# PROCEEDINGS OF THE DOWNTOWN DEVELOPMENT AUTHORITY TAKEN AT A REGULAR MEETING ON THURSDAY, JUNE 10, 2021.

Those present: Jim Keaty, Lisa Thomas, Ross Fontenot, Mike Delcambre, and Gregory Walls

Those absent: Gus Rezende and Miles Matt

DDA Staff present: Anita Begnaud and Rachel Holland

Others present: Captain Roy Starring, Sam Oliver, Maggi Bienvenu, Will Labar, Brett Mellington, and Tim Skinner

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.

### Administrative Approvals/Reports

April Financials - April Financials were presented for approval. Fontenot motioned to approve as presented, Keaty seconded, all voted in favor.

May Meeting Minutes - May Meeting Minutes were presented for approval. Fontenot motioned to approve as presented, Delcambre seconded, all voted in favor.

Resolution to adopt the Louisiana Legislative Auditor's Compliance Questionnaire for the FY2020-2021 Audit. Fontenot motioned to approve Resolution as presented, Keaty seconded, all voted in favor.

#### **CEO Report**

Begnaud noted that construction continues at the Old Federal Courthouse Project. Begnaud noted that construction continues at the Buchanan Parking Garage. Begnaud noted that the Downtown EDD Board meeting will be held on Monday, June 14 at 4:30 at Rosa Parks Building. Begnaud noted that on Monday at 5:30 the Protect the City Town Hall will take place at the Southside Library. Begnaud further noted that Park Mobile has been implemented in the Downtown District.

#### **Updates**

Director of Planning - Holland noted Agora presented budget of capital improvements to Parc International. Holland also noted that Agora is working on updating the Downtown parc rental rates to market rates. Holland noted that the Façade Rehabilitation Grant committee reviewed three grant applications. Holland noted that she is working with grant applicants on feedback from the committee.

Operations - Hebert noted he is working with LCG on restriping different areas Downtown to add up to 50 new parking spots. Hebert noted that they are also working on residential permits.

LPD update – Captain Roy Starring introduced himself as the new Precinct 1 Captain. Starring noted that two-night officers have been assigned to the district; Michael Melazo and Kyle

Jagneaux. Starring noted the importance of filing a report for any issues that businesses experience.

Council update - Not present.

## Other Business

Delcambre motioned to hold Special Meeting with Judge Saloom to inform Downtown Stakeholders on the judicial system in relation to issues Downtown, Keaty seconded, all voted in favor.

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