

**ALGIERS DEVELOPMENT DISTRICT**  
**BOARD MEETING**  
**March 20, 2019 · 10:00 a.m.**  
**Algiers Auditorium · 2485 Guadalupe · New Orleans, La.**

---

Call to Order/Welcome	Chairman Troy Carter
Pledge of Allegiance	Chairman Troy Carter
Roll Call	Ms. Vanessa Duplessis
January 16 Minutes Approval ( <b>Attachment 1</b> ) ( <b>Action Item</b> )	Chairman Troy Carter
Financial Update ( <b>Handout</b> ) ( <b>Action Item</b> )	Mr. Sean Bruno
Revised Final Budget 2018 ( <b>Action Item</b> ) ( <b>Attachment 2</b> )	Mr. Sean Bruno
 <b><u>Guest Presentation</u></b>	
Tall Ship Development Presentation ( <b>Action Item</b> )	Chairman Troy Carter/Mr. Alex Agnew
 <b><u>Old Business</u></b>	
Update from Consultants, RFIs	Mr. Ron Bordelon/Mr. Ray Manning
Draft CEA - LSUF/ADD ( <b>Action Item</b> ) ( <b>Attachment 3</b> )	Chairman Troy Carter/Mr. Ron Bordelon/ Mr. Ray Manning/Mr. Richard Cortizas
NOMMA Expansion ( <b>Action Item</b> )	Chairman Troy Carter/Consultants
Audit Compliance Questionnaire Approval ( <b>Action Item</b> )	Ms. Kathy Lynn Honaker
Confirmation of Officers ( <b>Action Item</b> )	Chairman Troy Carter
New Orleans Riverside at Federal City Weekly Inspections ( <b>Attachment 4</b> )	Mr. Bill Garrett
Welcome Sign Update	Ms. Kathy Honaker
 <b><u>New Business</u></b>	
Law Enforcement Hub – N. O. Riverside at Federal City ( <b>Action Item</b> )	Chairman Troy Carter
Building H-100 ( <b>Action Item</b> )	Chairman Troy Carter
Public Comments	Chairman Troy Carter