

Downtown Development District (DDD) Board of Commissioners Meeting
Tuesday, September 12, 2023, 3:00PM
DDD Ronald E. Gardner Board Room
201 St. Charles Avenue, Suite 3912

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/81234253934>

Meeting ID: 812 3425 3934

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Call for Public Input Cards
- V. Public Comments
- VI. Approval of Meeting Minutes from August 1, 2023, Board Meeting
- VII. Treasurer's Report
 - a. Approval of July 2023 Financial Reports
 - b. Approval of 2023 Budget Re-Forecast
- VIII. Chair's Report
 - a. Approval of Resolution to Designate a Representative to Act on Behalf of the Downtown Development District for State of Louisiana Line Item Appropriations Under Act 397 – **Action Item***
 - b. Approval of the CEA for Bio District Strategic Planning
 - c. Approval of Expansion of Security Camera Network within the DDD –
 - d. Approval of Landscape Maintenance Contractor for RFP 2023-50-03
- IX. President's Report
- X. Old Business
- XI. New Business
- XII. Executive Session
- XIII. Adjournment

Note: The Board of Commissioners may enter into Executive Session to discuss matters related to litigation, pursuant to Louisiana statute (LA.R.S.42:6; 42:6.1).

***Background documents attached**

Note: The Board of Commissioners may enter into Executive Session to discuss matters related to litigation, pursuant to Louisiana statute (LA.R.S.42:6; 42:6.1).