

**DOWNTOWN DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS MEETING  
& PUBLIC HEARING**

**(In Person)**

**Tuesday, October 3, 2023, 3:00PM  
DDD Ronald E. Gardner Board Room  
201 St. Charles Avenue, Suite 3912**

**AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/83399912366>

Meeting ID: 833 9991 2366

- 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 September 12, 2023 Board Meeting
- VII.** Presentation by Tulane University President, Michael Fitts – Tulane Downtown Campus
- VIII.** Public Hearing – 2024 Operating Budget & Workplan
- IX.** Treasurer’s Report
  - a. Approval of August 2023 Financial Reports
  - b. Resolution to Set 2024 Millage
  - c. Resolution to Approve 2024 Operating Budget & Workplan
- X.** Chair’s Report
  - a. Approval of CEA for City of New Orleans – Infrastructure Improvement Fund Amendment No. 2
  - b. Approval of Resolution Recognizing Judy Barrasso for Distinguished Service to the DDD
- XI.** President’s Report
  - a. Economic Development
  - b. Marketing & Communications
  - c. Operations
    - i. Public Safety
    - ii. Public Space Maintenance
  - d. Public Affairs & Policy

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

- XII.** Old Business – Approval of Landscape Maintenance Contractor for RFP 2023-50-03 - **Action Item\***
- XIII.** New Business
- XIV.** Executive Session
- XV.** Adjournment  
**\*Background documents attached**

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