

**DOWNTOWN DEVELOPMENT DISTRICT  
FINANCE COMMITTEE MEETING  
Monday, February 2, 2026 @ 3:00 p.m.  
201 St. Charles Ave., Suite 3912  
Board Room**

**AGENDA**

- I.** Call to Order
- II.** Roll Call
- III.** Call for Public Input Cards
- IV.** Public Comments
- V.** Approval of Finance & Executive Joint Committee Meeting Minutes 10/1/25– **Action Item\***
- VI.** Approval of Finance Committee Meeting Minutes 12/1/25– **Action Item\***
- VII.** Approval of November Financial Report - **Action Item**
- VIII.** Approval of December Financial Report - **Action Item**
- IX.** Approval of Resolution #26-01 Award of Sidewalk Tree Maintenance
- X.** Approval of Resolution # 26-02 - SS4A Grant Agreement
- XI.** Old Business
- XII.** New Business
- XIII.** Adjournment

**\*\*Background documents attached**

Note: The Board of Commissioners may enter into Executive Session to receive and discuss legal advice from counsel that is confidential and protected, pursuant to Louisiana statute (L.A.R.S.42:6; 42:6.1).