

**DOWNTOWN DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS MEETING
Tuesday, February 11, 2025 – 3:00PM**

AGENDA

Join Zoom Meeting

<https://zoom.us/j/98379008720?pwd=MkBa5RoaEexggkrlZTlty2YnfUOOzb.1>

Meeting ID: 983 7900 8720

Passcode: 257858

- 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 December 3, 2024, Board Meeting – **Action Item***
- VII.** Presentation by NOPD 8th District Captain Lejon Roberts – Public Safety Update
- VIII.** Presentation by Sandra Herman - Celebrate Canal!
- IX.** Presentation by Rick Hathaway, City of New Public Works Department – Stormwater Project Update
- X.** Treasurer’s Report
 - a. Motion for Approval of November 2024 Financial Reports by Finance Committee – **Action Item***
 - b. Motion for Approval of December 2024 Financial Reports by Finance Committee – **Action Item***
 - c. Approval of Resolution – 25-01 for Check Signing Authority – **Action Item***
 - d. Update on Status of 2024 Audit
- XI.** Chair’s Report
 - a. Approval of Resolution Designating an Individual from the Downtown Development District to Act on its Behalf in All Matters Pertaining to Act 776 – **Action Item***
 - b. Approval of Resolution Designating an Individual from the Downtown Development District to Act on its Behalf in All Matters Pertaining to FP&C Project No. 50-NST-23-01 for Harmony Circle Planning and Construction – **Action Item***
 - c. Approval of Executive Recruitment Professional Service Contract – **Action Item***

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).

- d. Approval of Consent to Assign Private Security Contract – **Action Item***
- e. Quality-of-Life Committee Update

XII. President’s Report

- a. Operations
 - i. Public Safety
 - ii. Public Space Maintenance
- b. Economic Development
- c. Public Policy & External Affairs

XIII. Old Business

XIV. New Business

XV. Executive Session

- a. ***Receive Privilege and Protected Legal Communication. In accordance with the provisions of the Louisiana Open Meetings Law (La. R.S. 42:11 et seq.), the Louisiana Rules of Evidence, and guidance provided by the Louisiana Attorney General, the Board of Commissioners of the DDD may go into Executive Session to discuss personnel matters and receive attorney-client communication and privileged advice regarding the new CEO search, organizational continuity, and the DDD/City of New Orleans ad valorem tax settlement.*

XVI. Adjournment

***Background documents attached**

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