

# ALGIERS DEVELOPMENT DISTRICT

## BOARD MEETING

Friday, November 3, 2023 · 10:00 a.m. 11:00 a.m.

Algiers Auditorium · 2485 Guadalcanal · New Orleans Riverside at Federal City

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| Call to Order/Welcome  | Chairman Mark Major              |
| Roll Call  | Ms. Vanessa Duplessis            |
| Rules of Order   | Jones Walker                     |
| Approval of Minutes –August 25, 2023<br>(Attachment 1) (Action Item)           | Chairman Mark Major              |
| Financial Overview YTD<br>(Handout)  | Mr. Sean Bruno                   |
| ADD 2022 Audit<br>Attachment 2 (Action Item)                                   | Mr. Sean Bruno                   |
| Revised Final 2024 Budget<br>Attachment 3(Action Item)                         | Mr. Sean Bruno/Ms. Kathy Honaker |
| <b><u>Old Business</u></b>   |                                  |
| Development Update - Consultants   | Mr. Ron Bordelon/Mr. Ray Manning |
| 2023 Ethics/2023 Sexual Harassment Training<br>(Important 2023 Audit Reminder) | Ms. Kathy Lynn Honaker           |
| <b><u>New Business</u></b>   |                                  |
| ADC Funding  | Chairman Mark Major              |
| Capital Outlay   | Ms. Kathy Lynn Honaker           |
| 2024 Meeting Dates<br>(Attachment 4)   | Ms. Kathy Lynn Honaker           |
| Public Comments  | Chairman Mark Major              |
| Adjourn  | Chairman Mark Major              |