

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

(In Person)

**Wednesday, September 4, 2024, 3:00 PM**

**DDD Ronald E. Gardner Board Room**

**201 St. Charles Avenue, Suite 3912**

**AGENDA**

Join Zoom Meeting

<https://zoom.us/j/94290073135?pwd=oRI8C1PBSGhLA1q4cx388Vh3XZ6awK.1>

Meeting ID: 942 9007 3135

Passcode: 988541ng

- I. Call to Order – President & CEO
- II. Pledge of Allegiance
- III. Roll Call
- IV. Call for Public Input Cards
- V. Public Comments
- VI. Board of Commissioners Term Allotment – **Action Item\***
- VII. Election of Officers - **Action Item\***
- VIII. Approval of Meeting Minutes from August 6, 2024, Board Meeting – **Action Item\***
- IX. Treasurer’s Report – PUBLIC HEARING
  - a. Resolution 24-01 to Set Millage for 2025 – **Action Item\***
  - b. Resolution 24-02 to Adopt Work Plan and Budget for the Year 2025 – **Action item\***
- X. Chair’s Report
  - a. Appointment of Finance Committee
  - b. Formation Quality of Life Committee
  - c. Discussion on CEA for Infrastructure Improvements (Stormwater Management)
- XI. President’s Report
  - a. General Updates
  - b. Downtown Infrastructure Repairs Update
- XII. Old Business
- XIII. New Business
  - a. Resolution 24-03 of Check Signing Authority – **Action Item\***
- XIV. Executive Session
  - a. Discussion of President & CEO Contract
- XV. Adjournment

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)

9/3/2024 10:26 AM