td>
<td>$28,200.80</td>
<td>$51,036.79</td>
<td>$28,065.38</td>
</tr>
<tr>
<td>City of N.O. Appropriation Fund</td>
<td>$2,109.29</td>
<td>$20,000.00</td>
<td>$1,600.57</td>
</tr>
<tr>
<td>Pension Plan</td>
<td>$6,597.31</td>
<td>$9,097.31</td>
<td></td>
</tr>
<tr>
<td>New Golf Course Account</td>
<td>$35,719.67</td>
<td>$1,948.00</td>
<td></td>
</tr>
<tr>
<td>Golf Facility Account</td>
<td>$1,698.04</td>
<td>$2,685.20</td>
<td>$4,383.24</td>
</tr>
</tbody>
</table>

LJT/1h Respectfully, [Signature]

[Signature] Treasurer
The regular meeting of the Board of Commissioners of New Orleans City Park Improvement Association was held on Sunday, February 20, 1972, at 10 A.M. in the Board Room of the Association, a quorum being present as follows:

Mr. J. Garic Schoen, Chairman, and Messrs. Becker, Carriere, de Verges, Dreyfous, Drumm, Gandolfo, Janssen, Kalman, Ketchum, Nelson, Nungesser, Peneguy, Peyroux, Plough, Purvis, Riehl, Rivet, Sitges, Stich, Torre, Winston

Excused: Messrs. Dufour, Feitel, Generes, Gonzales, Jahncke, Mauney, Schafer

Absent: Messrs. Bartlett and Salmen

Mr. Ben Brubacher attended the meeting.

The minutes of the last meeting were adopted on motion of Mr. Plough, seconded by Mr. Kalman.

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

The Assistant Secretary read a letter received from Mr. Edgar Schafer, thanking for flowers sent him at the hospital and expressing the hope that he will be able to attend the March board meeting.

The President suggested that the Chairman of each Committee call a meeting in the next thirty days to go over the work that has been done and make plans for the future.

Vice Presidents- Secretary: no report.

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

EXECUTIVE, ADVISORY, BAYOU ST. JOHN COMMITTEES: no report.

CONCESSIONS & ENTERTAINMENT COMMITTEE.
Mr. Rivet reported that Mr. Harry Batt has asked to be permitted to raise the price of all rides (except the train ride) five cents, and he moved that we grant this permission, subject to receipt of an OK from the Economic Stabilization Board with regard to raising of prices in connection with Phase II. Mr. Stich seconded the motion which was put to a vote and carried.

Mr. de Verges moved that in accordance with recommendation of the Committee we grant the request of Wally Byam Caravan to lease the stadium and parking facilities during the 1973 Carnival, from February 21, 1973 to March 7, 1973, under the same terms and conditions. Motion seconded by Mr. Torre and adopted.

Mr. Rivet reported that the contract with Mr. Vincent Castiglione Jr. for the pony concession has not been renewed as yet because he is still trying to get insurance from a company rated ABBB+ rating.

FINANCE COMMITTEE
Mr. de Verges has examined the Treasurer’s report and the report submitted
by the park accountant and found them in order.

FLOWERS & HORTICULTURAL COMMITTEE
Mr. Winston reported that the reconditioning of rose bushes has been completed. Thirty large azaleas have been planted near the main entrance of the park and trees are being planted on Bird Island.

GOLF COMMITTEE
Dr. Ketchum reported that rain interfered with golf receipts and may have caused a problem on the greens.

Golf facilities are very good in this part of the country. There are 16 golf courses in Orleans and Jefferson Parishes, 80% of which rate A. 60% of the courses are played on daily. Within a radius of 100 miles, from Ocean Springs up to (not including) Baton Rouge, there are 13 golf courses.

The third week in March golf will be featured in the Dixie Roto, to celebrate the first golf tournament held in New Orleans fifty years ago.

GROUND'S COMMITTEE- no report.

LAGOONS COMMITTEE
Mr. Nelson reported that the lagoons will be closed for approximately two months beginning February 21, during the spawning season.

The shore lines of the Marconi Drive lagoons have been vastly improved. Approximately 2000 yards of fill have been placed along the shore lines and as soon as we have a few days of dry weather the fill will be graded.

LEGAL COMMITTEE
Mr. Stich reported that the low bid for the control of aquatic growth in Bayou St. John and certain lagoons was that of Chem Weed Company, Thibodaux, La.: $6,400. for a two year contract, $1,500. less than the amount of the last contract. The contract has been prepared and will be signed this week.

Mr. Stich has examined both ordinances adopted by the City Council on the matter of persons playing golf without purchasing tickets, and he finds them legal, proper and enforceable. He moved that the ordinances be implemented and that our park rangers put them into effect. Mr. de Verges seconded the motion and commended Mr. Stich on his fine work. Motion put to a vote and carried. Signs are being posted throughout the park and the Police Department will be contacted as to how to go about arresting the offenders.

PLANNING & DEVELOPMENT COMMITTEE.
Mr. Riehl reported that the City has advertised for bids for the Multi-Purpose Athletic Center and bids will be opened February 29, 1972.

In Mr. Riehl's absence from the City Mr. Janssen met with the architects for the center and made some suggestions.
The soccer field will be closed in March and remain closed until the center is completed.

PUBLICITY COMMITTEE
Mr. Kalman reported that the park received its share of favorable publicity, especially from the Times Picayune and TV Station WVUE (Channel 8) on the Wally Byam Caravan, and the official welcome to the park by Mr. Schoen. These people are a credit to the park and to the city.

The President advised that at the last meeting a motion was made that the park's insurance program be reviewed annually, and since there has been no Insurance Committee, he has appointed such a Committee, as follows: Mr. Nungesser, Chairman, Mr. Sitges, Vice Chairman, and Messrs. Peyroux, Purvis and Winston.

On motion duly made, seconded and adopted the President's action in appointing this Committee was ratified.

INSURANCE COMMITTEE
Mr. Nungesser reported that we received a letter from Mr. Harry Batt concerning his operation of mechanical rides and devices in City Park. He requested that we approve of a policy in a company rated B plus BBBB in lieu of A -BBBB. The Committee declined the request since it is at variance with the minimum requirements set forth by the board and is also a condition in Mr. Batt's lease. Mr. Batt is satisfied with the decision.

Mr. Nungesser also reported that the park did not have a copy of Mr. Henry Thomas' liability policy. While the policy is carried with a fine company and a reputable Agent, it was discovered that the liability applied only to the area of the shop and not to other activities in the park, particularly the rental of golf carts, on which Mr. Thomas is covered but not City Park by additional insurance. Mr. Nungesser contacted the Agent of Travelers Insurance Co., Mr. Fred Sinclair, who advised that it would cost $10 per cart to include the park, and a binder was put to include the golf carts.

The Committee takes the position that City Park should be included in the policy and asks for the board's ratification.

Mr. Stich moved that the action of the Committee be ratified. Motion seconded by Mr. Nelson, put to a vote and carried.

Mr. Nungesser reported that there is a problem of liability insurance covering certain buildings under lease, or buildings under contract in the park, and, irrespective of what insurance the City may carry, we should extend our present policies to cover as excess insurance.

Mr. Stich moved that the Committee be authorized to extend our present policies to include buildings and all exposures which do not include the park for additional insurance under their liability insurance, more especially the Nord Center and the New Orleans Police Academy, the matter of cost to be left in the hands of the Committee. Mr. Nelson seconded the motion which was put to a vote and carried.
The President thanked Mr. Nungesser and his Committee.

STADIUM COMMITTEE
Mr. Rivet reported that the field is being conditioned for the Louisiana Stadium and Exposition District Exhibition baseball games to be played March 31, April 1, 2, 3, 1972.

The Southern Christian Leadership Conference request the use of the stadium on April 4, 1972, from ten to three, the anniversary of Martin Luther King's death. Mr. Rivet is attempting to contact members of the Conference, as the hours would interfere with a scheduled track meet on the same day.

Mr. Rivet moved that the matter be left in the hands of the Committee, who will try to work it out with the Conference for a more convenient time on April 4. Mr. Janssen seconded the motion which was put to a vote and carried.

TEENNS & RECREATION COMMITTEE
Mr. Sitges reported net earnings in January 1972 - $2,023.63

net earnings in January 1971 - $1,324.80

He commended Mr. Laborde and his staff. While earnings have increased, expenses continue about the same, which indicates good management.

Several rubico courts are being resurfaced.

The Park Director from Baltimore, an authority on indoor tennis, will be in New Orleans on March 4 and a notice of the meeting with this gentleman will be sent to board members shortly. It is hoped that many will attend.

The President advised that at the last board meeting we approved an expansion program on the Wisner Tennis Center, the cost to be in the neighborhood of $25,000. After lengthy discussion as to how the money can be obtained, Mr. Sitges moved that we ask the City for $25,000 from the Wisner Fund to build two small additions to the tennis center. Mr. de Verges seconded the motion which was put to a vote and carried.

Mr. Sitges is of the opinion that we should first make a new contract with Mr. Alvis Pendergrass and asked for a legal opinion as to whether the contract can be renewed without advertising.

REVENUE PRODUCING COMMITTEE
Mr. Peyroux reported that there will be a meeting of this Committee in the near future and a program will be prepared before the next meeting.

We have a request for possible construction of a trailer parking lot in the park.

There has been no reply to our letter to Mr. Sherwood Cuyler, Vice President, New Orleans Public Service Inc., relative to extending bus service to Delgado Museum but it is our understanding that a study is being made of the matter.
The President announced at the last meeting that the board must elect at this meeting a new member of the Nominating Committee, to replace Mr. Janssen, who has served two one year terms and is not eligible for reelection. Mr. Jahncke and Mr. Mauney may serve another term.

Mr. Nungesser nominated Mr. Peneguy; Mr. Sitges seconded the nomination. It was moved, seconded and adopted that nominations be closed and Mr. Peneguy was elected a member of the Nominating Committee. Mr. Schoen asked that this Committee meet in two or three days to appoint a Chairman, in accordance with the By-Laws.

The General Manager has been invited to attend a meeting of Urban Park and Recreation Alliance, Thursday, February 21, 1972 and Friday, February 25, 1972, in New York City, the transportation and meals to be provided by the National Park Organization.

Mr. Dreyfous moved that an expenditure not to exceed $100, be authorized to cover Mr. Laborde's additional expenses. Mr. Peneguy seconded the motion which was adopted unanimously.

Mr. de Verges moved that the lighting requested by the Christian Brothers be taken care of at the earliest possible moment. Mr. Ricky Schmitt, Division of Public Utilities, has agreed to install the lights, the City to pay 50% of the cost and City Park to pay 50% - the park to pay in monthly installments over a period of twelve months, subject to approval of the Planning Committee. Mr. Becker seconded the motion which was put to a vote and carried. Messrs. Dreyfous, Nungesser and Riehl voted NO.

Mr. Schoen read a letter received from Mr. Raymond F. Salmen asking that his resignation be accepted by the Board.

Mr. Peneguy moved that Mr. Salmen's resignation be accepted with regret. Mr. Gandolfo seconded the motion which was put to a vote and carried.

Within the next seven days all board members will receive a notice of the vacancy on the board as well as a form on which they will be requested to suggest names to the Nominating Committee. The form is to be returned to the Park Office as soon as possible, as the Committee will meet ten days before the next meeting.

Adjournment: 11.55 A.M.

G. M. Schuyverdy
Assistant Secretary

President
The regular meeting of the Board of Commissioners of New Orleans City Park Improvement Association was held on Sunday morning, March 19, 1972, at ten o'clock, in the Board Room of the Association, a quorum being present as follows:


Excused: Messrs. Carrere, Dufour, Generes, Gonales, Jahncke, Kalman, Ketchum, Risso.

The regular order of business was reversed to permit Mr. Rick Schmitt, Director of Public Utilities, City of New Orleans, to present a plan for the lighting around the Christian Brothers' School in the park. He estimated the cost to be $8,000, 50% to be paid by the City of New Orleans, and 50% by City Park in monthly installments over a period of 12 months, the concrete poles to be furnished by the Park. The President thanked Mr. Schmitt and a copy of the plan was left for the Board's perusal.

Mr. Schoen welcomed Robert Member, Mr. Edgar Schaefer, who had been absent due to illness.

The President reported that an error in the February minutes had been called to his attention and he asked Mr. Nungesser who had made the motion to explain. The minutes were corrected to show that Mr. Peneguy had been elected to the Nominating Committee and Messrs. Jahncke and Mauney had been re-elected to that Committee. The minutes, as corrected, were adopted, on motion of Mr. Sitges, seconded by Mr. Nungesser.

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

At the President's request, Mr. Peneguy moved that the board ratify his action in accepting the bid submitted by Building Construction Co. for the construction of the Multi-Purpose Athletic Center. Mr. Mauney seconded the motion which was put to a vote and carried.

Dr. Ketchum moved that the action of the President in rejecting all bids for the Golf Equipment Building be ratified. Motion seconded by Mr. Riehl and adopted.

COMMUNICATIONS.

The Assistant Secretary read a letter received from Mr. Charles O. Gambino, asking permission to build a public golf driving range at Dilmore Ave. and Winter Boulevard. Mr. Stich moved that Mr. Gambino be advised that the Board has considered the proposal but is not ready to take action at this time. Mr. Backer seconded the motion.

Mr. Peyroux made a substitute motion that this letter be referred to the Golf Committee. Motion seconded by Mr. Janssen. The substitute motion was put to a vote and carried.
Mr. Harry J. Batt, Jr., President of Parks Amusements Inc., addressed a letter to the board thanking it for having granted permission to increase the price of his mechanical rides and devices operated in the park but his accountant has advised him that in accordance with the Economic Stabilization Act the increase in rates must be deferred.

Mr. Schoen called the board's attention to the fact that on April 1, 1972, Mr. Joseph E. Bush will have been employed by the park for twenty years.

Vice Presidents—Secretary: no report.

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

ADVISORY, EXECUTIVE, BAYOU ST. JOHN, CONCESSIONS & ENTERTAINMENT COMMITTEES—no report.

FINANCE COMMITTEE: Mr. de Verge reported everything in order.

FLOWERS & HORTICULTURAL COMMITTEE.
Mr. Winston reported that roses and many other plants have been planted and fertilized. The fifty cypress trees donated by the family of Mr. Wm. Fitzpatrick Sr. have been planted and a small plaque will be erected in his memory. Mr. Winston intends to call a meeting of this committee in the near future.

GOLF COMMITTEE.
Dr. Ketchum reported a tremendous amount of publicity this week. There is a fine article in Dixie Roto on changes golf has undergone in the fifty years since a professional tournament was first held in New Orleans.

Dr. Ketchum reported that the plans have been changed for the Golf Equipment building and displayed the new plan which has been prepared by Mr. Riehl. Mr. Riehl moved that we re-advertise for bids for the construction of the golf equipment building. Motion seconded by Dr. Ketchum and adopted.

GROUNDS COMMITTEE.
Mr. Gandolfo is making plans to revamp the area between Harrison Avenue and the hill.

LAGOONS COMMITTEE
Mr. Nelson moved that permission be granted to the New Orleans Water Ski Club to use the Marconi Drive lagoon this year for water skiing, with the usual requirements, and that the Lagoons Committee take under consideration the advisability of continuing to permit this water skiing after this year, and report to the board. Mr. Winston seconded the motion which was put to a vote and carried.

The New Orleans Water Ski Club is to be warned that before skiing they should carefully survey the banks of the lagoon as they have been repaired with broken concrete.
Board of Commissioners of City Park  
City Park  
New Orleans, Louisiana  

Gentlemen:

A suit seeking to block the construction of I-610 By Pass through City Park has been filed in Federal Court. The defendants includes Secretary of Transportation Mr. John Volpe and the Louisiana Department of Highways. The plaintiffs seeking to block the By Pass construction are, Messrs. Albert Clark, Bill Rushton, Ross Vincent, Keith Rodriguez, Will Pozzi, John Stoiler, the New Orleans Center for Housing and Environmental Law, and the Ecology Center of Louisiana; Federal District Judge R. Blake West has scheduled the case for March 23, 24, and 25, 1972.

The following sealed bids were received by Mr. George Will III, Purchasing Agent for the City of New Orleans, to furnish necessary labor and material and construct a Multi-Purpose Athletic Center in City Park. Bids were publicly opened in Mr. Will's office on February 29, 1972.

1. Audubon Construction Corporation $321,450.00  
2. Building Construction Company 325,900.00  
3. Haase Construction Company 329,968.00  
4. Fremin Smith Service Incorporated 349,400.00  
5. Stephen Benton Company, Inc. 363,900.00  
6. Roy Gross Construction Company 370,192.00

The low bid submitted by Audubon Construction Corporation was rejected by the City Attorneys because the Firm did not have a current Louisiana Contractor's license. The total cost of the project excluding alternates such as asphalt parking lot and score board, amounted to $309,509.96. There is a possibility that Coca Cola may provide and maintain a score board.

Pursuant to our publication in local newspapers inviting the submission of sealed bids for furnishing necessary labor and material to erect a metal building in accordance with City Park plans and specifications No. 242, the following bids were received.
NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION

(AREA 1500 ACRES)
NEW ORLEANS, LOUISIANA 70119
TELEPHONE 482-4888 - AREA CODE 504
March 19, 1972

- 2 -

1. Lionel J. Favret Constr. Co., Inc. $11,942.00
2. E. B. Ludwig Constr. Company 12,130.00
3. Master Contractors ... 15,200.00
4. Marsiglia Inc. 17,217.00
5. Dan Hogan Company 19,490.00
6. Fremin Smith Service Inc. 19,700.00
7. Boh Brothers Constr. Co. 20,316.00
8. Neptune Construction Co. 31,800.00
9. D. S. Williamson Co. Base Bid 43,000.00
   Alternate No. 1 20,000.00
   " No. 2 15,800.00
   " No. 3

All bids were rejected because they did not conform with plans and specifications; new plans and specifications are being prepared and the project will be re-advertised.

As authorized by the Board, I attended the first meeting of the Urban Park & Recreation Alliance meeting in New York City on February 24th and 25th. The members of the Alliance Committee recommended for consideration by the appropriate agencies the following:


2. Rapid development of in and outdoor recreation facilities to accommodate the expected four day work week and longer vacation crowds.

The Committee also concentrated on such topics as budgetary problems, public work programs, crime and vandalism, drugs, collective bargaining, mechanization and manpower deployment.

Due to the most favorable weather during the past few weeks, there has been a vast increase of visitors in the park. The increase is mostly of High School and College age. The Delgado Museum is also attracting more young people.

Respectfully submitted,

E. P. Laborde, General Manager
CITY OF NEW ORLEANS
CITY HALL, March 9, 1972
Calendar No. 5224
No. 4812 Mayor Council Series
By: Councilmen Dupuy and Moreau

AN ORDINANCE authorizing the appropriation and allocation of $25,000.00 Wisner Funds for the 1972 Capital Budget Project designated "Expansion of City Park Wisner Tennis Center Building."

SECTION 1. THE COUNCIL OF THE CITY OF NEW ORLEANS HEREBY ORDAINS, That the Director of Finance be and he is hereby authorized and directed to allocate the sum of $25,000.00 Wisner Funds for the 1972 project designated "Expansion of City Park Wisner Tennis Center Building."

SECTION II. That pending final amendment of the 1972 Capital Budget, there is hereby appropriated the sum of $25,000.00 Wisner Funds for the aforesaid purpose.


JOSEPH V. DI ROSA
PRESIDENT OF COUNCIL
Delivered to the Acting Mayor on March 16, 1972.
Approved: March 16, 1972.

JAMES A. MOREAU
ACTING MAYOR

Returned by the Acting Mayor on March 16, 1972 at 2:00 p.m.

ROGER L. SARRAT
CLERk OF COUNCIL

CITY OF NEW ORLEANS
CITY HALL, March 9, 1972
Calendar No. 5225
No. 4813 Mayor Council Series
By: Councilmen Dupuy, Moreau and DiRosa

AN ORDINANCE rearranging appropriations and appropriating additional funds in the 1972 Capital Budget.

SECTION 1. THE COUNCIL OF THE CITY OF NEW ORLEANS HEREBY ORDAINS, That the Director of Finance be and he is hereby authorized and directed to make the following changes in the 1972 Capital Budget:

A. DECREASE the appropriation for the project designated, "City-wide Tree Planting & Beautification, Plans & Implementation," by $103,050.05 Wisner Funds.

B. INCREASE the appropriation for the project designated, "City Park Multi-purpose Athletic Facility" by $110,000.00 Wisner Funds.

SECTION II. That the changes enumerated in Section

ORDINANCES

I of this Ordinance be in full force and effect pending final
amendment of the 1972 Capital Budget.


JOSEPH V. DI ROSA
PRESIDENT OF COUNCIL
Delivered to the Acting Mayor on March 16, 1972.
Approved: March 16, 1972.

JAMES A. MOREAU
ACTING MAYOR

Returned by the Acting Mayor on March 16, 1972 at 2:00 p.m.

2 Bids & Proposals

NOTICE INVITING BIDS

SEAL ED BIDS addressed to the
New Orleans City Park Improvement
Association General Manager,
New Orleans, Louisiana
70112, will be received until 1:00 p.m. on Wednesday, April 21, 1972 for the leasing of nine Public Tennis courts in City Park.

BY: Councilmen Dupuy, Moreau

and DiRosa

CITY OF NEW ORLEANS
CITY HALL, March 9, 1972
Calendar No. 5225

No. 4813 Mayor Council Series

By: Councilmen Dupuy, Moreau and DiRosa

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SECTION II. That the changes enumerated in Section

ORDINANCES

I of this Ordinance be in full
force and effect pending final
amendment of the 1972 Capital
Budget.

ADOPTED BY THE COUNCIL
OF THE CITY OF NEW OR
LEANS March 16, 1972.

JOSEPH V. DI ROSA
PRESIDENT OF COUNCIL
Delivered to the Acting Mayor
on March 16, 1972.
Approved: March 16, 1972.

JAMES A. MOREAU
ACTING MAYOR

Returned by the Acting Mayor
on March 16, 1972 at 2:00 p.m.

2 Bids & Proposals

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SEAL ED BIDS addressed to the
New Orleans City Park Improvement
Association General Manager,
New Orleans, Louisiana
70112, will be received until 1:00 p.m. on Wednesday, April 21, 1972 for the leasing of nine Public Tennis courts in City Park. The bids will be accepted for less than Eight Thousand Dollars rental for the first year and Ten Thousand Dollars for the second year. All bids will be publicly opened in the City Park Board Room at 2:00 p.m. on Wednesday, April 21, 1972 and will be accepted after the above specified time and date. The New Orleans City Park reserves the right to reject any and all bids.

E. F. LABORDE, General Manager.

2 Bids & Proposals

SEAL ED BIDS addressed to the New Or­ leans City Park Improvement As sociation General Manager, New Orleans, Louisiana 70112, will be received until 1:00 p.m. on Wednesday, April 21, 1972 for the leasing of nine Public Tennis courts in City Park in accordance with City Park rules and specifications. Bids may be obtained from the New Orleans City Park General Manager's office, a copy $10.00 deposit is required on each set of bids. All bids will be publicly opened in the City Park Board Room at 2:00 p.m. on Wednesday, April 21, 1972 and will be accepted after the above specified time and date.

E. F. LABORDE, General Manager.

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E. F. 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 March 1972 as follows:

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<th>Receipts - Month of March</th>
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<td>Pension Plan:</td>
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<td>$9,791.50</td>
<td>$15,000.00</td>
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<td>New Golf Course Account:</td>
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<td>$1,502.46, 3,614.75</td>
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<td>Golf Facility Account:</td>
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<td>$5,117.21</td>
<td>$6,619.68</td>
<td>$1,222.48, 3,894.73</td>
</tr>
</tbody>
</table>

LJT/1h Respectfully,

Treasurer
LEGAL COMMITTEE

Mr. Stich reported that the matter of the pending suit regarding stopping construction of L-610 in City Park has been discussed by the Legal Committee and it recommends that at this time the board take no official action in the pending litigation but that we observe the matter very closely and be kept informed of developments.

Mr. Stich suggested that City Park rangers be trained by the Police Department as to how to go about arresting persons playing golf without purchasing tickets. Mr. Laborde reported that next week the rangers will meet with a representative of the Police Department for training.

PLANNING & DEVELOPMENT COMMITTEE

Mr. Riehl commended Mr. Peneguy for having obtained the $110,000, required for the Multi Purpose Athletic Center and $25,000, required for constructing additions to the Wisner Tennis Center. Mr. Peneguy was given a round of applause.

Mr. Riehl is of the opinion that $6,000, is a high figure for lighting the Christian Brothers' School area. Mr. Nelson will look over the plan presented by Mr. Rick Schmidt and will advise the Committee.

PUBLICITY COMMITTEE

The President called attention to honors conferred on the following board members and extended congratulations:

Mr. Janassen received the Louisiana Engineering Society Andrew M. Lockett Medal for civic activities in 1971.

Mr. Kalman received the award presented by the Louisiana Wildlife Federation for the best magazine article.

Mr. Laborde is to receive the first Ray Mock Memorial Award from the Catholic Youth Organization for his contribution to the youth of the Greater New Orleans area.

INSURANCE COMMITTEE

Mr. Huguesser reported that a liability policy had been issued to Mr. Henry Thomas covering all of his operations. But the policy included City Park as an additional insured only with regard to the golf shop. Mr. Huguesser further reported that the policy of Mr. Thomas would be endorsed so as to include City Park as an additional insured for all of Mr. Thomas' operations in the park.

Our present liability insurance policy was extended to include the police riding stables, the Nord building and the Delgado Museum. With regard to the Christian Brothers' School building, the Brothers are to obtain an endorsement amending their blanket policy to include the park as an additional insured and are to supply us with a certificate of insurance to this effect.

In accordance with recommendation of the Insurance and Concessions Committees, Mr. Huguesser moved that the contract with Mr. Vincenzo Castiglione Jr. for the pony concession be renewed as he can be insured by Parliament Insurance Company which has a present rating of A BBB, with a $250 deductible clause. Mr. Drum seconded the motion which was adopted.
Mr. Nelson asked that the Insurance Committee review the insurance covering water skiing.

STADIUM COMMITTEE.
In Mr. Rivet's absence Mr. Backer reported that the conditioning of the stadium field is progressing. The Stadium and Exposition-District Exhibition baseball games will be played in the stadium on March 31, April 1, 2, 3, 1972.

TEENIIS & RECREATION COMMITTEE
Mr. Sitges reported
Net earnings for February 1972 - $2,693.
" " February 1971 - $1,617.
" " 2 mos. period 1972 - $4,717.
" " 1971 - $2,972.

Mr. Sitges moved that the General Manager be authorized to advertise, in cooperation with the City of New Orleans, for the construction of six Laykold courts (or the equivalent thereof) to be constructed in the same area as the five present Laykold courts. Mr. Penaguy seconded the motion which was put to a vote and carried.

Mr. Sitges reported that a meeting was held on March 4, 1972, with Mr. Frank Rubini, Director of Parks & Planning Commission, Silver Springs, Maryland, with reference to indoor tennis courts. The Tennis Committee met and decided not to ask the Board whether or not the matter of indoor tennis courts is to be considered further. (A detailed memorandum of the meeting with Mr. Rubini is attached to the minutes)

Mr. Mungesser moved that the Board manifests sufficient interest in the erection of an indoor tennis building to authorize the Committee to study further and bring the matter back to the board. Mr. Peyroux seconded the motion.

Mr. Feitel made a substitute motion that it be delayed. Mr. Riehl seconded the motion. The substitute motion was put to a vote and defeated. The original motion was adopted.

Mr. Sitges reported that the City officials and Mr. Penaguy have approved $25,000 for the extension of the Winser Tennis Center, and Mr. Stich has rendered an opinion that we may legally amend the lease of the tennis concessionaire. Therefore, he moved that the President or a Vice President be authorized to revise the lease of Mr. Alvis S. Pendargrass, the tennis concessionaire. Motion seconded by Mr. Sitges, put to a vote and carried.

PENSION COMMITTEE
Mr. Sitges reported that the State Mutual Assurance Co. of Boston, Mass. the company whose bid we accepted has legal objections to insuring this association, as it may be a quasi-political corporation. It has been suggested by that company that the policy be issued by the Hanover Life Insurance Co., with the understanding that the State Mutual Assurance Co. will guarantee all terms, plans and specifications.
Mr. Sitges moved that, if necessary, we accept the policy with Hanover Life Insurance Co., fully guaranteed by State Mutual Life Assurance Co., and in the alternative, that we accept the policy with State Mutual Life Assurance Co. Mr. Peneguy and Mr. Flough seconded the motion which was adopted unanimously.

REVENUE PRODUCING COMMITTEE

Mr. Peyroux reported that the Committee met and has a number of projects under consideration in order to increase the park's self sustaining funds.

Mr. Sitges moved that the General Manager and/or the City of New Orleans be authorized to advertise for bids for additions to the Wisner Tennis Center, the bidding to be on plans and specifications prepared by Mr. Riehl. Mr. Peneguy seconded the motion which was put to a vote and carried.

Mr. Laborde reported that he has ascertained from New Orleans Public Service Inc. that their survey does not indicate sufficient traffic between the Beauregard Circle and Delgado Museum to justify bus service.

Mr. Peneguy advised the board that he was proposing three amendments to the by-laws of the association. The proposed amendments deal generally with the procedure followed by the Nominating Committee to fill existing vacancies, the employment of a professional golfer to supervise all golfing activities, and the employment of a manager of the new club house. The board members will be advised of the proposals by mail, in accordance with the procedure prescribed in the by-laws, and the proposed amendments will be acted upon at the April meeting.

Adjournment 12.05.

[Signature]
Assistant Secretary

[Signature]
President
RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF NEW ORLEANS CITY PARK on APRIL 16, 1972.

TENNIS COURT MAINTENANCE AGREEMENT

WHEREAS, it is desirable to provide maintenance of recreation facilities established under the provisions of the Land and Water conservation Fund Act. Now be it resolved that the New Orleans City Park Improvement Association will hereafter provide the necessary maintenance as follows:

The property shall be maintained so as to appear attractive and inviting to the public. Sanitation and sanitary facilities shall be maintained in accordance with applicable state and local public health standards. Properties shall be kept reasonably safe for public use. Fire prevention, lifeguard and similar activities shall be maintained at levels reasonable to prevent loss of the lives of users. Buildings, roads, trails, and other structures and improvements shall be kept in reasonable repair throughout their estimated lifetime so as to prevent undue deterioration and not to discourage public use on the following described project.

The New Orleans City Park located in New Orleans, Louisiana will construct 6 additional tennis courts in the allotted tennis complex complete with fencing and lighting.

AND, be it further provided that the New Orleans City Park Improvement Association will keep the facility open to the general public at reasonable hours and times of the year consistent with the type of facility and will further obtain the Parks and Recreation Commission of Louisiana's approval in writing before any change from the original recreational use is effected on the above-described project.

AND, be it further provided that should negotiations for adequate maintenance fail, the State may demand a refund of Federal Funds involved in this project on a depreciating basis. Until this matter is resolved, the local sponsoring unit of Government shall not be eligible for land and water conservation Fund Act money.

Dated this 16th day of April 1972.

Governmental Unit: New Orleans City Park Improvement Association

President

J. Garic Schoen
April 14, 1972

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

Gentlemen:

Due to the most favorable spring weather, the park patronage has exceeded previous years. The tennis courts are completely sold out on week days after 3:00 p.m., and on Saturdays and Sundays practically all day. Play on the golf courses and driving range has also been good.

Three of the four professional baseball exhibition games that were scheduled to be played at the Tad Gormley stadium were cancelled due to the major league baseball strike. The game played on Good Friday between the Chicago Cubs and the Cleveland Indians was attended by approximately three thousand paid spectators. The stadium rental for the game was $500.00; an additional $523.85 was received from F. & F. Park Concession Company from the sales of merchandise during the game.

The Board's permission is requested to re-submit to the Chief Administrative Officer for the City of New Orleans, twelve Capital Improvement Projects amounting to $1,401,000.00, and two additional projects, namely, the resurfacing of Roosevelt Mall, and better illumination of the front section of City Park. These two additional projects would cost an estimated $350,000. All Capital Improvement forms must be prepared in detail and returned to City Hall prior to May 15, 1972.

Pursuant to our publication in local newspapers inviting the submission of sealed bids for the leasing of nine tennis courts during certain daytime hours, and for furnishing necessary labor and material to erect a metal building in City Park in accordance with the park's plans and specifications number 242-R. The following bids were received for leasing
nine tennis courts during certain daytime hours.

"City Park Tennis Club submitted the only bid received. The bid reads 'Please consider this letter our formal bid in connection with the renewal of our existing lease for a period from June 1, 1972 to May 31, 1974 under the terms and conditions as setforth in the existing lease, and with the increased monthly rental as provided for in notice inviting bids as advertised in the Times Picayune newspaper.' Our newspaper publication provided for a minimum rental of $8,000.00 for the first year and $10,000.00 for the second year."

"For Metal Building " Base Bid Alternate #1 (add) Alternate #2 (add)
Master Contractors $18,777.00 $4,425.00 $2,212.00
E.B.Ludwig Constr.Co.$20,500.00 4,280.00 1,609.00
D.S.Williamson Co. $21,300.00 4,200.00 1,400.00
Vieux Carre Constr.Co.$31,372.00 5,250.00 2,496.00
Computer Products Co.$23,314.00 5,350.00 3,143.00
Boh Brothers Constr. $26,788.00 6,831.00 3,036.00
Brouillette &
Encon Inc. $27,686.00 $1,065.00

Alternate No. 1 provides for a 4 ft. 8 in. high brick wall, alternate No. 2 provides for a 4 ft. 8 in. high concrete block wall.

Bids are herewith submitted for the Board’s consideration.

Respectfully submitted,

E. P. Laborde, General Manager

EPL/1h
Mr. Alden M. Hammond, C.L.U., Manager
Group Permanent and Pension New Business Underwriting
State Mutual of America
440 Lincoln Street
Worcester, Massachusetts 01605

Dear Mr. Hammond:

Enclosed you will find signed the application for Group Annuity Contract and the pension funding letter along with the request to switch the current funds that State Mutual has to the Hanover Life Insurance Company.

Please hold all of these forms in suspense until our lawyers have had the opportunity to review and approve the reinsurance agreement between the Hanover Life Insurance Company and State Mutual of America. When our Law Staff has approved that reinsurance agreement, we will send you a letter stating such and encourage processing all of the enclosed forms.

Sincerely,

J. Garic Schoen,
President
Mr. Alden M. Hammond, C.L.U., Manager
Group Permanent and Pension New
Business Underwriting
State Mutual of America
440 Lincoln Street
Worcester, Massachusetts 01605

Re: Proposed Pension Plan

Dear Mr. Hammond:

We are making application to Hanover Life Insurance Company for a Group Pension Plan.

Please transfer all money in our account to the order of the Hanover Life to be applied against the liabilities under the Group Pension Contract being applied for. Thank you.

Very truly yours,

E. P. Laborde, General Manager

EPL/1h
To the President & Board of Commissioners of City Park
New Orleans, Louisiana

Gentlemen:

I herewith respectfully submit my report of receipts and disbursements for the month of April 1972 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance March 31, 1972</th>
<th>Receipts - Month of April</th>
<th>DISBURSEMENTS : Paid by checks</th>
<th>Totals</th>
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</thead>
<tbody>
<tr>
<td><strong>General Account</strong></td>
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<tr>
<td></td>
<td>26,776.92</td>
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<tr>
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<tr>
<td></td>
<td>1,076.51</td>
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<td><strong>Pension Plan</strong></td>
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<tr>
<td></td>
<td>2,805.81</td>
<td>5,000.00</td>
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<tr>
<td></td>
<td>9,791.50</td>
<td></td>
<td>15,000.00</td>
<td></td>
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<tr>
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</tr>
<tr>
<td><strong>New Golf Course Account</strong></td>
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<tr>
<td></td>
<td>40,310.92</td>
<td>2,988.50</td>
<td>43,299.42</td>
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</tr>
<tr>
<td><strong>Golf Facility Account</strong></td>
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<tr>
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<td>7,961.82</td>
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<td></td>
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</tr>
</tbody>
</table>

Respectfully,

Louis J. Torre - Treasurer
The regular meeting of the Board of Commissioners of New Orleans City Park Improvement Association was held on Sunday, April 16, 1972, in the board room of the Association at 10 a.m.

The following members were present, constituting a quorum:

Mr. J. Garic Schoen, Chairman, and

Excused: Messrs. de Verges, Dufour, Generes, Gonzales, Jahncke

Absent: Mr. Gandolfo

The minutes of the last meeting, as corrected, were adopted on motion of Mr. Drumm seconded by Mr. Peneguy:

The Assistant Secretary read the General Manager's report.

Mr. Nelson moved that a request for fourteen capital improvements be submitted to the City, as outlined in the General Manager's report. Mr. Sitges seconded the motion which was put to a vote and carried.

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

The Assistant Secretary read a letter received from the Police Mutual Benevolent Association, thanking the board and the General Manager for their cooperation during the past year.

Mr. Schoen thanked the Committees for their activities during the past two weeks.

Vice Presidents: Secretary: no report.

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

ADVISORY COMMITTEE

Mr. Peneguy reported that the Advisory Committee met during the past week. It is the understanding that there is a plan by the City of New Orleans to introduce a bill at the next session of the Legislature which would consolidate all park and recreational agencies in the city. Mr. Rivet, with the help of Mr. Sitges, is to prepare a paper showing the sound basis why N. O. City Park Improvement Association should not be included in this consolidation, and also to give information to the new members of the board with which they may not be familiar.

The matter was thoroughly discussed and suggestions were made, then Mr. Nungesser moved that the President be authorized to do whatever is necessary in connection with this matter. Motion seconded by Mr. Feitel and adopted unanimously.
EXECUTIVE COMMITTEE - BAYOU ST. JOHN COMMITTEE: no report.

In the absence of Mr. de Verges, Mr. Sitges reported that he, accompanied by Mr. Torre, Mr. de Verges, Mr. Laborde and the Auditors, checked the park's securities in the bank box at the First National Bank of Commerce and found them in order.

FLOWERS & HORTICULTURAL COMMITTEE
Mr. Winston reported that all plants have been sprayed and fertilized. The General Manager has prepared a press release to the effect that 1000 rose bushes are in bloom in the park. This week Mr. Bush has furnished information and suggestions for the horticultural needs of the park, a copy of which will be sent to all members of the committee.

GOLF COMMITTEE
Moving up the Greater New Orleans Open Tournament is increasing golf receipts, and the driving range is doing well. One hundred truck loads of river sand have been ordered for the courses.

Last Tuesday, bids for the Golf Equipment Building were opened, as reported by the General Manager.

Two Committees have been appointed:
(1) to formulate a new contract with Henry Thomas -
(2) to investigate the possibility of improving golf facilities so as to provide more revenue. A report will be made to the board at a later date.

GROUND S COMMITTEE: no report.

LAGOONS COMMITTEE.
Mr. Nelson reported that great progress has been made in stopping erosion along the lagoon shorelines. About 20 feet wide of the banks of our lagoons were refilled for a distance of 600 feet; this area also provides a better bridle path on the shores of Marconi lagoons.

The New Orleans Water Ski Club has complied with the park rules and regulations, including providing the necessary insurance.

CONCESSIONS, ENTERTAINMENT, STADIUM COMMITTEES
Mr. Rivet reported that the baseball strike has caused a loss for the stadium.

The Hertz Bicycle concession is proving very successful. Their gross for March was $1,837.78; we received from them a check for $580.53.

An inspection of the Crescent Riding Academy shows great improvement. Some painting has been done, the old concession stands have been torn down and the place is well kept.
The Concessions Committee met with the Chamber of Commerce group and Mr. Dan Spurlock of Louisiana State University, Baton Rouge, with reference to the proposed Junior Livestock Exhibition Building. The group brought up the matter of food concession, since this facility would be used for charity horse shows. We could not violate our food concession contract with F. & F. Park Concessions Co., but we have ascertained from our concessionaire that they are willing to renounce any claim and the food concession will be handled by the people in charge of the charity horse shows.

Apparently, the Chamber of Commerce, Agents for the 4H LSU Extension, have been contacting Louisiana Legislators asking that they introduce at the next session of the Legislature a bill providing an appropriation of $350,000 to LSU, the act to provide that LSU would build this facility in City Park. Mr. Rivet explained to the group that anything in the park must be free from lien, but Mr. Spurlock said that they have no right to relinquish the title and it would have to remain with LSU. Once the building is constructed, it will not be moved out, and the only reason they want to retain ownership is so that they can use it seven days a year for 4 H shows. Mr. Rivet will look up the law and determine whether or not the title can be transferred. The ground is leased by us to Crescent Riding Academy and their lease would have to be amended, with the understanding that we would have control as to whom Crescent leases it.

Mr. Rivet advised that a request had been made by the groups interested in the project, that the Board reaffirm its prior approval given, so that those interested might be furnished with a currently dated resolution. Mr. Rivet was of the opinion that granting the request was unnecessary since it added nothing to the resolution previously adopted. Mr. Rivet moved that in view of the fact that the board had given its approval by unanimous action taken in February of 1971, the request now being made for reaffirmation of such approval be denied. Mr. Plough seconded the motion which was put to a vote and carried.

The matter of granting permission to the Coca Cola Company to erect a $4,000. scoreboard in the Multi Purpose Athletic Center was discussed, Mr. Carrere recusing himself from taking part in the discussion.

Mr. Carrere moved that the matter be referred to the Legal Committee. Mr. Winston seconded the motion which was put to a vote and carried.

Mr. Kalman moved that a Committee be appointed to find a fitting and proper name for the Multipurpose Athletic Center. Mr. Peneguy seconded the motion which was put to a vote and carried.

LEGAL COMMITTEE

Mr. Stich reported that Judge West has dismissed the suit regarding stopping the construction if I-610 in City Park.
Mr. Stich received copy of the contract for the construction of the Multi Purpose Athletic Building and certificate of insurance, and will make sure that we are adequately protected.

PLANNING & DEVELOPMENT COMMITTEE
Mr. Riehl reported that nine bids were received for the construction of the golf equipment building. Mr. Riehl moved that the board ratify the Golf Committee's approval of the bid of Master Contractors for $23,202. Motion seconded by Mr. Carrere and adopted.

PUBLICITY COMMITTEE
Mr. Kalman reported that the 27th Annual Big Bass Rodeo was held in the park on April 9. 761 anglers were present, but due to cold weather the fish were not as numerous or as large.

Mr. Kalman asked the President to write to Mr. A. Louis Read, General Manager, and Mr. Jerry Romig, Program Director, Television Station WGSU, expressing appreciation for their co-sponsoring this event and for providing so much free advertising.

TELEVISION COMMITTEE
Mr. Sitges reported that net receipts for tennis:

March 1972 - $4,301.71 as compared with $3,237.91 in March 1971
From January 1, 1972 through March 1972 - $9,018.69 as compared with $6,210.12 from January 1, 1971 through March 1971.

The Tennis Committee met on April 4 and April 14.

We received a bid from City Park Tennis Club for rental of nine tennis courts, for two years, viz...first year rental $6,000; second year rental $10,000.

Mr. Sitges moved that the President or a Vice President be authorized to execute a new lease for the new contract. Motion seconded by Mr. Peneguy, put to a vote and carried.

Funds have been authorized for the extension of the Wisner Tennis Center, and the City will call for bids.

The City will also call for bids for the construction of six additional tennis courts.

The Assistant Secretary read a resolution covering a tennis Court Maintenance Agreement under the provisions of the Land and Water Conservation Act. Mr. Sitges moved that this resolution be adopted and a copy attached to the minutes. Mr. Peneguy seconded the motion which was put to a vote and carried.

The Tennis Committee met with Mr. Alvis Pendergrass to discuss the matter of rental after construction of the two additions to the Wisner Tennis Center.
The minimum rental is to be increased from $65 to $120 a month. In 1973 Mr. Pendergrass will pay, in addition to the minimum, 6% of sales above $9,000.

In 1974 he will pay 6% of the first $100,000 and 7% above $100,000.

In 1975 he will pay 6% of the first $100,000 and 7% on the next $50,000 and 7 1/2% above that amount.

There would be a two year extension of the present lease which expires 12/31/73, the new schedule to go into effect after the additional space has been turned over to Mr. Pendergrass.

The proposal has been accepted unanimously by the Tennis Committee, and the President has been authorized to sign an amendment to the present lease.

The President commended Mr. Sitges, the Tennis Committee and Mr. Peyroux of the Finance Committee, for making a good contract.

AWARDS COMMITTEE - PENSION COMMITTEE: no report.

INSURANCE COMMITTEE
Mr. Nungesser reported that the Committee met, the Henry Thomas policy has been endorsed as requested and the Committee learned recently that the City of New Orleans carries extended coverage on buildings and structures in the park, with a $5,000 deductible.

Mr. Nungesser moved that the extended coverage provisions of our present policy be cancelled and we rely entirely on the City's coverage, knowing that we will lose the first $5,000. Mr. Winston seconded the motion which was put to a vote and carried.

AMENDMENT TO BY-LAWS
Mr. Peneguy reported that at the March board meeting he introduced three amendments to the by-laws, to be acted upon at this meeting. He met with Mr. Schoen and Dr. Ketchum and it was agreed that the proposed amendments for the employment of a professional golfer to supervise all golfing activities, and the employment of a manager of the new Clubhouse were premature. He therefore asked that they be withdrawn and presented at a later date, and that the board act on the amendments concerning the Nominating Committee, as proposed by him in writing to all board members.

Mr. Stich moved that the first proposed amendment, repealing sub-section (e) of Section 18 of Article XV of the by-laws, be approved and adopted. Mr. Kalman seconded the motion which was put to a vote and carried.

The second proposed amendment to Article XIV of the by-laws dealing with the Nominating Committee was then take up and discussed.
Mr. Stich moved that the third line of the second paragraph of the proposed amendment be revised to read "committee shall report to the board the names, biographical sketches and qualifications", and as so revised, the proposed amendment be approved and adopted. Mr. Kalman seconded the motion which was put to a vote and carried. The amendment to Article XIV of the By-laws, as revised, is attached to the minutes.

Mr. Peneguy reported that the Nominating Committee has selected Mr. J. Randolph Gregson, and moved that he be elected to the board. Motion seconded by Mr. Sitges.

Mr. Peyroux offered a substitute motion that the election be deferred for thirty days. Mr. Feitel seconded the motion.

Mr. Rivet explained that since many board members had already left the meeting, the Nominating Committee's selection should be resubmitted at the next meeting, at which time the board members will have the right to submit nominees, and an election will be conducted.

The substitute motion was put to a vote and carried.

NEW BUSINESS

It was the board's decision that the matter of furnishing information for the plaque for the Multi Purpose Athletic Center, as requested by Mr. Anthony J. Gendusa, Jr., be deferred until a name is decided upon for the center.

Adjournment 11.55 a.m.

President

[Signature]
Asst. Secretary
Article XIV of the By-Laws is amended by repealing the second paragraph thereof, beginning with the words "within 10 days...." and ending with the words ".....Board of Commissioners", so that the said second paragraph shall read as follows:

"The Nominating Committee shall meet within 10 days before the next regular meeting of the Board of Commissioners, for the purpose of considering all persons whose names have been submitted as candidates. After due deliberations had the Nominating Committee shall then select, from the names submitted, one person to fill each existing vacancy on the Board of Commissioners.

At the next regular monthly meeting of the board the Chairman of the Nominating Committee, or in his absence a member of said committee, shall report to the Board the names, biographical sketches and qualifications of all nominees considered by the committee, and shall place in nomination the name or names of the nominee or nominees selected by the Nominating Committee to fill each existing vacancy.

At the same meeting at which the Nominating Committee submits its report, each commissioner on the Board shall have the right to also place in nomination the name of any person or persons to fill each existing vacancy on the Board of Commissioners.

Should the name placed in nomination by the Nominating Committee be the only nominee to fill an existing vacancy, such person shall be declared elected by the Board at said meeting.

In the event that there are two or more names of persons placed in nomination to fill an existing vacancy, an election shall be held by secret written ballot at the next regular monthly meeting of the Board of Commissioners following said nominations. A majority of Commissioners present and voting shall elect.

This amendment shall become effective on the day following the regular meeting of the Board of Commissioners in April, 1972."
Board of Commissioners of City Park
City Park
New Orleans, Louisiana 70119

Gentlemen:

A fine program of entertainment is scheduled today marking the beginning of the Park's summer activities. Included in the program is a two-day aquarium exhibition in the Backer room, skiing exhibitions in the Marconi Drive lagoon, and music on the Band Stand by Phil Zito's Orchestra from 4:00 p.m. to 6:00 p.m.

A meeting was held last week with representatives of the Prep League to select dates for the 1972 football season. Fifty-four games are scheduled to be played at the Tad Gormley stadium and seventeen at the Multi-Purpose Athletic Center. Several pending and play-off dates if played will provide an additional ten games. The Multi-Purpose Athletic Center is scheduled to be completed on August 19, 1972.

The Board's permission is requested to employ Mr. Walter Ryan, C.P.A. to assist in preparing the park's 1973 operating budget. The budget forms will be distributed by the Chief Administrative Officer for the City of New Orleans on June 1st; the deadline for submittal of the detailed budget forms is July 6th.

The following work in City Park is in progress or has recently been completed.

1. Construction of Multi-Purpose Athletic Center and sodding of the field, also sodding the Tad Gormley football field.

2. Construction of metal equipment building.

3. Asphalt dangerous areas in the vicinity of Storyland.

4. Improve golf cart path on golf courses.

5. Replace dangerous wiring and panels in carousel building.
6. Improve area in vicinity of Riding Academy.

7. Painted sections of the Administration building 
and golf club house.

Thirteen park capital improvement projects amounting
to $1,598,800.00 were submitted to the City's Chief Administra­
tive Officer, they are as follows :

1. Improve existing building presently being used 
by Bicycle Concessionaire, and construct a 
1-1/2 mile = 8 ft. wide asphalt bicycle trail $53,000.00

2. Construction of a shelter house with rest room 
facilities on Scout Island .................. $50,000.00

3. Construction of two shelter houses with rest 
room facilities between Zachary Taylor Drive 
and Harrison Avenue ....................... $66,000.00

4. Resurfacing Roosevelt Mall, Dreyfous Avenue 
and cut-off road linking Stadium Drive to 
Marconi Drive .............................. $65,000.00

5. Better and more lights in park including 
existing ball diamonds and areas south of 
Harrison Avenue ............................ $162,000.00

6. New Conservatory front section of park ... $107,000.00

7. Rehabilitation of Popp's Fountain .......... $ 55,000.00

8. Re-construct walkways along City Park Avenue 
and along Marconi Drive .................. $ 38,200.00

9. Dredging certain park lagoons ............ $ 25,000.00

10. Construction of four illuminated baseball 
diamonds and three basketball courts .... $453,600.00
NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION

[AREA 1500 ACRES]
NEW ORLEANS, LOUISIANA 70119
TELEPHONE 482-4888 - AREA CODE 504
May 21, 1972

11. Construction of new office building . . $155,000.00
12. Construction of 10 x 12 x 36 feet concrete crossing under Harrison Avenue near Wisner Boulevard . . . . . . . . . $ 50,000.00
13. Work and equipment storage building . . $321,000.00

Respectfully submitted,

E. P. Laborde, General Manager

EPL/1h
DUFOUR

Maurice Dufour on Tuesday, May 23, 1972, at 7:00 o'clock a.m., husband of the late Rose Feldmann, father of Maurice P. Dufour, grandfather of Lydia Ann Dufour, from Landumey Funeral Home, 1225 N. Rampart St. (Porting Avenue). Services will be on Thursday, May 25, 1972, at 9:00 a.m. at St. Rose of Lima Catholic Church, and burial will take place in St. Louis No. 3. Visitation will be between 8 and 10 a.m. on Thursday.

MAURICE DUFOR
SERVICES TODAY

City Park Board Official

Funeral services for Maurice Dufour, secretary of the City Park Board, will be conducted Thursday at 9 a.m. at the Landumey Funeral Home, 1225 N. Rampart St. followed by a Mass at St. Rose of Lima Catholic Church, 2945 Bayou Rd. Interment will be in St. Louis Cemetery No. 3.

Mr. Dufour, 87, died unexpectedly Tuesday at 7 a.m. in his home.

A native of New Orleans, he attended St. Aloysius College and was vice-president and treasurer of Domino Paint Co. He also was past president of the French Society.

Survivors include one son, Maurice F. Dufour and one granddaughter, Lydia Ann Dufour.
To the President & Board of Commissioners of City Park  
New Orleans, Louisiana  

Gentlemen:  

I herewith respectfully submit my report of receipts and disbursements for the month of May 1972 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance April 30, 1972</th>
<th>Receipts - Month of May</th>
<th>DISBURSEMENTS: Paid by checks #599 to #746</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$111,291.39</td>
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<td>City of N.O. Appropriation Fund</td>
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<td>$946.44</td>
<td>$20,000.00</td>
<td>$20,946.44</td>
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<tr>
<td>Receipts - Month of May</td>
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<td></td>
<td>$1,412.78</td>
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<td>$372.06</td>
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<td>$2,702.00</td>
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<td></td>
<td></td>
<td></td>
<td>$7,282.36</td>
</tr>
</tbody>
</table>

Respectfully submitted,

LH

LOUIS J. TORRE - Treasurer

per

B. F. WELMAN - Accountant
NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION

(AREA 1500 ACRES)

NEW ORLEANS, LOUISIANA 70119

TELEPHONE 482-4888 - AREA CODE 504

June 25, 1972

Balance General Account - May 31, 1972 $46,846.63

Accounts Payable:

Louisiana State Income Tax $211.50

Reserved for Soc. Sec. Taxes 4,958.78

" " Sales Taxes 3,546.89

In escrow for Pension 12,805.81

Employees contribution to Pension 811.01

In escrow for F.O.P Circus 2,000.00 24,333.99

Net Cash Balance 22,512.64
The regular meeting of the Board of Commissioners of New Orleans City Park Improvement Association was held on Sunday morning, May 21, 1972, at ten o'clock, in the board room of the association, a quorum being present as follows:


Absent: Messrs. Carrere and Flouch.

Mr. Porterie attended the meeting.

Mr. Peneguy asked that the minutes of the last meeting be amended to show that he voted against the motion to resubmit the Nominating Committee's suggestion at the May board meeting. The minutes, as amended, were adopted, on motion of Mr. Feitel, seconded by Mr. Winston.

The Assistant Secretary read the General Manager's report which was acted upon as follows: Mr. Nelson moved that Mr. Walter C. Ryan, C. P. A., be employed to assist in preparing the 1973 operating budget. Mr. de Verges seconded the motion which was put to a vote and carried.

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

The President reported that he had appointed a Committee to find a fitting name for the Multi Purpose Athletic Center; Mr. Paul Kalman, Chairman, and Messrs. Rivet, Janssen and Peneguy.

The President reported that, as suggested at the last meeting, he had written to Mr. A. Louis Read, General Manager of WDSU TV and to Mr. Jerry Romig, Program Director, expressing appreciation for co-sponsoring the 27th Big Bass Annual Rodeo.

Vice Presidents—Secretary: no report.

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

EXECUTIVE, ADVISORY, BAYOU ST. JOHN COMMITTEES: no report.

CONCESSIONS & ENTERTAINMENT COMMITTEE

Mr. Rivet reported that after consideration, the Committee recommends that we permit the Coca Cola Co. to furnish, erect and maintain a $4,000 scoreboard at the Multi Purpose Athletic Center, and therefore he moved that this permission be granted. Motion seconded by Mr. Sitges, put to a vote and carried, Mr. Riehl not voting.

The Multi Purpose Athletic Center is in need of a public address system which will cost approximately $2,600. If any board member knows of anyone interested in donating this system, Mr. Rivet asked that Mr. Laborde be notified.

Mr. Rivet reported that a bill has been introduced in the Legislature (Bill H 680) to provide a $425,000 Agricultural Exhibition Center in New Orleans City Park. Mr. Laborde was asked to publicize this in the press.
FINANCE COMMITTEE:
Mr. de Veres has checked the Treasurer’s report which is in order.

FLOWERS & HORTICULTURAL COMMITTEE
Mr. Winston reported that the Committee met with Mr. Laborde and Mr. Bush. Definite suggestions for the horticultural needs of the park will be made at the next board meeting. Mr. Schoen congratulated the Committee for fine work.

GOLF COMMITTEE
Dr. Ketchum reported that the Golf Committee held several meetings. As suggested by the President, the Committee looked into the matter of building a new driving range. Dr. Ketchum asked Mr. Schafer to make the report.

Mr. Schafer reported that in order to complete the golf complex, a driving range should be built at the northwest corner of Filmore and Wisner Boulevard. The cost would be between $250,000 and $300,000. A survey was conducted to determine if some outside groups would be interested in building this facility. Mr. Anthony J. Gambino, Jr., Mr. Batt of Park Amusement Co., and Mr. Henry Thomas, who represented another group, attended a meeting. We presented our ideas as to how the driving range should be operated, and they did not back off when they were told of the cost. After specifications have been drawn up, the matter will be brought to the board.

Mr. Feitel moved that the Executive Committee be empowered to do whatever is necessary in relation to the contract with Henry Thomas. Mr. Peneguy seconded the motion which was put to a vote and carried.

GROUNDS COMMITTEE: Mr. Gandolfo reported that the resurfacing work on Wisner Boulevard is progressing.

LAGOONS COMMITTEE
Mr. Nelson reported that a fine skiing program is scheduled for today in the Marconi Drive lagoon between Filmore Avenue and Robert E. Lee Boulevard. The Skiing Club has had several spot announcements on TV.

Last weekend the excessive rainfall caused our lagoons to overflow for a short period. The condition was probably caused by the partial blockage of our drainage system due to the construction of I-610. By Tuesday the water had receded and the lagoon elevation was back to normal.

A flock of wild ducks which came to the park during the winter months decided to stay in the park, and flocks of French ducks can be seen along Marconi Drive, Filmore Ave. or along the Ursuline Canal.

LEGAL COMMITTEE
Mr. Stich reported that the contract with City Park Tennis Club has been approved and signed. The contract for the pension plan has been received and we are attempting to have State Mutual Life Insurance Co. give us a letter guaranteeing that they will pay directly to us or to our employees.

Mr. Sitges moved that we authorize the acceptance of a policy in connection with our Pension Plan from Hanover Life Insurance Co. on condition that it is fully guaranteed to the participants of the plan and the park by State Mutual Life Insurance Co., and that the President or a Vice President be authorized to execute any and all contracts necessary to accomplish that end. Mr. Stich seconded the motion which was put to a vote and carried.
PLANNING & DEVELOPMENT COMMITTEE
Mr. Riehl reported that the City of New Orleans is advertising for bids for the expansion of Wisner Tennis Center. The work on the Multi Purpose Athletic Center is progressing.

PUBLICITY COMMITTEE
In Mr. Kalman's absence Mr. Rivet reported that the morning paper gives publicity to the Police Show to be held in the Stadium.

STADIUM COMMITTEE
Mr. Rivet moved that permission be granted to the Police Department to have a show in the stadium on May 27, 28, 29, 1972, under the same terms and conditions as previous years. Mr. Schafer seconded the motion which was put to a vote and carried.

Mr. Rivet moved that the stadium be leased for a concert by the Osmund Brothers on August 13, rain date August 14. Mr. Schafer seconded the motion which was adopted.

Mr. Rivet moved that we enter into an agreement with local promoter Rufus Johnson for the use of the stadium on July 30 for a performance by singer Al Green. Motion seconded by Mr. Winston and adopted.

TENNIS COMMITTEE
Mr. Sitges reported net receipts for tennis:

April 1972 - $5,996.44 as compared with April 1971 - $4,812.03.
January 1 through April 30, 1972 - $15,015.13, as compared with January 1 through April 30, 1971 - $11,022.15.

The City has advertised for bids for the additions to the Wisner Tennis Center.

We have made a two year extension of lease with City Park Tennis Club.

Mr. Peneguy suggested that the Tennis Committee look into the possibility of selling tennis tickets at the Tennis Center instead of at the park office.

AWARDS COMMITTEE- REVENUE PRODUCING COMMITTEE- no report.

INSURANCE COMMITTEE
Mr. Nungesser reported that we had a problem of reinsurance in connection with Park Amusement Co. The reinsurance contract which they sent us only took effect over $20,000, paid in cash, so the Committee, the President and the Legal Committee decided that the policy as reinsured did not qualify.

The General Manager was directed to so notify Park Amusement Co. and to advise our concessionnaire that the reinsurance must be for the full amount and that the benefits must inure directly to City Park.

Mr. Peneguy, Chairman of the Nominating Committee, listed the names of the persons nominated for membership to the board and advised that the recommendation of the committee is that Mr. J. Randolph Gregson be nominated.
Mr. Riehl moved that nominations be closed and that Mr. Gregson be elected to the Board. Mr. Nelson seconded the motion which was adopted unanimously.

Mr. Peneguy announced that Mr. Sidney J. Gonzales Sr. has changed his membership classification to that of Emeritus Member.

The President asked that the Nominating Committee recommend a nominee for replacement of Mr. Gonzales. All members will be advised that a vacancy exists on the board and will be asked to suggest nominees, giving their biography.

The President called attention to the Park's 61st anniversary and the opening of the park today. Mr. Nelson complimented the park on the map in the program and suggested that the map be printed in three or four colors, and on its reverse the facilities of City Park be listed, for distribution to the Chamber of Commerce, hotels, motels, etc. Mr. Nungesser moved that the matter be referred to the Publicity Committee. Mr. Nelson seconded the motion which was adopted.

Mr. de Verges moved that the President, the General Manager and the Assistant General Manager attend the National Park & Recreation Convention at Anaheim, California, October 1 to October 6, 1972, at the park's expense. Mr. Sitges seconded the motion which was adopted unanimously.

The board members gave Mr. Rivet a round of applause for preparing the document "City Park, its history, status, control and progress."

The third Sunday of June, the 18th, is Father's Day, therefore, it was decided that the next board meeting be held on the following Sunday, June 25, 1972, at 10 a.m.

The Board went in Executive Session. It was agreed that if it becomes necessary a Special Meeting of the Board will be called in the near future.

Adjournment 12:35.

[Signature]
Asst. Secretary

President
A special meeting of the Board of Commissioners of New Orleans City Park Improvement Association was held on Thursday, May 25, 1972, at 8 p.m. in the Board room of the Association.

The following members were present, constituting a quorum: Mr. Schoen, Chairman, and Messrs. Backer, Bartlett, Carrere, deVerges, Drumm, Gandolfo, Gregson, Janssen, Ketchum, Nungesser, Peneguy, Riehl, Rivet, Schafer, Sitges, Stich, Torre, Winston.


Mr. Louis Porterie attended the meeting.

The purpose of this meeting was to consider Legislative Bill No. H 1098 which was introduced in the House on May 22, 1972, and reads as follows: "Transfer powers and duties and property of New Orleans City Park Improvement Association to City of New Orleans."

The President welcomed Mr. J. Randolph Gregson, the new Board member, and a moment of silent prayer was observed in memory of Mr. Maurice Dufour. A new Secretary will have to be elected in the near future to succeed Mr. Dufour and if it meets with the approval of the Legal Committee the election will be held at the next regular Board meeting.

Each member of the Board was presented a copy of House Bill 1098, a copy of a resolution and the proposed amendments to this bill prepared by Mr. Stich and Mr. Porterie.

After lengthy discussion, Mr. Carrere moved that we go on record as being in favor of keeping the Board of Commissioners of New Orleans City Park Improvement Association in its present posture, that it shall not be permitted to be politicalized, and that we make effective use of the news media and the direct approach method in person and by mail to that end. Mr. Drumm seconded the motion which was adopted unanimously.
Mr. Carrere moved that the foregoing motion be carried out by the President, with the advice and consent of the Advisory and Legal Committees, and with the use of the talents of any public relations that may be desirable, and that the cost in conjunction therewith be controlled by the President and the Advisory and Legal Committees, and be paid for by the Commissioners who are able to do so. Motion seconded by Mr. Peneguy, put to a vote and carried.

Mr. Winston moved that the President, on advice of the Advisory and Legal Committees, be empowered to use his discretion to obtain such amendments to the bill as he deems to the best interest of the Board and to the public interest. Mr. Sitges seconded the motion which was adopted unanimously.

Mr. Stich moved that this special meeting authorize the consideration of a new contract to be entered into between City Park and Mr. Henry Thomas. Mr. Riehl seconded the motion which was adopted unanimously.

Dr. Ketchum moved that we adopt the Henry Thomas contract, as approved by the Golf Committee and the Chairman of the Legal Committee, beginning July 1, 1972 and ending June 30, 1975, on the same terms and conditions as our present contract, with the exception that Mr. Thomas will not pay the Park 3% commission on the used golf balls sold to City Park, on the sale of abandoned golf carts, and on the golf merchandise sold in the promotion of golf. Motion seconded by Mr. Schafer, put to a vote and carried.

Adjournment: 10:15 p.m.
June 25, 1972

Gentlemen:

The following sealed bids were received by Mr. George Will III, Purchasing Agent for the City of New Orleans, to furnish necessary labor, material, and lockers, for the expansion of the Wisner Tennis Center.

1. River Crest Inc. . . . . . . . . . . $19,674.00
2. Brouillette & Brouillette Construction Company . . . . . . . . . . 21,221.66
3. Hammond Construction Co., Inc. . . . . 21,730.00
4. Mau Construction Co., Inc. . . . . 21,771.00
5. Building Construction Co. . . . . 25,400.00

All bids includes (75) tennis lockers measuring 15x18x60 inches.

The low bid submitted by River Crest Inc. was recommended for approval by Mr. Will's office.

The Bailey Brothers' three circus performances last month, attracted an estimated attendance of 7,000 spectators "mostly children". The circus is sponsored annually by the Fraternal Order of Police. The park's stadium rental and Concession percentage, was as follows:

<table>
<thead>
<tr>
<th>Stadium rental</th>
<th>$750.00</th>
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<tbody>
<tr>
<td>Percentage from the sale of merchandise</td>
<td>$1,211.58</td>
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</tbody>
</table>

Other major events scheduled to be held at the stadium this summer are:

- The Allman Brothers Concert - July 21st
- NORD General Entertainment program - July 23rd
- Al Green Concert - July 30th
June 25, 1972

The Osmond Brothers Concert - August 14th
The N. O. Police Department Talent Show - August 26th

The Prep football season will begin on Friday, September 1st.

Mr. Walter Ryan, C.P.A., working with our office staff expects to have the park's 1973 City appropriation budget forms ready next week. An appropriation of $280,100.00 will be requested from the City, this amount represents an increase of $40,100.00 over our 1972 appropriation of $240,000.00. $12,600.00 of this increase is to provide for three additional park police, the remaining $27,500.00 is to provide for the increased cost of operation of park facilities. All budget forms must be returned to City Hall prior to July 6th.

Mr. Rock Bonardi, Park Administrator of Argentina, and Councilman William Katona of San Bernardino, California, spent several hours with us recently, studying our park operating system. These two gentlemen were very impressed with the vast recreational facilities provided in City Park. Councilman Milton Short of Charlotte, North Carolina, also requested information on the operation of golfing facilities in City Park.

Mr. Maurice Dufour, a member of the Board of Commissioners of City Park since January 20, 1935 and Secretary to the Board since 1950, died on May 23, 1972.

Respectfully submitted,

E. P. Laborde, General Manager

EPL71h
To the President & Board of Commissioners of City Park  
New Orleans, Louisiana  

Gentlemen:  
I herewith respectfully submit my report of receipts and disbursements for the month of June 1972 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance May 31, 1972</th>
<th>Receipts - Month of June</th>
<th>DISBURSEMENTS</th>
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<td><strong>General Account</strong></td>
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<td>$79,785.48</td>
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<td>By Bank Debit $11,798.30</td>
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<td>$86,793.94</td>
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<td>$20,000.00</td>
<td>$21,412.78</td>
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<td>DISBURSEMENTS: Invested - Month of June $11,798.30</td>
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<td>Certificate of Deposit $17,000.00</td>
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<td>$40,597.31</td>
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<tr>
<td><strong>New Golf Course Account</strong></td>
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<td>$2,620.00</td>
<td>$47,064.08</td>
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<td>DISBURSEMENTS: Paid by checks #1833 - 1834 $1,160.03</td>
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<tr>
<td><strong>Golf Facility Account</strong></td>
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<td>$3,508.20</td>
<td>$10,790.56</td>
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<td></td>
<td></td>
<td>Disbursements: Paid by checks #1752 to #1759 $5,452.50</td>
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<td></td>
<td></td>
<td>$5,338.06</td>
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Respectfully submitted,  
PERCY H. SITGES - Assistant Treasures  
per LH  
R. E. WEIMAN - Accountant
Gregson, Willard Fill Park Board Posts

J. Randolph Gregson and Elliott C. Willard have been elected to the City Park Board of Commissioners. J. Chris Nungesser, a board member since 1958, was elected commission secretary.

Gregson will fill a vacancy left by the death of Maurice Dufour, who was secretary. He is a sales executive for a life insurance firm.

Willard, principal of St. Augustine School since 1969, fills the position which became vacant when Sidney Gonzales resigned.

Gregson, a native of Jonesboro, Ark., has lived in New Orleans since 1949. He holds degrees from the University of Texas and California Institute of Technology. He served five years as an officer in the Navy during World War II.

Willard was born here and has followed careers in education and athletics. He received a bachelor of science degree from Xavier University in 1954 and a master's degree from Xavier in 1969.

Willard taught and served as athletic coach at Xavier Prep, St. Augustine and Joseph S. Clark School and was an employee of Total Community Action in 1966-67. He was a counselor at Booker T. Washington High School from 1946-48 before becoming principal of St. Augustine.

STATES ITEM
JUNE 30, 1972

MR. GREGSON SUCCEEDED
MR. RAYMOND SALMAN NOT
MR. DUFOUR - E.F.L.
The regular meeting of the Board of Commissioners of New Orleans City Park Improvement Association was held on Sunday morning, June 25, 1972, at 10 o'clock, in the board room of the association, a quorum being present as follows:


Excused: Messrs. Carrere, Generes, Jahncke, Plough, Torre.

Absent: Mr. Gandolfo.

Miss Falcon attended the meeting.

The minutes of the regular meeting held May 21, 1972 were adopted, on motion of Dr. Ketchum, seconded by Mr. Kalman.

The minutes of the special meeting held May 25, 1972 were adopted on motion of Mr. Peneguy, seconded by Mr. Drumm.

The Assistant Secretary read the General Manager's report.

Mr. Sitges moved that the bid submitted by River Crest Inc., for the enlargement of the Wisner Tennis Center be approved, the total estimated cost to be $21,000, including professional fees. Motion seconded by Mr. Gregson and adopted.

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

The Assistant Secretary read a letter from V. A. Cristales, President, New Orleans Soccer Football League, Inc., offering to raise the necessary funds to provide a public address system for the new Multi Purpose Stadium. Mr. Sitges moved that the offer be accepted, subject to our approval of the system. Mr. Nelson seconded the motion which was adopted.

The Assistant Secretary read a letter from Dan W. Bonin, Chairman of the Concerned Campers Association calling attention to the critical need for good camping facilities in the New Orleans area, and asking that the board consider a campground in City Park.

Mr. Janssen moved that a Special Committee composed of the Planning, Grounds and Revenue Raising Committees be appointed to study the matter and bring their findings to the board. Motion seconded by Mr. de Verges, put to a vote and carried, Mr. Feitel and Mr. Riehl voting NO.

Vice Presidents—no report.
The President announced that during Mr. Torre's illness Mr. Sitges has agreed to serve as Acting Treasurer.

The President asked that the order of business be changed to elect a Secretary of the Board to fill the vacancy caused by the death of Mr. Maurice Dufour. Mr. de Verges nominated Mr. Nungesser as Secretary. Mr. Sitges seconded the nomination. Mr. Dreyfous moved that nominations be closed. Mr. Nelson seconded the motion. Mr. Nungesser was elected Secretary by acclamation.

Mr. de Verges read a report of the Treasurer prepared by the park's accountant, which is attached to the minutes.

Advisory and Executive Committees - no report.

BAYOU ST. JOHN COMMITTEE
Mr. Backer moved that the proposal by Mr. Glenn Doty to rent sail boats in Bayou St. John for use of the public be turned over to the Bayou St. John Committee, the Concessions Committee and the Planning and Development Committee, with authority to act. Mr. Nelson seconded the motion. Mr. Jansen moved to defer action on Mr. Backer's motion until a decision has been made as to whether the board will meet during the summer months. Mr. Riehl seconded the motion which was put to a vote and carried.

CONCESSIONS & ENTERTAINMENT & STADIUM COMMITTEES.
Mr. Rivet reported that there will be several major attractions at the stadium this summer.

The Riding Academy is operating satisfactorily.

The Committee recommends that we grant the request of NORD, the City Officials and the news media to use the stadium, free of charge, on July 23,1972, for an entertainment program. Labor will be furnished free. Coca-Cola Bottling Co., Sunbeam Bakery and Falstaff Brewing Co. will furnish refreshments, which will be sold at ten cents. The proceeds of the sale will go to Kingsley House, the Boy Scouts and the Junior Baseball League.

Mr. Rivet moved that permission be granted to use the stadium for the above purpose on July 23,1972, free of charge. Mr. Stich seconded the motion which was adopted unanimously.

FINANCE COMMITTEE. In Mr. Torre's absence, Mr. de Verges has verified the correctness of the invoices paid this week and signed the checks.

FLOWERS & HORTICULTURAL COMMITTEE. Mr. Winston reported that two additional laborers have been employed at the Popp Memorial Garden which is beautiful. We are about to complete mulching of the entire rose garden. Mr. Winston and Mr. Bush have joined the Bromeliad Society.
GOLF COMMITTEE.

Dr. Ketchum reported that the contract with Mr. Henry Thomas has been signed and is satisfactory to both parties. At Dr. Ketchum's request Mr. Schafer reported that it has been agreed that in order to complete the golf complex a driving range should be built.

Mr. Schafer moved that the President, or in his absence a Vice President, be authorized to advertise for the construction, maintenance and operation of a golf driving range on the land dedicated and set aside on the northwest corner of Fillmore and Wisner Boulevard, and that advertising for bids for a concessionaire be in accordance with plans and specifications approved by the Golf Committee, in consultation with the Legal Committee. Mr. Peyroux seconded the motion.

Mr. Feitel moved that the motion be amended to provide that the site of the present driving range be abandoned for golf purposes and set aside for other park purposes. Mr. Dreyfous seconded the motion.

Mr. Schafer and Mr. Peyroux accepted the amendment to the original motion which was put to a vote and carried.

Mr. Kalman reported that a city-wide contest will be conducted, open to high school students of public, private and parochial schools of the city, to name the Multi Purpose Athletic Center, the contest to begin at the opening of the school year and end October 1, 1972. We will ask the cooperation of the school systems. The name will have to be that of a person deceased for at least five years who devoted much of his life to the training of youth. The contest will be judged by three members of this board: the President, Chairman of the Executive Committee and the Chairman of the Stadium Committee, two newspaper sport editors and three TV sports announcers. Mr. Kalman moved that his Committee be permitted to proceed on this basis. Mr. Peyroux seconded the motion which was put to a vote and carried.

Mr. Schoen asked the Nominating Committee to report on its selection of a new board member to replace Mr. Gonzales.

Mr. Peneguy reported that the Committee recommends Mr. Elliott C. Willard, President, St. Augustine High School, and moved that he be elected to the board. Mr. Rivet seconded the motion.

Mr. Riehl moved that Judge James Comiskey be nominated. Mr. de Verges seconded the nomination. Mr. Riehl moved that this nomination be withdrawn. Mr. de Verges seconded the motion. Mr. Stich moved that nominations be closed and Mr. Willard be elected by acclamation. Motion seconded by Mr. Rivet and adopted unanimously.

The President announced that a vacancy has been created on the board by the death of Mr. Maurice Dufour. All members will be notified by letter of the vacancy and asked for suggestions, which must be accompanied by a biography of the nominee.

GROUND COMMITTEE- LAGOONS COMMITTEE: no report.
LEGAL COMMITTEE

Mr. Stich thanked Mr. Rivet for preparing an extension of the lease of the tennis concessionaire and preparing a proposed lease for the Police Stable Building.

Mr. Stich moved that the board authorize the Legal Committee to negotiate with the City of New Orleans and the Police Department the terms and conditions of the lease, and upon approval of the lease that the President or a Vice President be authorized to secure execution of the lease. Mr. Schafer seconded the motion which was put to a vote and carried.

As of now, the President has a definite commitment from Mayor Landrieu that House Bill No. 1098 will not be acted upon and will die in Committee. The President thanked the members of the board and more especially Mr. Stich for his efforts beyond the call of duty in this matter.

Mr. Stich reported that Mr. Louis Porterie has rendered invaluable service to this board in the legislative matter.

The Board authorized the President to write or call on Mayor Landrieu to thank him for his action in the matter.

The Legislative Committee of the Chamber of Commerce held a meeting to consider House Bill 1098. Mr. Stich and Mr. Porterie appeared before the Committee and advised the members of the commitment from Mayor Landrieu to let the bill die in Committee, and answered the Committee's questions. The Chamber's Committee will take no action on the bill at this time, but if it is moved out of Committee they will go on record as opposing the bill.

PLANNING & DEVELOPMENT COMMITTEE

Mr. Riehl moved that in lieu of installing three lights in front of the McFadden House at a cost of $8,000, two lights be installed in the rear of the building and one on each side at a cost of $2,000, a savings of $6,000, and that the new plan supersede the original plan presented October 10, 1971, prepared by N. O. Public Service Inc. Engineering Department No. OC 71 0227. Motion seconded by Mr. Peneguy, put to a vote and carried.

TENNIS COMMITTEE

Mr. Sitges reported net receipts for tennis May 1972 - $6,959, as compared with May 1971 - $5,965. January 1 through May 31, 1972 - $21,981, as compared with January 1 through May 31, 1971 - $16,587.

The amendment to the tennis concessionaire's lease has been approved and signed. There is a great deal of activity in tennis. We had to hire an additional part time employee for maintenance.

Mr. Sitges moved that the board approve the plan to build six new Laykold courts. Mr. Gregson seconded the motion which was put to a vote and carried.
PENSION PLAN COMMITTEE
Mr. Sitges reported that the Pension Plan Committee is endeavoring to have State Mutual Life Insurance Co. assure us that in the event of default of Hanover Life Insurance Co., State Mutual will make payment to the participants of the plan and to the park.

INSURANCE COMMITTEE
Mr. Nungesser reported that we have not as yet received a letter certifying that reinsurance of Park Amusement Co. will be for the full amount and benefits inure directly to the park.

After much discussion as to whether or not the board should adjourn for the summer months, as usual, Mr. Janssen moved that we continue to meet on the third Sundays throughout the summer. Mr. Stich seconded the motion which was put to a vote and carried.

Since the board voted to hold summer meetings, Mr. Janssen moved that the motion with reference to sail boats in Bayou St. John which was deferred be put in, deleting the words "with authority to act", and that the matter be brought to the next meeting. Mr. Stich seconded the motion which was adopted.

The President asked the Chairman of the Committees to call regular meetings of their Committees.

Mr. Gregson will invite the Southern Lawn Tennis Association to use our tennis courts.

Adjournment 12.20.

[Signature]
Asst. Secretary

[Signature]
President
July 16, 1972

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

Gentlemen:

I herewith submit my monthly report.

Twenty-five unsightly stumps and fifteen dying trees along Marconi Drive were removed this week. The dead trees will be replaced with Cypress and other colorful trees. With the steady growth of the park, this area is becoming a popular picnic site.

An estimated crowd of 25,000 people used the park facilities on July 4th. Many visitors to the park attended our July 4th program which consisted of water skiing, tennis matches, with popular music and magician performance on the Band stand. Despite the huge gathering, not a single accident was reported.

Mr. Joseph E. Curtis, Commissioner of Boston, Mass. Park & Recreation Department, and President Elect of the American Park & Recreation Society, wrote a special report on "Financial Resources and Procedures". Part of Mr. Curtis' report reads as follows:

The problem, as I see it, is a shrinking public dollar base and a rapidly expanding public demand for recreation services, facilities, and operations. This is a collision-course situation and must be resolved in the very near future, or our profession may be doomed. With an economy that recently saw the Gross National Product reach $1.103 trillion, we find gross national expenditures for public recreation and parks barely reaching two billion dollars. At a time when Edwin H. Gott, Chairman of United States Steel Corporation, predicts a very bright forecast for steel production and sales in 1972, we see the budgets of cities like Detroit, Cincinnati, Newark, and Rochester slashed to a point where their parks and recreation operations are almost
paralyzed. Annually, thousands of highly-qualified park and recreation executives creep on their knees to municipal boards and councils pleading for onion-skin thin budget increases to accomplish new and expanded tasks. The effort, worry, paperwork and planning that goes into these appeals is prodigious. The results are near or below zero. In rare instances where small increases are granted, they are more than wiped out by galloping inflation.

In 1967, Merrill Lynch appraised the leisure investment market at $150 billion. Even if no growth occurred in the past five (5) years, quite unlikely, this amount is considerable. The bowling industry and the sports fishing gear business each represent $1 billion annually. The impact of the professional park and recreation operative upon this growth and development has yet to be assessed, but it has to be substantial. Thus, our present state of threadbare financing becomes ludicrous in the fact of this business dynamism. Therefore, one or more of the following may be expected in the near future:

A. A massive movement to demonstrate for the public the deep significance of wholesome recreation and park services in every major living center of America. This will be no mere beating of the drum to sell programs and activities, but a hard-boiled, soundly-assembled campaign that proves conclusively that recreation and park services are as important to the urban and suburban scene as pure water, police protection, public health services, and shelter for living.

B. Park and Recreation executives will adopt fresh and aggressive management techniques, utilizing sophisticated machinery and procedures for improved productivity.
C. Parks and Recreation Executives, individually, and collectively, will move toward new resources, funding, and new philosophies of money, credit, and business.

If (a.b.c.) as stated above do not occur or do succeed, action may begin to take parks and recreation operation out of the hands of municipal civil servants in town, cities, counties, and State. Responsibility for providing parks and recreation may have to be turned over to private corporations and firms on a contractual basis with substantial profit involved.

Mr. Curtis solicited and received a wide range of ideas for financing projects from graduate students in parks and recreation, and from parks and recreation executives throughout the Country. The following is a sample of ideas received.

1. Compel all welfare recipients to perform work in parks for an amount equal to their pay checks.

2. Have all good surplus trucks and other useable military equipment donated to park and recreation operations.

3. Legalized gambling in park facilities.

4. Lease unused park land for other, profitable purposes.

5. Endowment funds based upon nation-wide effort to locate families, trusts, gifts, etc. "Living Memorials" stressed.

6. Legalized marijuana sales, all proceeds to be dedicated for park and recreation fund.

Respectfully submitted,

E. P. Laborde, General Manager
Jack C. Bryan has been elected a member of the board of commissioners of the New Orleans City Park Improvement Association, filling a vacancy left by the death of Maurice Dufour.

A native of Birmingham, Ala., Bryan has resided in New Orleans since 1943, and was graduated from Tulane University with a degree in business administration in 1950.
To the President & Board of Commissioners of City Park
New Orleans, Louisiana

Gentlemen:

I herewith respectfully submit my report of receipts and disbursements for the month of July 1972 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance June 30, 1972</th>
<th>Receipts - Month of July</th>
<th>Disbursements: Paid by checks #884 to #1013</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Account</td>
<td>$39,838.17</td>
<td>86,225.50</td>
<td>126,063.67</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>81,944.48</td>
</tr>
<tr>
<td>City of N. O. Appropriation Fund</td>
<td>$1,052.97</td>
<td>20,000.00</td>
<td>21,052.97</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>18,301.07</td>
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<tr>
<td>Pension Plan</td>
<td>$4,007.51</td>
<td>3,500.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>7,507.51</td>
</tr>
<tr>
<td>New Golf Course Account</td>
<td>$47,064.08</td>
<td>2,919.75</td>
<td>49,983.83</td>
</tr>
<tr>
<td>Golf Facility Account</td>
<td>$5,338.06</td>
<td>3,846.85</td>
<td>9,184.91</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4,152.04</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5,032.87</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Percy H. Sitges - Acting Treasurer

B. F. Welman - Accountant
ACT NO. 793

Proposes an amendment to Paragraph (G) of Section 15 of Article XIV and the addition of Sub-paragraph (e) thereto, to authorize the governing authority of the City of New Orleans to place the employees of the City Park of New Orleans in the classified civil service system of the City.

Affects only the CITY OF NEW ORLEANS.

ACT NO. 793

Senate Bill No. 144

By: Mr. Hickey

A JOINT RESOLUTION

Proposing an amendment to Paragraph (G) of Section 15 of Article XIV of the Louisiana Constitution by adding thereto a new subparagraph, to be designated Subparagraph (e) thereof, to authorize the governing body of the city of New Orleans to place the employees of the city park in New Orleans in the classified Civil Service System of the city of New Orleans.

Section 1. Be it resolved by the Legislature of Louisiana, two-thirds of the members of each house concurring, that there shall be submitted to the electors of the state of Louisiana, for their approval or rejection in the manner provided by law, a proposal to amend Paragraph (G) of Section 15 of Article XIV of the Louisiana Constitution by adding thereto a new subparagraph, to be designated as Subparagraph (e) thereof, to read as follows:

15. Civil service system; state; cities
   Section 15.
   (G) Unclassified and classified service; definitions; change of status.

(e) The governing body of the city of New Orleans is authorized to place the employees of the city park in the city of New Orleans in the classified Civil Service of the city of New Orleans.

Section 2. This proposed amendment shall be submitted to the electors of the state of Louisiana at the next election for Representatives in Congress, to be held in Louisiana on the first Tuesday next following the first Monday of November, 1972.

Section 3. On the official ballot to be used at said election there shall be printed:

FOR the proposed amendment to Paragraph (G) of Section 15 of Article XIV of the Louisiana Constitution, adding Subparagraph (e), to authorize the governing body of the city of New Orleans to place the employees of the city park in the city of New Orleans in the classified Civil Service System of the city of New Orleans.

AGAINST the proposed amendment to Paragraph (G) of Section 15 of Article XIV of the Louisiana Constitution, adding Subparagraph (e), to authorize the governing body of the city of New Orleans to place the employees of the city park in the city of New Orleans in the classified Civil Service System of the city of New Orleans.

Each elector voting on this proposition for so amending the constitution shall indicate his vote relative thereto in the manner provided by the General Election Laws of the state of Louisiana.

A true copy:

WADE O. MARTIN, JR.
Secretary of State.
The regular meeting of the Board of Commissioners of New Orleans City Park Improvement Association was held on July 16, 1972, at 10 a.m., in the board room of the association, a quorum being present as follows:

Mr. J. Garic Schoen, Chairman, and Messrs. Backer, Bartlett, Carrere, de Verges, Dreyfous, Drumm, Kalman, Ketchum, Mauney, Nungesser, Peneguy, Plough, Riehl, Rivet, Schafer, Sitges, Stich, Willard, Winston

Excused: Messrs. Feitel, Generes, Gregson, Johncke, Nelson, Purvis, Torre


Miss Falcon attended the meeting.

The minutes of the last meeting were adopted on motion of Mr. Kalman seconded by Mr. Dreyfous.

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

The President introduced the new Commissioner, Mr. Elliott C. Willard, and welcomed him to the board.

The Assistant Secretary read a letter received from Mr. John P. McNamara, Chief Engineer, Board of Levee Commissioners, Orleans Levee District, with reference to the maintenance of area belonging to City Park and bordering Orleans Canal and Bayou St. John in the Lake Vista area. The letter was ordered received and filed.

Mr. Sitges read the Treasurer's report which is attached to the minutes. He suggested that in the future a copy of the Treasurer's report be mailed to all board members. The report was accepted on motion of Mr. Mauney seconded by Mr. Peneguy.

ADVISORY COMMITTEE- EXECUTIVE COMMITTEE- no report.

BAYOU ST. JOHN COMMITTEE

Mr. Backer reported that for the present Mr. Glenn Doty has withdrawn the request to rent sailboats in Bayou St. John, due to lack of funds.

CONCESSIONS & STADIUM COMMITTEES.

Mr. Rivet reported that two football fields, the Tad Gormley Stadium and the Multi Purpose Stadium were fertilized and the sod is in good condition.

Mr. Rivet moved that the Veterans of Foreign Wars be granted permission to lease the stadium for one night during their convention in August 1973 for $500, with the usual lease requirements. Mr. Stich seconded the motion which was put to a vote and carried.

Twenty four old see-saws have been replaced on the picnic grounds and eight hobby horses by the bandstand.
FINANCE COMMITTEE
Mr. de Verges reported that finances are in good shape. The tennis concessionaire had offered to increase his rent if we would furnish police protection, but we could not afford it.

Mr. de Verges moved that we authorize the expenditure of $1,200 to install an alarm system at the Wisner Tennis Center. Mr. Sitges seconded the motion which was put to a vote and carried.

FLOWERS & HORTICULTURE COMMITTEE
Mr. Winston reported that the Committee met recently. At that meeting Mr. Bush reported that progress is being made in mulching the rose garden. The rose bushes are sprayed weekly and fed monthly. Annuals for the summer months have been planted. Trees have been planted and stumps removed. Christmas poinsettias have been ordered and the Japanese ews on Dreyfous Drive have been shaped. We have a large selection of croton plants, and Japanese ews seeds will be traded for 10,000 pansy plants. At the next Committee meeting plans will be formulated for the planting season.

GOLF COMMITTEE
Dr. Ketchum reported that we are a little behind in golf play and receipts are lower due to additional payroll expenses. Mr. Herbert Hauck who, with Mr. Henry Thomas, originated the City Park Golf Club, is giving unlimited free time and effort to promote junior golf.

Mr. Schafer reported that progress is being made on the driving range matter. Mr. Riehl has updated the 1967 plans and it is hoped that a report can be made to the board at the next meeting.

GROUNDS COMMITTEE, LAGOONS COMMITTEE, LEGAL COMMITTEE, PUBLICITY COMMITTEE - no report.

PLANNING & DEVELOPMENT COMMITTEE
Mr. Riehl reported that the Christian Brothers are well pleased with the lights on the McFadden House. The golf equipment building and the Multi Purpose Athletic Building are coming along satisfactorily.

TENNIS & RECREATIONAL SPORTS COMMITTEE
Mr. Sitges reported net receipts for tennis:

June 1972 - $8,029, as compared to June 1971 - $5,636.
First 6 months of 1972 - $31,104; first 6 months 1971 - $22,223.

We will advertise for bids for additional tennis courts within a month.

The All State Tennis Tournament will be held August 7 to August 13, 1972.

AWARDS COMMITTEE, REVENUE PRODUCING COMMITTEE - no report.
PENSION PLAN COMMITTEE
Mr. Sitges reported some progress on the State Mutual Life Insurance Company guarantee.

INSURANCE COMMITTEE
Mr. Nungesser reported that we have received a letter from the reinsurers of Park Amusement Co. agreeing to cover that company and City Park.

Mr. Nungesser moved that the board ratify the action of the Insurance Committee in approving the reinsurance policy. Mr. Peneguy seconded the motion which was adopted unanimously.

Mr. Nungesser moved that a certificate of insurance be required from concessionaires and contractors in the park showing that they are carrying auto insurance. Mr. Winston seconded the motion which was put to a vote and carried.

Mr. Nungesser moved that before the next board meeting necessary action be taken to obtain the opinion of the Attorney General and/or the City Attorney as to the legality of this board borrowing funds. Mr. Schafer seconded the motion which was put to a vote and carried.

The President commended Mr. Laborde and Mr. Bush for their efforts in making the July 4 festivities a grand success.

The President announced that the suit to block the construction of I-610 in City Park has been dismissed by the United States Fifth Circuit Court of Appeals on July 10, 1972.

Mr. Schoen asked the Chairman of the Nominating Committee to report on the Committee's selection of a nominee for election to the board to replace Mr. Maurice Dufour.

Mr. Peneguy reported that the Committee has received three suggested names. On recommendation of the Nominating Committee, Mr. Peneguy moved that Mr. Jack G. Bryan be nominated. Mr. Nungesser seconded the nomination.

Mr. Richl moved that Judge James Comiskey be nominated but withdrew his motion.

Mr. Schafer moved that nominations be closed and that Mr. Bryan be elected a member of this board by acclamation. Motion seconded by Mr. Sitges and adopted unanimously.

Mr. Carrere asked that the minutes show that he was not present at the last meeting but he reserves the right to bring before the matter of using the present site of the driving range for golf purposes.

Adjournment 11:10 a.m.

[Signature]
Assistant Secretary

[Signature]
President
Board of Commissioners of City Park  
City Park  
New Orleans, Louisiana 70119  

Gentlemen:

I herewith submit my monthly report,

Three successful musical concerts were held at the Tad Gormley stadium recently. The rental received from each performance, is as follows:

1. Allman Brothers Concert  
   Percentage from F & F Park Concession Company  
   $3,959.46
   512.60 $4,472.06

2. Al Green Concert  
   Percentage from F & F Park Concession Company  
   $2,359.77
   640.60 3,000.37

3. Osmond Brothers Concert  
   Percentage from F & F Park Concession Company  
   $5,022.41
   459.89 5,482.30

Total . . . . $12,954.73

There will be a delay of several weeks in the completion of the Multi-Purpose Athletic Center in City Park. We were informed by Mr. Anthony J. Gendusa, Project Architect, that a test performed by Holt Testing Laboratory indicated poor and erratic mixture from the concrete slabs ranging from 1900 PSI to 4200 PSI. The faulty foundation has been removed and is being replaced with a new concrete slab. The project contractor is Mr. Donald Pittman d/b/a/ Building Construction Company.

All football games that were scheduled to be played during the months of September and October will be re-scheduled at the Tad Gormley Stadium.

A mild protest was made by Rev. David E. Soloman, Pastor of the Metropolitan Community Church, against Mr. Edward Bellevue’s policy of not renting pedal boats to two men. Mr. Bellevue explained to Reverend Soloman and the news media, that prior to the time that this ruling was put into effect, he
had experienced greater damage to his pedal boats when they were rented to two men. Canoes and skiffs are rented to all adults and to children with proper supervision.

A petition containing seventy-two names was received from Miss Caroline Geraci, #7040 Orleans Avenue, protesting the construction of the proposed Junior Live Stock show facilities in City Park. A copy of this petition was also sent to Councilman Clarence Dupuy which he forwarded to me and requested information on the matter as soon as possible.

Respectfully submitted,

[Signature]

E. P. Laborde, General Manager

EPL/1h
Telegraphic Money Order

WHEN COUNTERSIGNED AT
POINT OF ISSUE PAY TO
FRANK X BLEICHER

THE SUM OF
FOUR HUNDRED FORTY EIGHT AND NO 100/-
DOLLARS $448.00

FROM
WORCESTER MASS 15 AUG 72

TO
FRANK X BLEICHER C/O ROLAND J HYNELL JR
2475 CANAL ST NLRNS

The Money Order paid you herewith is from GROVER C MURRAY HANCOCK LIFE INS
at WORCESTER MASS and included the following message:

YOUR PAYMENT PLACE $448 COVING MONTHS OF JANUARY THROUGH AUGUST

UNDER NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION PENSION PLAN
TORRE

Louis Jean Torre, Jr., died at 9:30 a.m. Thursday of a long illness at Touro Infirmary. He was 63 years old.

Mr. Torre, a native of New Orleans, was a member of the Orleans Real Estate Board and had been treasurer of the City Park Board for the last 15 years, and a member of the board since 1946. He was also a board member of Maison Hospital and had served as a volunteer in United Fund campaigns for over 10 years.

Additionally, he was a member of several organizations, the Bienville Club, and the New Orleans Country Club.

Survivors include one sister, Mrs. Venettia Torre; a niece, and three nephews, all of New Orleans.

Funeral services for Louis Jean Torre, civic leader and a retired realtor, will be conducted at 9 a.m. Saturday at Jacob Schoen and Son Funeral Home, 3827 Canal St. The Rev. Augustus Coyle, S.J., pastor of Holy Name of Jesus Church, will officiate. Interment will be in Metairie Cemetery.

Mr. Torre, a native of New Orleans, died at 9:30 a.m. Thursday at Touro Infirmary after a long illness. He was 63 years old, and had retired from the presidency of the Torre Realty and Improvement Co. He was a graduate of Tulane University.

He was active in civic affairs.
NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION
(AREA 1500 ACRES)
NEW ORLEANS, LOUISIANA 70119
TELEPHONE 482-4888 - AREA CODE 504
September 17, 1972

To the President & Board of Commissioners of City Park
New Orleans, Louisiana

Gentlemen:

I herewith respectfully submit my report of receipts and disbursements for the month of August 1972 as follows:

### General Account:

<table>
<thead>
<tr>
<th>Description</th>
<th>July 31, 1972</th>
<th>August Receipts</th>
<th>August Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance</td>
<td>$44,119.19</td>
<td>$72,015.42</td>
<td>$116,134.61</td>
</tr>
</tbody>
</table>

### City of N. Appropriation Fund:

<table>
<thead>
<tr>
<th>Description</th>
<th>July 31, 1972</th>
<th>August Receipts</th>
<th>August Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance</td>
<td>$2,751.90</td>
<td>$20,000.00</td>
<td>$22,751.90</td>
</tr>
</tbody>
</table>

### Pension Plan:

<table>
<thead>
<tr>
<th>Description</th>
<th>July 31, 1972</th>
<th>August Receipts</th>
<th>August Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Balance</td>
<td>$7,507.51</td>
<td>$2,000.00</td>
<td>$9,507.51</td>
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<tr>
<td>Treasury Bills</td>
<td>$19,589.80</td>
<td>$17,000.00</td>
<td>$46,097.31</td>
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</tbody>
</table>

### New Golf Course Account:

<table>
<thead>
<tr>
<th>Description</th>
<th>July 31, 1972</th>
<th>August Receipts</th>
<th>August Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance</td>
<td>$49,983.83</td>
<td>$2,466.75</td>
<td>$52,450.58</td>
</tr>
<tr>
<td>Invested Certificate Deposits</td>
<td>$20,000.00</td>
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<td>$32,450.58</td>
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</tbody>
</table>

### Golf Facility Account:

<table>
<thead>
<tr>
<th>Description</th>
<th>July 31, 1972</th>
<th>August Receipts</th>
<th>August Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance</td>
<td>$5,032.87</td>
<td>$3,330.25</td>
<td>$8,363.12</td>
</tr>
<tr>
<td>Disbursements</td>
<td></td>
<td></td>
<td>$5,472.21</td>
</tr>
</tbody>
</table>

Respectfully submitted,

B. F. Welman - Accountant

Percy H. Sitges - Acting Treasurer
The regular meeting of the Board of Commissioners of New Orleans City Park Improvement Association was held on August 20, 1972, in the Board Room of the Association, at 10 a.m., a quorum being present as follows:

Mr. J. Garic Schoen, Chairman, and

Excused: Messrs. Bartlett, Generes, Jahncke, Plough, Purvis, Torre, Winston

Absent: Mr. Gandolfo

The President welcomed the newest member of the board, Mr. Jack G. Bryan, and announced that he had appointed Mr. Bryan to serve on the Flowers & Horticultural Committee.

The minutes of the last meeting were adopted on motion of Mr. Peneguy seconded by Mr. Kalman.

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

A letter from Mr. Charles W. Nutter, Director City of New Orleans Recreation Department, expressing appreciation for cooperation in connection with the "72" Soap Box Derby was received and filed.

Advisory, Executive, Finance Committees- no report.

BAYOU ST. JOHN COMMITTEE
Mr. Backer reported that his committee met with Mr. Dreyfous, Mr. Curtis and Mr. Friedrichs who are anxious to sail boats in Bayou St. John and advised them that if the board approves their request public bids would have to be taken. Mr. Carrere moved that the Bayou St. John and Concessions Committees go forward in a normal fashion, with authority to act, making sure that we have sufficient insurance protection. Mr. Dreyfous seconded the motion which was adopted unanimously.

CONCESSIONS & ENTERTAINMENT COMMITTEE AND STADIUM COMMITTEE
At Mr. Rivet's request Mr. Willard reported that he met with Police Lt. Roby, with school representatives and representatives of the New Orleans Recreation Department to discuss problems of disorder and vandalism at the night games at the stadium. There have been about 100 police arrests of juveniles at the stadium recently. One problem is the gap between the top of the stadium and the fence, and another problem is the damage done to the New Orleans Public Service buses. Mr. Willard and Mr. Rivet feel that the problems can be solved.

Mr. Rivet reported that three concerts in the stadium produced $12,954.73. With this money, plus revenue from football games, the stadium should meet the budget expectancy of $21,000.

It is hoped that the Multi Purpose Athletic Stadium can be dedicated in November.
At the request of the City Council, representatives of our Committee, of the Chamber of Commerce and of the L. S. U. Board of Supervisors appeared to discuss the opposition of Lake Vista, Lakeshore and Lakeview residents to the erection of the Junior Livestock Building. We explained that the facility would be used about four days in February and March and two days in June. Councilman Dupuy has written the park with reference to the above. Mr. Rivet reported further on the matter and read a letter which he had written to Mr. Dupuy.

Before the building may be erected the Crescent Riding Academy lease will have to be amended. The major problem is a legal one arising out of the statute authorizing the building, which statute requires that the building be placed on land owned by or leased to a division of L. S. U.

Mr. de Verges moved that excerpts from Mr. Rivet's report to this board be embodied in a letter to the members of the City Council and to such persons as is deemed advisable. Mr. Kalman seconded the motion which was put to a vote and carried.

FLOWERS & HORTICULTURAL COMMITTEE & GROUNDS COMMITTEE—no report.

GOLF COMMITTEE
Dr. Ketchum reported that golf is progressing due to a mechanism which is proving very successful, especially for cutting grass under trees and raking traps.

LAGOONS COMMITTEE
Mr. Nelson reported that as part of I-10 construction we were to provide a weir. The initial cost was to have been $30,000, of which the park's share would be 57.89%. We proposed to redesign at an estimated cost of less than $3,000. We now have received a bill for $19,654.24 which includes a culvert which was not included in the previous estimate. The park's share would be $11,377.83. Mr. Nelson will check into the matter and report his findings to the board.

The water skiing exhibition last week end attracted crowds of spectators.

LEGAL COMMITTEE
The Legal Committee was asked to investigate the legal right of the Board to incur debt to finance projects in the park. After thorough research it was found that the park would have no specific statutory authority to borrow.

Mr. Peneguy, who represents the Wisner Interests, was invited to attend a recent Legal Committee meeting. He stated that there is earmarked for use of this board the sum of $300,000, for the construction of a new driving range.

After much discussion of the matter, Mr. de Verges moved that the board apply to the Wisner Fund for a grant not to exceed $300,000, for the construction of a new driving range, if approved by all appropriate City
agencies and by our board, and that it be brought out in the application for the grant that the construction of this driving range is in the public interest and will bring more revenue for the park to make it self-sustaining. Motion seconded by Mr. Sitges, put to a vote and carried.

PLANNING & DEVELOPMENT & PUBLICITY COMMITTEES- no report.

TEENIS & RECREATIONAL COMMITTEE
Mr. Sitges reported net earnings for July 1972 - $9,110.87
net earnings for July 1971 - $5,922.85

First seven months of 1972 - $39,215.09
First seven months of 1971 - $28,116.77

Work has begun on the extensions to the Wisner Tennis Center.

The Tennis Committee met on August 1 to consider the type of surfacing to be used on the new tennis courts. The Committee asked Mr. Laborde to have Mr. Anthony Gendusa, the architect who handles the matter for the City, give an opinion as to whether Laykold or Highland Tartin should be used and that he give us a plan to include both, so that we will be able to advertise for bids.

The Tennis Committee authorized Mr. Laborde to spend about $4,000 for 1,400 bags of rubico material to repair existing rubico courts.

PENSION COMMITTEE
Mr. Sitges reported that the Committee met on July 28. He read a resolution prepared by the Committee which he moved be adopted by the board. Mr. Drumm seconded the motion.

Mr. Stich made a substitute motion and moved that the following resolution be adopted:

RESOLVED: That this Board ratifies and approves the action of its President, J. Garlic Schoen, in executing a Deposit Administration Fund Group Retirement Annuity contract for the employees of New Orleans City Park with the Hanover Life Insurance Company, and in authorizing the implementation of the terms, conditions and provisions of the contract.

Mr. Peneguy seconded the motion which was put to a vote and carried.

AWARDS & REVENUE PRODUCING COMMITTEES- no report.

INSURANCE COMMITTEE
Mr. Nungesser reported that in accordance with our request the concessionaires have furnished certificates of insurance regarding automobile insurance.
Mr. Stich moved that the board go on record to inform the City Administration of the problems involved in the potential transfer of City Park employees from State to City Civil Service, of the morale problems that may be created and the detrimental effect upon the operation of the park, also the financial increase under a new pay scale (approximately $97,250 per annum) and to provide City Park employees with the same present coverage retroactive to the date of employment would cost the City $1,200,000, based on information supplied by Mr. Roland Hymel, and that we go on record as opposing for the reason that it would be to the best interest of our employees. Mr. Sitges seconded the motion which was put to a vote and carried.

Adjournment: 12:25.

__________________________
Assistant Secty.

__________________________
President.
Thirty Constitutional Amendments will be submitted to the Electors of Louisiana on November 7, 1972. Amendment No. 26, Act 793, if approved, would permit the governing body of the City of New Orleans to place the employees of New Orleans City Park in City Classified Civil Service System in lieu of the State Civil Service System. If the park employees are transferred to the City Civil Service System and are paid at City Civil Service pay scale for the number of years employed by the park, it would cost in excess of $90,000 per annum more than the present park's payroll. This additional amount would have to be provided by the City of New Orleans, otherwise, the park's services shall be significantly curtailed to the detriment of the public. The park employees are now under a private pension plan which became effective on December 1, 1971; said plan is retroactive for ten years for all employees with ten or more years of service. There is a serious question as to whether the City would accept the park employees into the City Pension Plan retroactive to their original employment date by City Park, or for the ten years now provided under the park's private pension plan. According to Mr. Roland Hymel, Jr., C.L.U., the cost to provide the park employees pension benefits to the date of their original employment would be approximately $1,200,000. To become effective, this amendment must be approved not only State wide, but also in Orleans Parish. A similar amendment was defeated by the Louisiana voters on November 3, 1970 by a margin of 71,030 votes.

One hundred and thirty-one mercury vapor lights will soon be erected on the Wisner Boulevard neutral grounds extending from Wisner overpass to Robert E. Lee Boulevard. This project costing $47,000 is part of the Wisner resurfacing and beautification program.
Mr. Louis J. Torre, a Member of the Board of Commissioners of City Park since November 24, 1946, and Treasurer for the Board since 1953, died on August 24, 1972.

Respectfully submitted,

E. P. Laborde, General Manager

EPL/1h
October 15, 1972

To the President & Board of Commissioners of City Park
New Orleans, Louisiana

Gentlemen:

I herewith respectfully submit my report of receipts and disbursements for the month of September 1972 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance August 31, 1972</th>
<th>Receipts - Month of September</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Account</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>50,792.15</td>
<td>121,044.18</td>
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<tr>
<td><strong>City of N. O. Appropriation Fund</strong></td>
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<td>22,182.59</td>
<td>509.74</td>
</tr>
<tr>
<td><strong>Pension Plan</strong></td>
<td>9,507.51</td>
<td>10,216.01</td>
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</tr>
<tr>
<td><strong>New Golf Course Account</strong></td>
<td>32,450.58</td>
<td>34,633.33</td>
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</tr>
<tr>
<td><strong>Golf Facility Account</strong></td>
<td>5,472.21</td>
<td>8,394.66</td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Per [Signature] - Accountant

[Signature] - Acting Treasurer
The regular meeting of the Board of Commissioners of New Orleans City Park was held in the Board Room of the Association on Sunday morning, September 17, 1972, at ten o'clock, a quorum being present as follows:

Mr. J. Garic Schoen, Chairman, and

Mr. Bill Sherman, a Times Picayune reporter, attended the meeting.

The President asked that a moment of silence be observed in memory of our late board member Mr. Louis J. Torre.

Mr. Carrere moved that the regular order of business be suspended to hear the following persons who had come to ascertain the status of the Junior Livestock Building in the park and to voice their objections to its location, which motion was seconded by Dr. Ketchum and adopted:

Mrs. Lucien Haase, First Vice President, Lake Vista Property Association, Miss Dorothy Heinzelman, Miss Betty Jean McCall, Mr. and Mrs. James Britt, all residents of Lakeview, and Mrs. Richard Herr of the League of Women Voters and her daughter Christine Herr.

After answering the questions Mr. Schoen advised them that Mr. Rivet, Chairman of the Committee, is out of the city, and that although in 1971 the board had favored the erection of this building, in 1972 it is felt that more study of the matter is required before a final decision is made.

Mr. Carrere moved that the matter be deferred until Mr. Rivet's return and that after a thorough study these ladies and gentlemen be invited to attend the board meeting to get the result. Motion seconded by Mr. Sitges, put to a vote and carried.

The minutes of the August meeting were adopted on motion of Mr. Kalman seconded by Mr. Winston.

The General Manager's report was read and accepted on motion of Mr. Flough seconded by Mr. Nelson.

The following communications were ordered received and filed:

Letter of thanks from the Torre family -
Letter of appreciation from Boy Scout Troup 67 for assistance given them when they stayed in City Park on their Florida-Smokies Tour -
Letter from Mrs. William Fitzpatrick enclosing $250 check to cover purchase of cypress trees in memory of her husband.

The President presented I. D. Membership cards to the newest members of the Board: Messrs. Winston, Gregson, Willard and Bryan.

Vice Presidents and Secretary - no report.

The report of Mr. Sitges, Acting Treasurer, was mailed to all members and Mr. Peneguy complimented him on this report.
EXECUTIVE COMMITTEE— no report.

ADVISORY COMMITTEE
Mr. Peneguy reported that the Committee met and recommends that unless it is a routine matter all press releases, particularly on policy matters, come from the President. He asked that all Committee Chairmen report regularly to the President.

BAYOU ST. JOHN COMMITTEE
In Mr. Backer’s absence, Mr. Laborde reported that a meeting was held with Mr. Dryfous to consider the operation of a sail boat concession in Bayou St. John. He will make a new proposal and request the use of the Marcurl Lagoon from Filmore to Harrison so as to provide greater police protection.

CONCESSIONS & ENTERTAINMENT COMMITTEE
In Mr. Rivet’s absence Mr. Laborde advised that Radio Station WRNO has requested permission to have a picnic next Sunday in the Couturie Forest, at which function the Governor and candidates for office have been invited.

FINANCE COMMITTEE
Mr. de Verges reported everything in order.

FLOWERS & HORTICULTURAL COMMITTEE
Mr. Winston reported that Mr. Bush has supplied the Committee with a thorough report on flowers in the park. 600 red and 100 white poinsettas are being potted. Mr. Bush has made approximately 800 cuttings of croton plants; 16,000 pansy plants, 30 crape myrtles, 50 oaks and 50 cypress have been ordered. Mr. Bush has prepared a lay-out of the rose garden which is in good shape. It has been decided to move the test roses from the rose garden to another area. The Committee is formulating plans for the planting season and will report at the next meeting.

GROUNDS COMMITTEE
Mr. Gandolfo has visited European parks on his recent trip and did not find a park which compared with City Park.

LEGAL COMMITTEE— no report.

PLANNING & DEVELOPMENT COMMITTEE— no report.

PUBLICITY COMMITTEE
Mr. Kalman reported that in the past month the park has received good and bad publicity. The magazine WHERE TO GO AND WHAT TO DO WHEN IN NEW ORLEANS has a one page story on City Park.

Mr. Peneguy suggested that we invite the underprivileged children to play on the Miniature Golf Course.

STADIUM COMMITTEE
In Mr. Rivet’s absence Mr. Laborde reported that the stadium receipts have been very good and the behavior at the stadium so far has improved very much.
We have a request from Bob Spitler, President, Major League Softball, Inc., for rental of the stadium for thirty games for New Orleans' entry in the American League.

Mr. Mauney moved that the matter be turned over to the Chairman of the Stadium Committee for study and report to the board. Mr. de Verges seconded the motion which was put to a vote and carried.

TELEVISION & RECREATIONAL SPORTS COMMITTEE
Mr. Sitges reported that tennis is in good shape.

Net income August 1971 - $2,850.
Net income August 1972 - $6,398.

Net income January 31 through August 31, 1971 - $33,005.

The New Orleans Junior City Tournament is being held at the present time and the Senior Tournament will be held in early October.

The plan provided by Mr. Anthony J. Gendusa, Jr., Architect, for lighting the tennis courts has been examined by Mr. Nelson's office and found to be satisfactory with exception of the length and location of the poles.

Mr. Carrere moved that the matter be referred to the Tennis Committee and that authority be given to the President to take action on the Committee's recommendation. Motion seconded by Mr. Kalman, put to a vote and carried.

SPECIAL COMMITTEES - no report.

REVENUE PRODUCING COMMITTEE - no report.

INSURANCE COMMITTEE - no report.

PENSION PLAN COMMITTEE
Mr. Sitges has inquired from the insurance company what it would cost to reduce the retirement age from 70 to 65. That would increase the cost from $25,000 to $40,000. Mr. Roland Hymel, C.L.U., is to advise us the cost of giving some retirement benefits to four employees who retired lately and are not eligible, and also what the cost would be to bring the retirement to age 65.

Mr. Sitges reported that a constitutional amendment will go to the polls on November 7 to transfer City Park employees from State Civil Service to City Civil Service.

Mr. Sitges, Mr. Laborde and Mr. Hymel went to Baton Rouge recently to confer with representatives of the Public Affairs Research Council who accepted some of the recommendations made by Mr. Stich. They agreed that the additional payroll cost would be in excess of $90,000, and the added liability to the City's present retirement plan would be approximately $1,200,000.

We have a revised statement from PAR and a suggested one from the Bureau of Governmental Research.
Mr. Carrere moved that the matter be left to the discretion of the Pension Committee and the Legal Committee and that they be thanked for their efforts. Mr. Riehl seconded the motion which was put to a vote and carried.

The President appointed the following Committee to prepare a memorial resolution for Mr. DuBour and Mr. Torre, to be engrossed and sent to the families of the deceased members of the board:

Mr. de Verges, Chairman
Mr. Riehl
Mr. Janssen.

At Mr. Schoen's suggestion, Mr. Nungesser moved that Mr. Sitges serve as Acting Treasurer until the regular election in December. Mr. Mauney seconded the motion which was adopted unanimously.

The President announced that due to Mr. Torre's death a vacancy exists on the board. A form will be mailed to all members for suggestions for a candidate (biography to be included). The form is to be returned to the Park Office.

A $250.00 check donated by Mrs. William Fitzpatrick will be used to purchase cypress trees for the William Fitzpatrick Cypress Grove.

Adjournment 11:48 a.m.

[Signature]
Assistant Secretary

[Signature]
President
The revenue producing committee has held two meetings to consider the feasibility of providing overnight campgrounds for recreational vehicles. The facility has been suggested by two camping groups. Mr. Paul Kalman supplied the committee with an in-depth report on the history and development of the camping industry. A copy of that report is available for those who wish to see it.

Highlights of his report may be summarized:

1) Camping has become a "boom" industry.

2) Recreational vehicles are trailers, self propelled motor homes, truck mounted campers, and tent campers.

3) The type of people who are campers are generally high quality persons who have respect for property and the environment. The Wally Bynam group is typical.

4) There are very limited quality campground facilities in the New Orleans area. The closest known camps are in Kenner and north of Lake Pontchartrain.

Favorable factors influencing the committee's decision include:

1) A need for the facility obviously exists.

2) Camping fills the requisites of park purposes in that it would provide more park use.

3) It could supply considerable profits to the park.

Unfavorable Factors are:

1) There may be some public objections to a facility in the park.

2) No single area is large enough to provide what is considered the ideal size operation.

On balance the committee felt the venture was worthwhile provided it could be done on an environmentally acceptable basis. It therefore proposes to establish a camping facility on an experimental basis within the confines of the parking area of the Tad Gormley stadium. Essentially we view the proposal as an extension of the Wally Bynam Caravan program. We propose that the facility would open about April 20, 1973 and would close on August 20, 1973. These opening and closing dates were selected so as to eliminate conflict with the scheduled baseball games in the spring and the football season in the fall.

The committee felt that while year round facility may be more desirable, use of the stadium during the summer will give us an opportunity to experiment with very little cost.
The financial aspects are considerable. Mr. Laborde advises us that very little expense would be incurred. Adequate bathing and sanitary facilities are already available.

The stadium will hold 250 vehicles. Assuming an average occupancy of 100 vehicles during the 120 day season at $5 a day, the gross revenue would be $60,000. Personnel costs, utilities, maintenance and insurance should not exceed $10,000. This would result in a $50,000 profit to the park plus increase participation in the F & F concession sales to occupants.

We also propose that the facility will be used for travelers rather than the transient workers, the stay be limited to four nights by any vehicle (other than special situations) and further to limit the use to R V's which have built-in sleeping facilities. In other words, no tent camping would be allowed.

I therefore move that the president be authorized to appoint a special committee to establish a camping facility in accordance with the recommendations contained in this report, to provide adequate legal and insurance protection and to coordinate its activities with the insurance, legal, grounds and stadium committees.
Board of Commissioners of City Park
City Park
New Orleans, Louisiana 70119

Gentlemen:

I herewith submit my annual report.

Mr. Garic Schoen and I attended the National Recreation and Park Association Convention in Anaheim, California last week. Much valuable information was obtained from the Conference. A large selection of park and recreation equipment was on display; several items such as tennis nets, trash containers and edgers were purchased at a substantial discount at the Conference. The Park & Recreation Association called for a crash program of Federal and State aid to avert what they described as an accelerating deterioration of essential human services. In the past, substantial aid has been allocated to urban areas, only in response to crises and cited special grant programs for police, schools, and for pollution with little or no consideration to recreation, despite the fact that most parks are understaffed and under maintained. The N.R.P.A. specifically called for Federal bloc grants for urban parks and recreation that can be used not only for land acquisition, but to rehabilitate and maintain existing facilities, and to staff and operate basic programs, for if we are ever going to come to grips with the issues of our major cities, then we have to recognize that it is cheaper to prevent delinquency and drug abuse, than to deal with their consequences.

The National Recreation & Park Association has a membership in excess of 16,000 members of which 7,500 attended the Anaheim Conference.

Mr. Joseph Bush was unable to attend the Conference due to illness.
NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION

AREA 1500 ACRES
NEW ORLEANS, LOUISIANA 70119

TELEPHONE 482-4888 - AREA CODE 504

October 15, 1972

Work on the extension of the Wisner Tennis building and the Multi-Purpose Athletic Facility is progressing. Both projects should be completed prior to December 1, 1972.

Despite the October 1, 1972 target date for completion of the Golf Equipment Metal building, less than 25% of the work has been completed. Several letters and telephone calls made by Mr. Riehl and I to Master Contractors has failed to produce any results.

The Board's permission is requested to construct two additional tennis practice areas between Dreyfous Avenue and the existing tennis fence, the total estimated cost for the two practice areas is $2,000.00. This added facility would enable tennis players to exercise while waiting for courts. In addition to the weekend play, the tennis courts are frequently sold out during week days.

Respectfully submitted,

[Signature]

E. P. Laborde, General Manager
The Board of Commissioners New Orleans City Park Improvement Association, at a meeting held on the 17th day of September One Thousand Nine Hundred and Seventy-two, unanimously adopted the following

RESOLUTION

WHEREAS, Almighty God, in his infinite wisdom, did on August twenty-fourth One Thousand Nine Hundred Seventy-two, call from this earthly life

LOUIS J. TORRE

it is with profound sorrow that this Board records his death.

WHEREAS, LOUIS J. TORRE — who was elected a member of this Board on November twenty-fourth One Thousand Nine Hundred and Forty-six, served as Treasurer from January first One Thousand Nine Hundred Fifty-three until his death — commanded the esteem and respect of his fellow Commissioners; always gave untiringly of his efforts, counselled wisely, and manifested a profound interest in the many problems and responsibilities presented for consideration and determination by this Board, evidenced at all times a desire to carry on the traditions of this Board, his interest in the affairs of New Orleans City Park shall always be remembered. LOUIS J. TORRE was a man of unquestioned character, at all times a gentleman, profound in his thinking, sincere in his convictions, and loyal to his family, friends and associates.

BE IT FURTHER RESOLVED:

There will be many who shall miss the sincere affection, the far reaching benevolence and the many kindnesses LOUIS J. TORRE so unfailingly bestowed upon those closely allied with him in his endeavors.
BE IT FURTHER RESOLVED:

That the members of the Board of Commissioners of New Orleans City Park individually extend to the family of LOUIS J. TORRE their deep expression of condolences in their hour of sorrow.

BE IT FURTHER RESOLVED:

That as a tribute to the memory of LOUIS J. TORRE and the esteem in which he was held by members who served this Board during his tenure as a Commissioner, this resolution be spread upon the minutes of this Board and a copy thereof suitably engrossed and signed, be presented to members of his family.

J. Garic Schoen
President

James S. Janssen

Ed. J. deVerges, Sr.
Chairman Resolution Committee

George J. Riehl
RESOLUTION
ADOPTED BY THE
BOARD OF COMMISSIONERS
NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION
SEPTEMBER 17, 1972

WHEREAS, Almighty God in his infinite wisdom saw fit to take

MAURICE DUFOUR

from our midst on Tuesday, May 23, 1972, and

WHEREAS, MAURICE DUFOUR, as a member of the Board of Commissioners NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION continuously since February 20, 1935, and as its Secretary from 1950 until his death gave unselfishly of his knowledge, sound advice and valuable time to tasks committed to him, and exemplified character and qualities of a citizen ever mindful of his responsibilities in civic matters affecting his City, State and Country; and

WHEREAS, MAURICE DUFOUR, because of his profound devotion to his family, his faith, his friends, his Country and "City Park", endeared himself to those who had the privilege of knowing him, it is with feelings of deepest regret that we record his death:

THEREFORE, as a tribute to the memory of

MAURICE DUFOUR

that future generations may know, and appreciate his true Christian character, and the esteem in which he was held by the members of this Board

BE IT RESOLVED: That the Board of Commissioners of the NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION who recall the sterling character, innate sincerity, courteous mannerisms and genial disposition of MAURICE DUFOUR, take this means of expressing its sympathy and extend its sincere condolence to his bereaved family in this their hour of sorrow.

BE IT FURTHER RESOLVED: That the Board of Commissioners of the NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION record with profound regret and sincere sorrow the death of MAURICE DUFOUR, who was ever subservient to the will of his Creator; a respected and devoted husband and father; a true and sincere friend; a man who was always kind in his dealing with his fellow men, and who during his tenure on this Board proved a most valuable, faithful and dependable member by performing with enthusiasm such tasks and duties as were assigned to him:
That as a tribute to the memory of

MAURICE DUFOUR

a page in the minutes of this Board's proceedings be dedicated to him and that this Testimonial to his memory suitably engrossed and signed by the members of this Board be forwarded to his family.

PRESIDENT OF THE BOARD

____________________________________
CHAIRMAN OF THE COMMITTEE

____________________________________
MEMBER OF COMMITTEE

____________________________________
MEMBER OF COMMITTEE
To the President & Board of Commissioners of City Park
New Orleans, Louisiana

Gentlemen:

I herewith respectfully submit my report of receipts and disbursements for the month of October 1972 as follows:

### General Account:

<table>
<thead>
<tr>
<th>Description</th>
<th>September 30, 1972</th>
<th>October Receipts</th>
<th>October Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance</td>
<td>$43,877.28</td>
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<td>Disbursements: Paid by checks #1313 to #1445</td>
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<td>$106,847.27</td>
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<tr>
<td>By Bank Debits</td>
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<td>72,655.84</td>
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<td>$22,950.63</td>
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### City of N.O. Appropriation Fund:

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<tr>
<th>Description</th>
<th>September 30, 1972</th>
<th>October Receipts</th>
<th>October Disbursements</th>
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<tbody>
<tr>
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<td>Disbursements: Paid by checks #2554 to #2692</td>
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<td>$2,433.36</td>
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### Pension Plan:

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<th>September 30, 1972</th>
<th>October Receipts</th>
<th>October Disbursements</th>
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</thead>
<tbody>
<tr>
<td>Cash Balance</td>
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<tr>
<td>Receipts</td>
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<td>$10,000.00</td>
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<tr>
<td>Invested U. S. Treasury Bills</td>
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<td>Treasury Bills</td>
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<td></td>
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<td>$48,305.81</td>
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### New Golf Course Account:

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<tr>
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<th>September 30, 1972</th>
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<th>October Disbursements</th>
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</thead>
<tbody>
<tr>
<td>Balance</td>
<td>$34,262.33</td>
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<tr>
<td>Receipts</td>
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<td>$36,478.91</td>
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### Golf Facility Account:

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<th>October Disbursements</th>
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<tbody>
<tr>
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<td>Disbursements: Paid by checks #1780-89</td>
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<td>$4,942.06</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>$2,457.53</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Per: [Sign]

[Signature]

Accountant

[Signature]

Acting Treasurer
The regular meeting of the Board of Commissioners of New Orleans City Park Improvement Association was held in the board room of the Association on Sunday morning, October 15, 1972, at ten o'clock, a quorum being present as follows:


Excused: Messrs. Bryan, Carrere, Drumm, Generes, Jahncke, Mauney, Plough, Purvis, Riehl, Stich

Absent: Mr. Willard

Miss Falcon, Administrative Assistant of Mayor Landrieu, and Miss Herr of the Ecology Group attended the meeting.

The minutes of the September meeting, as amended, were adopted, on motion of Mr. Nelson, seconded by Mr. Gregson.

The Assistant Secretary read the General Manager's report.

Mr. Sitges moved that the Board authorize the construction of two tennis practice areas between Dreyfous Avenue and the existing tennis fence, at an estimated cost of $2,000. Mr. de Verges seconded the motion which was adopted unanimously.

The General Manager's report as acted upon was accepted on motion of Mr. Schafer seconded by Dr. Ketchum.

The President reported that the Golf Equipment metal building is less than 25% completed. Letters sent to the Masters Construction Company are of no avail and the matter will be turned over to the Legal Committee.

Work on the Multi Purpose Athletic Center and on the additions to the Wisner Tennis Building progresses.

The Assistant Secretary read a letter from Mr. E.M. Rowley offering the assistance of the Metropolitan Area Commission to City Park. Mr. Schoen will contact Mr. Rowley in this connection.

Vice Presidents - Secretary: no report.

The Treasurer's report has been mailed to all Board members.

The President asked that the order of business be reversed to hear the report of the Revenue Producing Committee.

Mr. Peyroux reported that the Committee held two meetings to consider the feasibility of providing overnight campgrounds for recreational vehicles. A copy of his report is attached to these minutes.
Mr. Peyroux moved that the President be authorized to appoint a Special Committee to establish a camping facility, in accordance with the recommendation contained in the report, to provide adequate legal and insurance protection and to coordinate its activities with the Insurance, Legal, Grounds and Stadium Committees, and that the Special Committee bring back its recommendations to the Board. Mr. Peneguy seconded the motion which was put to a vote and carried.

ADVISORY COMMITTEE
Mr. Peneguy reported that the Committee met and discussed several matters of importance: the charter, the by-laws and the revamping of procedures. Other meetings will be held after which specific recommendations will be made to the board.

EXECUTIVE COMMITTEE - no report.

BAYOU ST. JOHN COMMITTEE - no report.

CONCESSIONS & ENTERTAINMENT & STADIUM COMMITTEES
Mr. Rivet reported that a letter has been written to Mr. Bob Spitler, President of Major League Softball Inc. with reference to professional softball, asking that he meet with the Committee, but there has been no reply to the letter.

With reference to the request of a group that permission be granted to teach people to sail small boats in Bayou St. John between the Black Bridge and Harrison Avenue, the Committee has suggested to this group that a better area would be in the lagoon along Harconi Drive from the Police Stables to the bridge at Filmore Avenue. The gentlemen representing the group liked the area suggested but we have not heard from them since.

Mr. Rivet reported that Mr. Al Lucas, President of Suburban Golf Club, requested that we construct five horseshoe courts north of Marconi and Filmore for night playing. Mr. Rivet moved that, for experimental purposes, we construct two horseshoe courts to be used not exclusively for one group but to be used by anyone who wishes to pitch horseshoes. Mr. Peneguy seconded the motion which was adopted.

There is considerable improvement in behavior at the stadium.

The Junior Livestock Building cannot be constructed due to a legal problem.

FINANCE COMMITTEE
Mr. de Verges reported that $10,000. Treasury bonds have matured and the proceeds, with a small additional amount, were reinvested.

The report of Receipts and Disbursements shows receipts considerably in excess of the amount budgeted for the first nine months of 1972, the greatest increases being in golf and tennis; the expenditures have also increased in proportion.
FLOWERS & HORTICULTURAL COMMITTEE
Mr. Winston reported that the Committee met on October 13.

There is a bill in Congress with regard to the use of herbicides and we await final decision to determine its impact on the park.

Plans for the planting season are as follows: planting crape myrtles on Wisner Boulevard; completing cypress grove on Narconi; replacing rose bushes; adding trees on Fillmore; planting trees on the golf course; redecorating signs in the park, relandscaping the fence between the Riding Academy and the north golf course; making a test garden for roses, landscaping the entrance of the park at Dumaine Street.

The Popp Memorial work is in progress but more work must be done.

The Committee visited the greenhouse and was impressed. There are 600 poinsetta plants and 1000 plants are being propagated to make the park more beautiful.

The President thanked the committee and mentioned that a new greenhouse is needed.

The President, Mr. Riehl and Mr. Laborde appeared before the City Planning Commission and asked for capital funds to pave streets and sidewalks, to do work on the Popp Memorial and to construct shelter houses. The Commission has in mind to recommend $400,000 capital improvement funds for City Park.

GOLF COMMITTEE. Dr. Ketchum reported that golf is progressing beautifully.

LAGOONS-LEGAL-PLANNING & DEVELOPMENT- GROUNDS- PUBLICITY COMMITTEES - no report.

INSURANCE COMMITTEE
Mr. Nungesser reported that a claim was filed by golfer Edward Brennan; his locker was broken into and $65. personal property was stolen. Mr. Nungesser advised him that the park has no insurance covering theft of personal property. It was suggested that signs be posted advising that the park is not responsible for theft.

TENNIS COMMITTEE
Mr. Sitges reported:
Net income September 1972 - $5,876.
Net income September 1971 - $3,673.

Net income first nine months of 1972 - $51,520.
Net income first nine months of 1971 - $36,679.
Mr. Sitges reported that the Tennis Committee met with Mr. Lucotti (Nelson & Co.) and Mr. Gendusa (City appointed architect) to discuss the lighting of six tennis courts in two units of three each. After full discussion, the Committee recommended to the President that he approve the plan prepared by Mr. Gendusa calling for lights on forty foot poles to be placed at least 20 feet behind the base lines of the six courts.

There was some discussion of our charges for the use of tennis courts and it was decided to consider a revision of these charges at the November meeting of the Board.

Mr. Peneguy suggested that the Committee consider the possibility of relighting the other tennis courts.

PENSION COMMITTEE
Mr. Sitges reported that he and Mr. Laborde met with Mr. Roland Hymel, C.I.U., with reference to providing some pension, on a reduced basis, for four park employees who have retired and have received no pension. It is our understanding that this could be done without additional cost by a simple change in our contract. Mr. Hymel is to furnish us the necessary information.

Mr. Sitges moved that the President be authorized to permit reduced pensions to the four retired employees without additional cost to the park, and that the President be authorized to sign documents to that end. Mr. Winston seconded the motion.

Mr. Peyroux made a substitute motion that the Chairman of the Pension Committee and the President be authorized to approve payment of reduced pensions to the four retired employees only after they have received the necessary information and have agreed on the proposal, and that the President be authorized to sign documents to that end. Motion seconded by Mr. de Verges.

The substitute motion was put to a vote and carried.

Mr. Sitges reported that the Committee is considering reducing the retirement age from 70 to 68. This would cost about $3,000, a year more and will be deferred until next year.

NOMINATING COMMITTEE
Mr. Peneguy reported that two nominees have been suggested by board members to fill the vacancy created by Mr. Torre's death: Mr. Herbert Christenberry Jr. and Mr. Alton Hall, and the Committee recommends for consideration Mr. Alton Hall.

There being no nominations from the floor, Mr. Gregson moved that nominations be closed and that Mr. Alton Hall be elected a member of the Board of Commissioners by acclamation. Mr. Feitel seconded the motion which was adopted unanimously.
The President reported that $480 was stolen from the Park Office during the week-end of October 1. The matter is under investigation by the police. Safety measures will be taken to prevent a recurrence of this.

Mr. Kalman reported that the project to find a suitable name for the Multi Purpose Athletic Center is proceeding on schedule. He has received a donation of two Super Bowl Tickets and has been assured that someone will pay all expenses of a trip to Los Angeles for the winner and a guardian.

Adjournment 11:40 a.m.

[Signature]
Assistant Secretary

[Signature] President
NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION

MINUTES OF MEETING OF TENNIS COMMITTEE HELD ON NOVEMBER 10, 1972

There was a meeting of the Tennis Committee in the Board Room of the Association on November 10, 1972 at 3:30 p.m.

There were present: Messrs. Schafer, Sitges and Winston

Excused (absent from the city) Messrs. Mauney, Gregson and Schoen

Absent: Messrs. Peneguy and Riehl

The Chairman, Mr. Sitges, presided.

Mr. Laborde, General Manager, and Mr. Bush, Assistant General Manager, attended by request.

A schedule of our present charges for the use of our tennis courts was presented and there was a discussion as to the desirability of increasing these charges. On due motion, seconded and carried, it was

Resolved that the Committee, with the concurrence of the General Manager, recommend to the Board that each of our present charges be increased by 25¢ per hour, effective January 1, 1973, the estimated increase in revenue being approximately $10,500 per annum, and that due notice be given to the public, and

Resolved further that the new and old schedules be attached hereto as part of these minutes.

Mr. Laborde stated that at the suggestion of Mayor Landrieu, and after discussion with the Committee Chairman, he had obtained an estimated cost of approximately $5,250 to build four additional practice courts in the area between our regular tennis courts and Dreyfous Avenue. He further stated that he and Mr. Sitges considered this a desirable project and that the Mayor had offered to have the City assist in financing the project. Mr. Laborde wrote the Mayor on this subject on November 7 but has not as yet received a reply as to what assistance would be available from the City. The Board approved at its last meeting the construction of two practice courts at a cost of $2,000. On due motion, seconded and carried, it was

Resolved that the Committee recommend to the Board of Commissioners that the construction of four additional practice courts for tennis be approved on condition that the necessary funds be provided by the City or that the City construct the courts according to plans approved by ourselves and at its own cost.

Night tennis has been discontinued until approximately Easter of 1973.

Mr. Laborde is investigating the sufficiency of the lighting of our older courts and expects to have a report from New Orleans Public Service Inc. in the early future.
Work has not yet begun or bids advertised for construction of six additional courts. Mr. Laborde is to endeavor to expedite this. The delay is in the City Hall.

We have as yet been unable to get worthwhile information as to the operation of indoor tennis on a commercial basis.

Mr. Laborde referred to the use of wire tennis nets instead of the usual nets now in use. We have received one wire net free for experimental purposes. A report will be made in due course. Our present nets cost approximately $60, and last about 18 to 24 months. The wire nets cost $90, and are guaranteed for 5 years.

Mr. Schafer suggested the desirability of investigating the possibility of providing facilities for paddle tennis. This suggestion will be investigated and a report made in due course.

There being no further business, the Committee adjourned.

Chairman
NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION

(Area 1500 acres)

NEW ORLEANS, LOUISIANA 70119

TELEPHONE 482-4888 - AREA CODE 504

TENNIS RATES

<table>
<thead>
<tr>
<th></th>
<th>New per hour</th>
<th>Old per hour</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DAYTIME</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rubico Courts</td>
<td>$1.50</td>
<td>$1.25</td>
</tr>
<tr>
<td>Laykold Courts</td>
<td>$1.50</td>
<td>$1.25</td>
</tr>
<tr>
<td>Cement Courts</td>
<td>$1.00</td>
<td>.75</td>
</tr>
<tr>
<td><strong>NIGHT TIME</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rubico Courts</td>
<td>$2.00</td>
<td>$1.75</td>
</tr>
<tr>
<td>Laykold Courts</td>
<td>$2.00</td>
<td>$1.75</td>
</tr>
<tr>
<td>Cement Courts</td>
<td>$1.75</td>
<td>$1.50</td>
</tr>
</tbody>
</table>
Board of Commissioners  
New Orleans City Park  

Gentlemen:

For the past 26 years it has been a pleasure to be Assistant Secretary; however, I have decided to retire completely on December 31, 1972. Please do not appoint me for the year 1973.

Sincerely,

[Signature]
Board of Commissioners of City Park  
City Park  
New Orleans, Louisiana 70119  

Gentlemen:

Thirty Constitutional amendments were submitted to the electors of Louisiana on November 7, 1972. Amendment No. 26 Act 793, if approved, would permit the governing body of the City of New Orleans to place the employees of New Orleans City Park in City classified Civil Service system in lieu of the State Civil Service system. An incomplete and un-official amendment report published in a local newspaper last week indicated that amendment No. 26 was losing by a margin of 62% against, and 38% for. According to the Secretary of State office, the official amendments returns will be published this weekend.

Mayor Moon Landrieu has recommended to the Council of the City of New Orleans, that the 1973 budget appropriation for City Park would be as follows:

Operating budget $240,000.00 (same as 1972)

Capital Improvements $400,000.00. The Council approved the disbursement of Capital funds for the following projects subject to the approval of the Federal Bureau of outdoor recreation.

1. Resurface Roosevelt Mall and sections of Dreyfous Avenue .......................... $ 95,000.00
2. Construction of two shelter houses with restroom facilities in the vicinity of Harrison Avenue  .... 66,000.00
3. Bicycle trail ........................................ 50,000.00
4. Construction of 48 x 124 greenhouse .......................... 42,000.00
5. Replace walkways along City Park Avenue and along Marconi Drive ........................ 40,000.00
6. Replace lights and re-wire six original standards at stadium ................................ 35,000.00
7. Rehabilitate Popp’s fountain .......... $25,000.00
8. Illuminate two existing softball diamonds . 32,000.00
9. Dredge certain park lagoons ........... 15,000.00

Total . . . . $400,000.00

The State Department of Highways submitted a corrected invoice amounting to $10,197.34 covering New Orleans City Park prorata reimbursement for the reconstruction of a weir in City Park. The corrected invoice eliminated $1,180.49 which was included in the original invoice for freight on cancelled sheet piles. The above amount was paid from the new golf course account and the park’s general account.

Pursuant to publication in local newspapers by City Park inviting the submission of sealed bids for furnishing and installing approximately 1,240 feet of concrete pipe to drain the proposed driving range area, the following bids were received.

1. Mike Cullen Construction Company ........... $7,053.25
2. Mau Construction Co., Inc. .................. $10,711.00
3. R. Turner Clem Company .................... $11,634.72
4. Surface Seal Company ...................... $11,867.48
5. Snap Construction Company ................. $12,341.70
6. S & S Equipment Company .................... $13,045.00
7. Boh Brothers Construction Co. ............... $14,230.00
8. O & S Enterprises ......................... $14,270.59
9. Webco Construction Company ................. $14,292.00

All bids are herewith submitted for the Board’s consideration.

The 1972 successful Prep football season ended last Friday. Seventy-two football games were played at the Tad Gormley stadium this year. The behavior at the stadium was much better than in previous years. The only major problem we encountered was to satisfy four schools who wanted to play two play-off games on Friday night. In addition to football, tennis, golf, skiing, bicycling, and baseball was very active this year.
The Board's permission is requested to grant all eligible park employees a one step salary increase effective December 1, 1972. The increase will amount to approximately $2,200.00 per month or $26,400.00 per annum.

Respectfully submitted,

E. F. Laborde, General Manager

EPL/1h
NEW ORLEANS CITY PARK IMPROVEMENT ASSOCIATION

(AREA 1500 ACRES)
NEW ORLEANS, LOUISIANA 70119
TELEPHONE 482-4888 - AREA CODE 504

December 17, 1972

To the President & Board of Commissioners of City Park
New Orleans, Louisiana

Gentlemen:

I herewith respectfully submit my report of receipts and disbursements for the month of November 1972 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance October 31,1972</th>
<th>Receipts - Month of November</th>
<th>Disbursements: Paid by checks</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Account</td>
<td></td>
<td>$ 22,950.63</td>
<td>$ 46,798.95</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 69,749.58</td>
</tr>
<tr>
<td>City of N.O.Appropriation Fund</td>
<td>$ 2,433.36</td>
<td>$ 22,433.36</td>
<td>$ 19,612.09</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 24,845.35</td>
</tr>
<tr>
<td>Pension Plan</td>
<td>$ 1,882.73</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 1,982.73</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Golf Course Account</td>
<td>$ 36,478.91</td>
<td>$ 37,815.16</td>
<td>$ 29,640.16</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Golf Facility Account</td>
<td>$ 2,457.53</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Per Act As Treasury

Accountant

Acting Treasurer
Dear Mr. Laborde:

This is in reply to your letter of November 20, 1972, concerning a request for a determination under the Economic Stabilization Program, relating to a proposed increase in certain fees charged by City Park.

The facts, as we understand them, are as follows:

1. The Board of Commissioners of City Park is a subdivision of the State of Louisiana, operating City Park in New Orleans.

2. The Board desires to increase by $.25 the prices it charges for tickets for use of the tennis courts and golf greens, effective January 1, 1973.

Under Section 101.34(a)(2) of the Economic Stabilization Regulations, price adjustments by State and local governments for any service other than health care and utilities are exempt from controls.

Based upon the facts submitted, it has been determined that the Board of Commissioners of City Park may implement the proposed increases in fees for use of the golf greens and tennis courts without regard for the Economic Stabilization Regulations.

Sincerely,

[Signature]

Carl R. Gromatzky
District Director
December 12, 1972

Fidelity & Deposit Company
Claims Department
New Orleans, La.

Re: New Orleans City Park Improvement Assn.
$5851314

Gentlemen:

As I reported in my letter of October 4 to David Tidmore, there was a theft of approximately $160.00 over the weekend of September 30.

The New Orleans Police were notified, and an investigation made by them. Later, it is my understanding that a number of the employees were asked to report individually to the General Manager's Office and were to be questioned by him.

Wilbur Erwin, one of the employees of New Orleans City Park, seems to have acted in a very peculiar manner. After he was interviewed by N.O.P.D. on November 8, he did not report to work on November 9 or 10. He did report for work on November 11, and was told to report to Mr. Laborde's office the following day. He did not report for work on the 12th, 13th or 14th. Mr. Laborde interviewed him on November 15, after which Erwin submitted his resignation.

I am attaching a copy of a letter from Mr. Laborde, as well as a copy of Erwin's statement.

Will you please contact Mr. Laborde in reference to this loss, as New Orleans City Park Improvement Association is now making a formal claim.

Sincerely,

WALTER S. BARNES
Vice President

WSB:st
Encl.

cc: Mr. Ellis P. Laborde
New Orleans City Park
New Orleans, La. 70119
I, WILBUR ERWIN, state that I did not take the money that was stolen from City Park during the weekend of October 1, 1972, neither do I know who stole the money, but I refuse to take a lie detector test as requested by the New Orleans Police Department.

I was interviewed by the New Orleans Police Department on Wednesday, November 8th, I did not report to work on November 9th and 10th, 1972.

I reported to work on Saturday, November 11, 1972, and I was advised by the park police supervisor, Raymond Gervais, that Mr. Ellis Laborde, park general manager, wanted to see me at 10:00 a.m. on Sunday, November 12, 1972. I did not meet with Mr. Laborde as requested, neither did I report to work on November 13th and 14th, 1972.
The regular meeting of the Board of Commissioners of New Orleans City Park Improvement Association was held in the Board Room of the Association on Sunday morning November 11, 1972, at ten o'clock, a quorum being present as follows:


Excused: Messrs. Bartlett, Dreyfous, Generes, Jahncke, Flouge

Absent Mr. Schafer

Miss Margaret Mary Falcon attended the meeting.

The President welcomed Mr. Alton S. Hall, the new Board member, who was elected to fill the vacancy caused by the death of Mr. Louis J. Torre.

The minutes of the October meeting were adopted on motion of Mr. Winston seconded by Mr. Riehl.

The General Manager's report was read and accepted on motion of Mr. de Verges seconded by Mr. Nungesser.

The Assistant Secretary read a letter from Mr. Allen H. Generes in which Mr. Generes indicated that he was changing his membership status from active to that of Emeritus. Mr. Drumm moved that we acknowledge the change in membership status of Mr. Generes and that our roster of membership be revised to reflect the change. Motion seconded by Mr. Mauney and adopted unanimously.

Mr. de Verges moved that this board express appreciation to Mr. Generes for many years of untiring and valuable service. Mr. Carrere seconded the motion which was adopted unanimously.

Mr. de Verges moved that a letter received from Mr. Anthony J. Gendusa, Jr., Architect for the Multi Purpose Athletic Center, be referred to the Legal Committee and that Mr. Stich direct the President as to how to reply to this letter. Mr. Gandolfo seconded the motion which was put to a vote and carried.

The President read a letter of resignation from Mrs. Ella M. Schexnaydre, Assistant Secretary of the Board. The resignation was accepted and the letter attached to the minutes.

Vice Presidents - Secretary: no report.

Mr. Sitges reported that a copy of the Treasurer's report had been sent to all members.

Mr. Sitges moved that $3,500. be transferred from the Suspense payroll Savings Account to the General Account to cover compensation to employees for terminal leave. Mr. Winston seconded the motion which was adopted.

Mr. Sitges moved that the General Manager be authorized to increase the salary of all park employees by one step, effective December 1, 1972, at a cost of $2,200. a month, provided funds are or become available.
Mr. Peneguy seconded the motion which was put to a vote and carried.

ADVISORY COMMITTEE - EXECUTIVE COMMITTEE: no report.

BAIOT ST. JOHN COMMITTEE: no report.

CONCESSIONS & ENTERTAINMENT COMMITTEE - STADIUM COMMITTEE
Mr. Rivet reported that a group of men from Philadelphia have asked for 22 days between May 1 and August 1, 1973 - Friday and Saturday nights and Sunday afternoon, to play Professional Softball. They have met with the Committee and agreed to send us a financial statement and an idea as to the dates they would like. They are willing to enter into a lease which would provide that the games would be $500, or $600, if played under lights, or 7% of the gross.

They want to enter into a lease with us with the proviso that should they franchise it to a local group, the latter would be bound under the terms of the lease, and they advised that the turf removal would be minimum. They would furnish the required insurance.

Mr. Rivet moved that in accordance with recommendation of the Committee, we enter into this lease to bring professional softball in the park, under the terms and conditions set forth above. Mr. Peneguy seconded the motion which was put to a vote and carried.

The Hertz Rentals have decided to give up bicycle rental on a national basis. Their lease with us expires 12/31/72, but they are asking that we cancel the lease as of December 1, 1972. The Ride On Corporation, a group of four men headed by Mr. B. F. Pettingill, Jr., have requested that we enter into a lease with them for one year, on an experimental basis, at $200. per month or 13% of the gross, whichever is greater.

Mr. Carrere moved that the board look favorably on an experimental lease for the time that our Legal Committee thinks it can be done without advertising, and that Mr. Rivet be authorized to act, subject to the Legal Committee's recommendation. Mr. Peyroux seconded the motion which was put to a vote and carried.

FINANCE COMMITTEE
Mr. de Verges reported that between now and December 31, 1972, the finances will be reviewed and a report made to the Board.

FLOWERS & HORT. COMMITTEE
Mr. Winston reported that the committee met this week. 16,000 pansy plants were obtained last weekend and have been planted. Shrubs have been planted along the Riding Academy fence and oleanders will be planted near the Driving Range. Annual flowers have been planted and the 600 poinsettia plants are progressing. Croton plants have been moved from outside to the greenhouse. Trees have been planted around the front entrance of the park. We have a problem with fire ants and 1200 pounds of idrex are being used to destroy them. The Committee is considering giving special attention to the trees along Lelong Avenue.
GOLF COMMITTEE
Dr. Ketchum reported that after careful study the Committee recommends an increase of rates of green fees - an increase of 25¢ as follows: north and south courses from $2.25 to $2.50; east course from $2.60 to $2.85; west course from $3.00 to $3.25; in all cases tax included. It is estimated that this would bring additional revenue of approximately $30,000.

There is to be no change on monthly, semi-annual and annual tickets.

Dr. Ketchum moved that the 25¢ price increase be effective 1/1/73. Mr. Peyroux seconded the motion which was put to a vote and carried.

GROUND COMMITTEE
The Assistant Secretary read a letter written by Mr. J. F. A. Lorber to Mr. Kalman proposing the relocating of the Beauregard Statue. Mr. Carrere moved that we go on record that the Beauregard statue remain in the place where it was dedicated. Mr. Rivet seconded the motion which was put to a vote and carried 12 to 9.

LAGOONS COMMITTEE- LEGAL COMMITTEE: no report.

PLANNING & DEVELOPMENT COMMITTEE
Mr. Riehl reported that on November 1h a Special Committee was appointed by the President in connection with the new bridge to be constructed at Esplanade Ave. and City Park Avenue, the project to be financed by the City and Federal Funds.

Mr. Gandolfo and Mr. Riehl are co-chairmen of the committee. The other members are Messrs. Backer, Kalman, Dreyfous, Nelson and Winston.

Mr. Riehl had prepared a plan which he presented to the board with detailed explanation. Mr. Carrere moved that we accept the recommendations of the Special Committee and approve the plan as shown by Mr. Riehl. Motion seconded by Mr. Hauney, put to a vote and carried.

PUBLICITY COMMITTEE
Mr. Kalman reported that Mr. Purvis was elected President of the Council for a better Louisiana and Chairman of the American Life Convention.

TENNIS & RECREATIONAL COMMITTEE
Mr. Sitges welcomed Mr. Alton S. Hall to the Tennis Committee.

Net tennis receipts for October 1971 were $4,979 and for October 1972 - $5,187.

Twelve new tennis nets have been purchased.

Mr. Sitges moved that in accordance with recommendation of the Tennis Committee each of our present charges be increased by 25¢ per hour, effective January 1, 1973, and that the new rates be as follows:

<table>
<thead>
<tr>
<th>COURTS</th>
<th>RATE ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rubico courts</td>
<td>1.50</td>
</tr>
<tr>
<td>Laykold courts</td>
<td>1.50</td>
</tr>
<tr>
<td>Cement courts</td>
<td>1.00</td>
</tr>
</tbody>
</table>
NIGHTTIME
Rubico courts  $2.00 per hour
Laykold courts  $2.00 per hour
Cement courts  $1.75 per hour

as per schedule showing both old and new charges attached to the minutes.

At the last meeting the board approved the construction of two practice courts at a cost of $2,000. It would be desirable to build four additional practice courts and Mayor Landrieu has indicated that he would assist in financing the project. We have a bid for $5,250, and Mr. Laborde has written the Mayor asking his assistance.

Mr. Sitges moved that on recommendation of the Tennis Committee, the board approve the construction of four additional practice courts for tennis, on condition that the necessary funds be provided us by the City or that the City contract to build the courts according to plans approved by us. Mr. Nelson seconded the motion which was put to a vote and carried.

Night tennis has been discontinued until approximately Easter of 1973.

Mr. Laborde is investigating the sufficiency of the lighting of our older courts and expects to have a report from N.O. Public Service Inc. in the near future.

Work has not yet begun or bids advertised for the construction of six additional tennis courts. The delay is in City Hall, but Mr. Schoen is of the opinion that the matter will be taken care of this week.

We have received one wire net free, for experimental purposes. Our present nets cost approximately $60, and last about 18 to 24 months. The wire nets cost $90, and are guaranteed for five years. A report will be made in due course.

At the Tennis Committee meeting, Mr. Schafer suggested that we investigate the possibility of providing facilities for paddle tennis. This will be done and a report will be made to the board.

PENSION COMMITTEE

Mr. Sitges reported that at the present time we have a contract with Hanover Life Insurance Co., for our employees' pension. Hanover is a wholly owned subsidiary of State Mutual Life Insurance Co. We have been asked to accept a substitute contract with American Variable Annuity Life Assurance Co., a wholly owned subsidiary of State Mutual Life Insurance Co.

On motion of Mr. Sitges, seconded by Mr. Stich and carried, it was

RESOLVED that J. Garic Schoen, President of this Association, be and he is hereby authorized to consent to the substitution of American Variable Annuity Life Assurance Co., Little Rock, Arkansas, a wholly owned subsidiary of State Mutual Life Assurance Co. of America, Worcester, Mass., in place of Hanover Life Insurance Co., Worcester, Mass., as the obligor for our Group Retirement Annuity Contract provided that a reinsurance contract in form satisfactory to him is first executed between State Mutual Life Insurance Co. of America and American Variable Annuity Life Insurance Co., and
RESOLVED further that said J. Garic Schoen shall be further authorized to sign any and all contracts, agreements and other documents necessary and convenient to complete said substitution.

Mr. Carrere is of the opinion that in the future we should have certain standards as to rating of insurance companies.

SPECIAL REVENUE PRODUCING COMMITTEE

Mr. Peyroux reported that the President has appointed the following Special Recreational Vehicle Committee: Mr. Peyroux, Chairman, Mr. Kalman, Vice Chairman, and Messrs. Bryan, Janssen and Rivet.

The Committee has agreed to form eight sub-committees to work up preliminary details and make plans. The Committee will coordinate with the regular committees and make a report at the next board meeting.

INSURANCE COMMITTEE

Mr. Nungesser reported that the loss of money in the park office has been investigated. There is sufficient reason to believe that it was an inside job. We should make claim under the bond and give the information we have to the Police Department.

Mr. Sitges and Mr. Laborde have ascertained from a safe expert that the park office should have a safe similar to the ones used by banks as night depositories. We could put it in the record vault and have a slot through which money and envelopes could be dropped; it should be encased in concrete.

Mr. Sitges moved that we purchase such a safe from Samson Safe Co., Inc. and have it installed, the cost not to exceed $1,500. Mr. Nungesser seconded the motion which was put to a vote and carried.

Mr. Schoen reported that he and representatives from the board had attended the budget hearing at City Hall and asked for $27,000, to take care of a one step increase in the salary of City Park employees, and $13,000, to take care of salaries of three men to operate the Multi Purpose Athletic Center.

The President reported that one of our employees was injured at the incinerator. We operated the incinerator for three weeks after the accident and then the machine broke down. We called the Inferno people, as it was under warranty. Mr. Schoen, Mr. Stich and Mr. Laborde will meet with Mr. Kieffer, attorney for the Inferno people, Mr. Herman, the attorney representing the injured man, at the site of the incinerator, to review the entire situation.

Mr. Schoen realized that restroom facilities in the Multi Purpose Athletic Center are located on the west side and there are no facilities on the east side. It would cost $21,000, to install facilities on the east side and in order to match the facilities on the west side it would cost $41,200. We have gone on record with Mr. Kernion, Chief Administrative Officer, City of New Orleans, and the architect. Mr. Schoen will keep the board advised.

The President reported that the resolutions for the Torre and Dufour families have been prepared by Mr. de Verges and we are looking for someone to scroll them.
We have been asked by the N. O. Museum of Fine Arts to submit the names of four of our board members, from which they will select two to serve on their board. Mr. Carrere is eligible for a second term but Mr. Gandolfo is not, as he has served two terms.

Mr. Nungesser nominated Mr. Carrere and Mr. Dreyfous. Mr. Sitges seconded the nomination.

Mr. Peneguy nominated Mr. Hall. Mr. Kalman seconded the nomination.

Mr. Stich nominated Mr. Gregson. Mr. Rivet seconded the nomination.

Mr. Mauney moved that nominations be closed and that the names of Messrs. Carrere, Dreyfous, Hall and Gregson be submitted to the N. O. Museum of Fine Arts Board. Motion seconded by Mr. Rivet, put to a vote and adopted unanimously.

The President announced that a vacancy exists on this board due to the change in status of membership of Mr. Allen H. Generes. A letter will be sent to all members asking for suggestions.

Mr. Stich reported that after the recent session of the Legislature Mr. Louis Porterie, our Special Counsel, set forth in a letter to him recommendations that call for revision of our by-laws in connection with qualification for membership. These recommendations must be considered by this board. Mr. Stich asked the President to refer Mr. Porterie's letter to the Legal, Advisory and Nominating Committees for study and serious consideration.

Adjournment 12.20.

President
Board of Commissioners of City Park  
City Park  
New Orleans, Louisiana 70119

Gentlemen:

I herewith submit my monthly report.

The park’s contract with Crown Life Insurance Company for providing certain hospitalization benefits for all full time park employees under sixty-five years of age, will expire on December 31, 1972. Crown Life Insurance Company has offered to renew our group insurance program for another year at the same insurance rate basis as 1972. Our current insurance basis is $7.71 per employee, per month. The Board’s permission is requested to renew the contract for another year.

After receiving the approval of the Internal Revenue Service to increase the park’s tennis fees twenty-five cents per hour and the golf daily green fees twenty-five cents effective January 1, 1973, all park eligible classified employees were granted a one step salary increase. Our employees requested that I extend their sincere thanks to the Board for authorizing this wage increase.

Bids for the construction of six hard surface illuminated tennis courts in City Park will be opened on Tuesday, December 26th at 2:00 p.m. Material for re-surfacing eight existing Rubico tennis courts has been ordered for January delivery.

Due to the inclement weather between November 1st and December 15th, our receipts are approximately $8,000.00 less than the same period last year, thus requiring us to reduce all purchases and overtime to a bare minimum.
Board of Commissioners of City Park

There was an electrical fire at the Golf Club House at 4:00 a.m. on November 27th, causing severe damages to Public Service transformer vaults, also to the park's electrical feeder cable and the junction box housing three transformers carrying 660 volts of electricity. The estimated cost of the damage is between $5,000.00 and $6,000.00. The damages were reported to the City of New Orleans Insurance Department.

The I-610 by-pass construction through City Park is progressing. This project consists of two (2) thirty-six foot wide lanes plus the re-location of Zachary Taylor Drive and a weir. According to the Highway Engineers, the by-pass through City Park is scheduled for completion on or about July 1, 1973.

Respectfully submitted,

E. P. Laborde, General Manager

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It is recommended that the bids CIRCLED be accepted, these being considered the most economical and advantageous to the City Government.

GEORGE WILL 'II, Purchasing Agent.

(Peterson, on Sheet 2)
# BUREAU OF PURCHASING
## CITY OF NEW ORLEANS

**Abstracts of bids for furnishing and delivering**

**CONSTRUCTION OF TENNIS COURTS**

received in response to proposal, date **December 4, 1922**

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*It is recommended that the bids CIRCLED be accepted, these being considered the most economical and advantageous to the City Government.*

GEORGE WILL III, Purchasing Agent.
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<td>5) Boh Brothers</td>
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The regular meeting of the Board of Commissioners of New Orleans City Park Improvement Association was held on December 17, 1972, at ten o'clock, in the Board Room of the Association, a quorum being present as follows:


Excused: Mr. de Verges, Mr. Plough

Absent: XXXXXXXXXXXX

The President welcomed Miss Herr, representing the Environmental Group LSUHO, and Miss Barbara Faunce.

In accordance with Mr. Janssen's request the minutes of the last meeting were amended to show that he had suggested that a certificate be awarded to Mr. Genoves, Mr. Gonzalez, and to all who became Emeritus Members of this board.

Mr. Dreyfous moved that the minutes, as amended, be adopted. Motion seconded by Mr. Janssen and adopted.

The Assistant Secretary read the General Manager's report.

Mr. Nelson moved that the contract with Crown Life Insurance Co., providing for certain hospital benefits for full-time park employees, which expires 12/31/72, be renewed. Motion seconded by Mr. Gregson and adopted unanimously.

The report of the General Manager, as acted upon, was adopted on motion of Mr. Dreyfous seconded by Mr. Kalman.

Mr. Dreyfous moved that we request that the street that goes through the park on the south side of the Trans-City Expressway be eliminated as a major thoroughfare and that this matter be referred to the Planning Committee. Mr. Purvis seconded the motion which was put to a vote and carried.

The following communications were read and ordered received and filed: Telegram from Mr. de Verges regretting his inability to attend the meeting and the party, due to illness; letter of thanks from Miss Veneta Torre for having invited her to the party; and letter from Col. Worthington, expressing the hope that the weather would permit him to attend the meeting. Shortly thereafter, Col. Worthington came in and was given a round of applause.

The President presented a membership card to Mr. Alton S. Hall.

Vice Presidents, Secretary: no report.

The report of Mr. Sitges, Acting Treasurer, was mailed to all members, and on motion of Mr. Carrere, seconded by Mr. Kalman, was accepted.

ADVISE, CALOU ST JOHN COMMITTEE: no report.
CONCESSIONS & ENTERTAINMENT & STADIUM COMMITTEES
Mr. Rivet reported that two representatives of the Professional Softball League called on him last week to go over the matter in detail. When they furnish us information as to dates they will play, the lease will be drafted.

The Wally Byam Caravan will arrive on February 25, 1973.

Mr. Rivet moved that in accordance with request of Mr. Edward L. Bellevue, boating and fishing concessionaire, we permit him to increase the rates on boat rentals 25¢. The new rates would be $1. for 1/2 hour and $1.50 for one hour. Mr. Kalman seconded the motion which was put to a vote and carried.

Mr. Rivet reported that the Legal Committee has taken the position that we should advertise for bids for the bicycle concession. The Ride On Corporation submitted the only bid to rent and sell bicycles. They will furnish the necessary equipment and guarantee us rental of $75 a month or 13% of the gross, whichever is greater. They ask for a two year lease, with one year option, terms subject to negotiation under the option. They will furnish insurance in accordance with our requirements, naming us with them as insurers. They propose to charge 75¢ per hour for children and $1.00 for adults.

Mr. Rivet moved that we accept the bid and enter into a lease with Ride On Corporation to go into effect 1/1/73. Mr. Mauney seconded the motion which was put to a vote and carried.

Mr. John D. Lambert, Councilman, District D, has suggested that the Multi Purpose Stadium be named Wisner Athletic Facilities or Bayou St. John Stadium. Mr. Kalman reported that after much work endeavoring to have a contest for school children to name the stadium, the plan fell through. The Super Bowl tickets were obtained but funds for the round trip were not available. Mr. Rivet suggested that the Special Committee appointed to handle the matter of naming the stadium continue to operate and make recommendations to the board.

The Wisner fund, through Mr. Peneguy, provided the required $30,000. for additional restroom facilities at the new stadium.

EXECUTIVE COMMITTEE- no report.

FINANCE COMMITTEE
In the absence of Mr. de Verges, Mr. Sitges reported that the 1973 budget has been prepared. It calls for a total of $848,000.

Mr. Sitges moved that the 1973 budget, as submitted, be approved, and a copy attached to the minutes. Motion seconded by Mr. Winston and adopted.

FLORISTS & HORTICULTURAL COMMITTEE
Mr. Winston reported that the committee met and has in progress the accomplishment of fourteen goals. Unfortunately, work has been somewhat hampered by bad weather.

Mr. McDorn is to lay out a plan for the improvement of the Popp Memorial.
We will improve planning on the north course. The Committee's fifteenth goal is the improvement of Lelong Avenue and the sixteenth goal the beautification of the area surrounding the N. U. museum of Art. It is planned to plant weeping willow trees along Bayou St. John.

GOLF COMMITTEE
Dr. Ketchum reported that golf has suffered from six weeks of damp weather, but golf has had a fine year.

GROUNDS & LACROSSE COMMITTEE- no report.

LEGAL COMMITTEE
Mr. Stich reported that some time ago the Legal Committee was asked to investigate the legal issue as to whether or not this board could borrow money, and it is the Committee's opinion that the board does not have the right to borrow from any bank or from the Wisner Fund. However, there is a way it can be done. There is available the State Bond and Tax Board, which is composed of five persons: the Governor, the Secretary of State, the Attorney General, the Legislative Auditor and a Secretary appointed by the Governor. If we want to make a request of this board we must furnish a proper resolution of our board, show our budget, our statement, anticipated revenues and how these funds will be sufficient to amortize our loan, the purpose of the loan, and how it will be repaid. After the board acts on the matter, the application goes to the five members for approval.

Mr. Stich recommends that we set in motion a procedure looking toward an application to the State Bond & Tax Board for authorization to borrow the necessary funds for a new driving range.

Mr. Rivet and Mr. Carrere oppose the idea of asking the State Bond & Tax Board to finance this facility, as money obtained from the Wisner fund would not be a loan - it would be a grant. City Park Board is given the right to decide when, how and if it will be paid.

Mr. Peneguy wants to set up a Wisner Capital Revolving Fund which would be made available to public boards on some pay back basis.

Mr. Peneguy has in mind to lend Wisner Funds on a basis where it can be recouped. In order to get the Planning Commission to approve this, an amendment is being made to set up new uses for the City's part of the trust, especially for parks and playgrounds of the city. At a meeting to be held next Tuesday, Mr. Peneguy will suggest a grant to City Park Board and one to the Cripple Children's Hospital. He will have to have more detail as to the exact cost of the proposed golf driving range. The City Planning Commission should be advised of the proposed facility.

Mr. Stich asked Mr. Peneguy to let us know what the Commission wants to do and asked that the minutes reflect that this board is most desirous of obtaining the Wisner funds if these funds are available to us.

PLANNING & DEVELOPMENT COMMITTEE
The addition to the tennis center will be completed in the very near future.

PUBLICITY COMMITTEE
Mr. Kalmen reported that City Park has received good publicity last month.
TENNIS COMMITTEE
Mr. Sitges reported
Net tennis receipts November 1971 - $1,691.93
Net tennis receipts November 1972 - $2,708.75

Eleven months in 1971 - $41,575.22
Eleven months in 1972 - $50,191.75

Mr. Pendergrass is asking us to make a change in the tennis ticket window. He wants to use it as a display for ladies tennis clothes. Mr. Laborde estimates the cost to us would be small. A glass plate can be inserted by park labor.

Mr. Sitges moved that as requested we install a display case inside the tennis ticket window. Mr. Jahncke seconded the motion which was put to a vote and carried.

Bids for the construction of six tennis courts will be opened 12/26/72.

After this board meeting the increase in tennis fees will be posted.

PESSUM COMMITTEE
Mr. Sitges reported that Mr. Stich has written to the State Mutual Life Insurance Co. authorizing them to proceed with the substitution of American Variable Annuity Life Assurance Co. in place of Hanover Life Insurance Co. Mr. Stich suggested that at the expiration of the year it might be possible to assign the policy to State Mutual Life Insurance Co. and deal with them direct.

AWARDS COMMITTEE
Mr. Riehl presented a Certificate of Merit to Mrs. Ella M. Schexnaydre, the retiring Assistant Secretary, and Mr. Sitges presented her with a terminal leave check.

Mr. Riehl reported that Mr. Generes and Mr. Gonzales have received Certificates of Merit.

REVENUE PRODUCING COMMITTEE no report.

INSURANCE COMMITTEE
Mr. Nungesser reported that the committee met. The claim for electrical damage has been filed against the City's insurance.

Mr. Nungesser has contacted Calhoun and Barnes as we had sufficient reason to believe that the loss of money in the park office was an inside job. The matter has been referred to the Fidelity & Deposit Co. and they have forwarded us proof of loss to be signed.

SPECIAL RECREATIONAL VEHICLE COMMITTEE
Mr. Peyroux reported that the committee met twice. Written reports of activities of the sub-committees were received. We have fences, gates and lights and can use the Wally Ryan electrical cable at no cost. The insurance requirements will be further coordinated with the Insurance Committee. We will operate under strict rules: no tent sleeping - stay limited to five days - payment cash in advance. We hope to get free advertising. The concessionaire has agreed to full cooperation.
We plan to open the facility on April 23, 1973.

The President thanked the committee for the time and effort put forth.

Mr. Knuesser moved that the board ratify the President's action in accepting the low bid of $7,053.23 of Mike Cullen, Contractor, to install approximately 1240 feet of drain pipe on the proposed driving range. Mr. Sitges seconded the motion which was put to a vote and carried.

NOMINATING COMMITTEE

Mr. Peneguy reported that this committee should be allowed more time than 30 days to select a candidate for election to this board. He moved that the Committee be given 60 days time to consider the nominees. Motion seconded by Mr. Janssen and adopted unanimously.

Mr. Kiehl's term on the board expires 1/18/73. Mr. Peneguy moved that Mr. Kiehl be reelected. Mr. Schafer seconded the motion which was adopted unanimously.

Mr. Schoen thanked the board members for whole hearted cooperation during 1972 which has been a very good year for the park.

Mr. Dreyfous moved that the President, First Vice President, Second Vice President and Secretary be reelected and Mr. Sitges be elected permanent Treasurer for the year 1973. Motion seconded by Mr. Drum and adopted unanimously.

The President appointed Miss Barbara Faunce to replace Mrs. Schenmayd.

Mr. Sitges moved that Mr. Laborde be reappointed General Manager at a salary of $18,576, an annual increase of $838. Mr. Nelson seconded the motion which was adopted unanimously.

Mr. Peneguy moved that Mr. Bush be reappointed Assistant General Manager at a salary of $14,550, an annual increase of $696. Mr. Winston seconded the motion which was adopted unanimously.

Mr. Kiehl displayed trumpets, the original of which were in the hands of Chloe, the statue in the center of the Owens Fountain and had been stolen. Mr. Weiblen had these duplicate trumpets made in Germany, and Mr. Henry Gandolfo and Mr. Ralph Phillips have presented them to City Park Board. A bracket to hang these trumpets on the wall has been made by park employees, Mr. Schoen will write a letter of appreciation to the donors. Mr. Peneguy presented silver candelabra to Mr. Schoen, a token of appreciation from the members of the board. Mr. Schoen expressed his thanks.

Adjournment - twelve o'clock.

[Signature]
Asst. Secretary

[Signature]
President