PROCEEDINGS OF THE DOWNTOWN DEVELOPMENT AUTHORITY TAKEN AT A REGULAR MEETING ON THURSDAY, NOVEMBER 10, 2022 at 7:45 AM.

Those present: Gregory Walls, Denice Skinner, Marie Centanni, Miles Matt, Eric Crozier, Gus Rezende, and Mike Delcambre

Those absent: None

DDA staff present: Anita Begnaud and Rachel Holland

DLU staff present: None

Others present: Maggi Bienvenu, Corporal Dana Broussard, Sam Oliver, and André Breaux

The meeting was called to order by Walls.

Public comment process is attached to the end of the agenda for individuals wishing to address the Board on agenda items. Request to speak must be submitted prior to discussion of the item. Individuals are allowed three minutes for comments.

Election of Officers Notice

Matt made a motion for Walls to be elected Chairman, Centanni seconded, all voted in favor.

Rezende made a motion for Matt to be elected Secretary/Treasurer, Walls seconded, all voted in favor.

Administrative Approvals/Reports

September Financials were presented for approval. Centanni motioned to approve as presented, Matt seconded, all voted in favor.

October Regular Meeting Minutes were presented for approval. Skinner motioned to approve as presented, Matt seconded, all voted in favor.

Updates

EDD update – Blanchard was absent but provided a November 2022 Report, which Walls read aloud.

LPD update – Corporal Dana Broussard provided the board with the latest stats on alcohol and noise checks and arrests.

Council update - Not present.

Director Update

Holland gave updates on the following projects Vermilion Garage restroom updates, Vermilion streetscape, Parc International Phase I improvements, Congress Street, Main Street, Parc de Lafayette, Downtown lighting updates, Downtown bollards, and the trash and recycling facility to be located in the parking lot at Garfield and Polk Streets.

CEO Update

Begnaud noted that the \$500,000 state capital outlay was approved by the Bond Commission. She noted that work has been begun at the Assessor's new office. Begnaud noted the Small Business Saturday press conference was being scheduled. She further noted that downtown holiday events are on the calendar and the public is encouraged to attend.

Public Comment

There was no public comment.

Other Business

There was no further business, and the meeting was adjourned.