

**ALGIERS DEVELOPMENT DISTRICT**  
**BOARD MEETING**  
**August 30, 2019 · 10:00 a.m.**  
**LSU Fitness Center at Federal City · 2220 Constitution St. · New Orleans, La.**

---

Call to Order/Welcome	Chairman Troy Carter
Pledge of Allegiance	Chairman Troy Carter
Roll Call	Ms. Vanessa Duplessis
May 3 Minutes Approval ( <b>Attachment 1</b> ) ( <b>Action Item</b> )	Chairman Troy Carter
 <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
Ethics Requirement	Ms. Kathy Lynn Honaker
Algiers Fest	Ms. Kathy Lynn Honaker
LCDA Resolution ( <b>Attachment 3</b> ) ( <b>Action Item</b> ) (Louisiana Community Development Authority)	Ms. Kathy Lynn Honaker
Annual Audit ( <b>Action Item</b> )	Mr. Sean Bruno
 <b><u>New Business</u></b>	
None	
Public Comments	Chairman Troy Carter
Adjourn	Chairman Troy Carter