DOWNTOWN DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS MEETING

Tuesday, April 1, 2025 – 3:00PM DDD Ronald E. Gardner Board Room 201 St. Charles Avenue, Suite 3912

AGENDA

Join Zoom Meeting

https://zoom.us/j/94844276211?pwd=aQT1Xhpxzuq9hlpZpZvYKca96dgERG.1

Meeting ID: 948 4427 6211

Passcode: 453449

- 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 March 11, 2025, Board Meeting Action Item*
- VII. Presentation by NOPD 8th District Captain Samuel Palumbo Public Safety Update
- VIII. Presentation on Charity Hospital
 - **IX.** Treasurer's Report
 - a. Approval of February 2025 Financial Reports by Finance Committee Action Item*
 - b. Discuss the Board of Liquidation
 - X. Chair's Report
 - a. Complete ethics training by May 15, 2025
 - b. DDU-Plan of Action discussion
 - **XI.** President's Report
 - a. Operations
 - i. Public Safety
 - ii. Public Space Maintenance
 - b. Economic Development
 - c. Public Policy & External Affairs
- XII. Old Business: N/A

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).

XIII. New Business: N/A

XIV. Executive Session:

**In accordance with the provisions of the Louisiana Open Meetings Law (La. R.S. 42:11 et seq.) the Board of Commissioners of the DDD may go into Executive Session to discuss legal and personnel matters.

XV. Adjournment

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