

**DOWNTOWN DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS MEETING
Tuesday, August 5 – 3:00 PM
DDD Ronald E. Gardner Board Room
201 St. Charles Avenue, Suite 3912**

AGENDA

Join Zoom Meeting

<https://zoom.us/j/99167926972?pwd=W3fLgmQSkkHWtb9r8gtfGNPnVZ9q6.1&jst=1>

Meeting ID: 991 6792 6972

Passcode: 868166

- 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 June 16, 2025, Board Meeting – **Action Item***
- VII.** Resolution 25-06 Amending the Procurement Policies and Procedures - **Action Item***
 - I.** Treasurer’s Report Approval of May 2025 Financial Reports – **Action Item***
 - II.** Treasurer’s Report Approval of June 2025 Financial Reports – **Action Item***
 - III.** Approval of 2025 Budget Reforecast – **Action Item***
- VIII.** Chair’s Report
- IX.** President’s Report
- X.** Old Business: N/A
- XI.** New Business: N/A
- XII.** 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 DDD’s Option for Extension of the Agreement for Sidewalk Cleaning & Public Space Maintenance Services Between the Downtown Development District of the City of New Orleans and Henry Consulting, LLC, that is confidential and protected.
- XIII.** Adjournment

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). **8/1/2025 2:43 PM**