

**DOWNTOWN DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS MEETING
Tuesday, June 3, 2025 – 3:00PM
DDD Ronald E. Gardner Board Room
201 St. Charles Avenue, Suite 3912**

AGENDA

Join Zoom Meeting

<https://zoom.us/j/97838423115?pwd=CNzQ0S4sRhifraB5KEu4PI2pbqMRzB.1&jst=1>

Meeting ID: 978 3842 3115

Passcode: 274367

- 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 May 6, 2025, Board Meeting – **Action Item***
- VII. Update by NOPD 8th District Captain Samuel Palumbo – Public Safety Update
 - I. Treasurer’s Report Approval of April 2025 Financial Reports – **Action Item***
 - a. Discuss the Board of Liquidation
- VIII. Resolution No. 25-04 – Check signing authorization - **Action Item**
- IX. Resolution No. 25-05 – Authorizing signature for State funding Act 776 - **Action Item**
- X. Chair’s Report
 - a. DDD 50th Anniversary Recognition at the Capitol
 - b. ICSC Conference
- XI. President’s Report
 - a. Operations
 - i. Economic Development
 - ii. Public Policy & External Affairs
 - iii. Operations
 - Public Safety
 - Public Space Maintenance
 - Homeless Outreach

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).

XII. Old Business: N/A

XIII. New Business: N/A

XIV. Executive Session:

1. In accordance with the provisions of the Louisiana Open Meetings Law (La. R.S. 42:11 et seq.) and guidance provided by the Louisiana Attorney General's Office, the Board of Commissioners of the DDD will receive and discuss legal advice from counsel pertaining to the DDU that is confidential and protected.
2. *Downtown Development District v. The City of New Orleans, et al*, Case No. 201-3901, Civil District Court for the Parish of Orleans, State of Louisiana, Division "F".
3. In accordance with the provisions of the Louisiana Open Meetings Law (La. R.S. 42:11 et seq.) and guidance provided by the Louisiana Attorney General's Office, the Board of Commissioners of the DDD will receive and discuss legal advice from counsel pertaining to the Stormwater Agreement with the City of New Orleans that is confidential and protected.
4. In accordance with the provisions of the Louisiana Open Meetings Law (La. R.S. 42:11 et seq.) and guidance provided by the Louisiana Attorney General's Office, the Board of Commissioners of the DDD will receive and discuss legal advice from counsel regarding Open Meetings Law Complaint 2025-29 that is confidential and protected.

XV. Adjournment

*****Background documents attached**