

**ALGIERS DEVELOPMENT DISTRICT**  
**BOARD MEETING**  
**August 21, 2019 · 10:00 a.m.**  
**Algiers Auditorium · 2485 Guadalcanal · New Orleans, La.**

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Call to Order/Welcome	Chairman Troy Carter
Pledge of Allegiance	Chairman Troy Carter
Roll Call	Ms. Vanessa Duplessis
Resolutions/Recognition Mr. Bill Oliver Mr. Eric Songy	Chairman Troy Carter
May 3 Minutes Approval ( <b>Attachment 1</b> ) ( <b>Action Item</b> )	Chairman Troy Carter
Financial Update/ Audit ( <b>Handout</b> ) ( <b>Action Item</b> )	Mr. Sean Bruno
<b><u>Old Business</u></b>	
Regional Public Safety Center – N. O. Riverside at Federal City/ P3 Group ( <b>Action Item</b> )	Chairman Troy Carter
St Luke’s Agreement ( <b>Attachment 2</b> ) ( <b>Action Item</b> )	Chairman Troy Carter/Jones Walker
<u>Update from Consultants, RFIs</u> B-T MSG and The Finch Group LSU Health Foundation Update NOPD Location	Mr. Ron Bordelon/Mr. Ray Manning
Algiers Fest Update/Public Relations	Ms. Kathy Lynn Honaker/BMF
New Orleans Riverside at Federal City Weekly Inspections	Mr. Bill Garrett
Ethics Requirement	Ms. Kathy Lynn Honaker
LCDA Resolution ( <b>Attachment 3</b> ) ( <b>Action Item</b> ) (Louisiana Community Development Authority)	Ms. Kathy Lynn Honaker
<b><u>New Business</u></b>	
GNO Inc. International Business Summit ( <b>Attachment 4</b> ) ( <b>Action Item</b> )	Ms. Kathy Lynn Honaker
Public Comments	Chairman Troy Carter
Adjourn	Chairman Troy Carter