

**DOWNTOWN DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS MEETING
Tuesday, May 6, 2025 – 3:00PM
DDD Ronald E. Gardner Board Room
201 St. Charles Avenue, Suite 3912**

AGENDA

Join Zoom Meeting

<https://zoom.us/j/95706468885?pwd=tgpUCOr8EKGrly9bbXmuemRX9F0M9I.1&jst=1>

Meeting ID: 957 0646 8885

Passcode: 642487

- 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 April 1, 2025, Board Meeting – **Action Item***
- VII.** Approval of Meeting Minutes from April 9, 2025, Board Meeting – **Action Item***
- VIII.** Update by NOPD 8th District Captain Samuel Palumbo – Public Safety Update
- IX.** Presentation by Greg Nichols, Deputy Chief Resilience Officer, Office of Resilience & Sustainability
- X.** Treasurer’s Report
 - a. Approval of **March 2025** Financial Reports by Finance Committee – **Action Item***
 - b. Discuss the Board of Liquidation
- XI.** Chair’s Report
 - a. Complete ethics training by May 15, 2025
 - b. DDU-Plan of Action discussion
- XII.** President’s Report
 - a. Operations
 - i. Public Safety
 - ii. Public Space Maintenance
 - iii. Homeless Outreach
 - iv. Economic Development
 - v. Public Policy & External Affairs

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). 5/2/2025 2:19 PM

XIII. Old Business: N/A

XIV. New Business: N/A

XV. Executive Session:

1. In accordance with the provisions of the Louisiana Open Meetings Law (La. R.S. 42:11 et seq.) and DDD guidance provided by the Louisiana Attorney General's Office, the Board of Commissioners of the DDD will discuss legal and personnel matters 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 discuss legal matters pertaining to the Stormwater Agreement with the City of New Orleans and received communication and advice from legal counsel is confidential and protected.

XVI. Adjournment

*****Background documents attached**