

**DOWNTOWN DEVELOPMENT DISTRICT  
EXECUTIVE COMMITTEE MEETING MINUTES  
Wednesday, March 29, 2023, at 3:30 p.m.  
DDD Ronald E. Gardner Board Room**

Roll taken - Meeting called to order at 4:08 p.m.

**Members Present:** Chair Gregory Curtis, Vice Chair Carla Major, Treasurer Chris Ross,

**Members Absent:** N/A

**Other Board Members Present:** N/A

**Staff/Counsel Present:** Davon Barbour, Anthony Carter, Francia Baradas, Brittany Carnes-Stone Pigman

**Notice:** The time, location, and agenda had been adequately and publicly noticed.

**Call for Public Input Cards:** N/A

**Public Comments:** – N/A

**Action Items:**

Approval of February 28, 2023, Executive Committee Meeting Minutes – **Action Item\***

Approval of Stormwater Escrow Transfer – **Action Item\***

Approval of Stormwater Infrastructure Engineering Services Contract – **Action Item\***

Approval of LLA Compliance Questionnaire – **Action Item\***

**Approval of February 28, 2023, Executive Committee Meeting Minutes – Action Item\***

Motion to approve by Commissioner Major seconded by Commissioner Ross. Motion carried

**Approval of Stormwater Escrow Transfer – Action Item\***

Motion to accept the recommendation by Finance Committee Chair Ross, seconded by Commissioner Major. Motion carried.

**Approval of Stormwater Infrastructure Engineering Services Contract – Action Item\***

Motion to accept the recommendation by Finance Committee Chair Ross, seconded by Commissioner Major. Motion carried.

**Approval of LLA Compliance Questionnaire – Action Item\***

Motion to accept the recommendation by the Finance Committee with the two corrections by Finance Committee Chair Ross, seconded by Commissioner Major. Motion carried.

**Project Updates:** These updates will be provided at the Board of Commissioners Meeting

**Note:**

- Chair Ross wanted to know what the DDD is doing to prepare for Super Bowl '25. CEO Barbour assured Commissioner Ross DDD is working on infrastructure improvement. Collaborating with the city, Greater New Orleans Sports Foundation, Verizon, Convention Center, Superdome. He will keep the commissioners updated.
- Commissioner Major asked about the updates on the next steps regarding the retreat. CEO Barbour is working on a strategic plan, looking at resources.
- Commissioner Major asked about the Christmas Parade. Chair Curtis said a report has been received. CEO Barbour assured Commissioner Major the DDD has begun working on it.

**Old Business: N/A**

**New Business: N/A**

**Executive Session: N/A**

**Adjournment:**

Motion to adjourn Commissioner Major, seconded by Commissioner Ross. Motion carried.