

ALGIERS DEVELOPMENT DISTRICT

BOARD OF COMMISSIONERS:

Mark Major, Chairman
Rep. Mack Cormier, Treasurer
Senator Joseph "Joe" Bouie, Jr.
Representative Delisha Boyd
Senator Gary Carter, Jr.
Councilmember Freddie King III
Jabarie R. Walker



NOTICE

There will be a Zoom meeting of the Algiers Development District as follows:

Friday · February 11, 2022
10:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87907145000>

Meeting ID: 879 0714 5000

Passcode: 343149

To join by mobile phone,

Tap on the Below

3462487799,,87907145000#,,,,*343149#

ALGIERS DEVELOPMENT DISTRICT

BOARD MEETING

Friday, February 11, 2022 · 10:00 a.m. -11:00 a.m.

Zoom Meeting

In accordance with the Public Health Emergency declared by Governor's Proclamation Number 25 JBE 2020 and as extended, the meeting will be held virtually. Please use the following link to Join Zoom Meeting:

<https://us02web.zoom.us/j/87907145000>

Meeting ID: 879 0714 5000

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Call to Order/Welcome New Board Members	Chairman Mark Major
Roll Call	Ms. Vanessa Duplessis
Rules of Order	Jones Walker
Goals for 2022	Chairman Mark Major
Minutes – December 3, 2021 (Action Item)	Chairman Mark Major
Financial Update with Budget to Actual Revised 2022 Budget (Action Item)	Mr. Sean Bruno
<u>Old Business</u> Capital Outlay Update Financial Disclosure ADD Ethics Training Algiers Mardi Gras Festival	Ms. Kathy Lynn Honaker
Development Update <ul style="list-style-type: none">• The Finch Group• NOMMA• BT/MSG• Fitness Center	Mr. Ron Bordelon/Mr. Ray Manning
ADD Procurement Policy	Jones Walker
Executive Session: Discussion of Staff (Kathy Lynn Honaker, William Garrett and Vanessa Duplessis) Performance, Evaluation	Chairman Mark Major
Open Session – Vote on Staff Employment Contracts (Action Item)	Chairman Mark Major
<u>New Business</u> No New Business	
Public Comments	
Adjourn	