

**Meeting of the Board of Commissioners
New Orleans City Park Improvement Association
September 27 @ 4:00 pm
City Park Administration Building
1 Palm Drive**

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES: August 23, 2022

PUBLIC COMMENT

Comments must be related to items that will be voted on during the board meeting. Speakers must register on the sign-in sheet and indicate which item they wish to address. Please limit comments to 3 minutes or less. If there are no agenda items that will be voted on there will not be a public comment period. The public is encouraged to send written comments to the Board through the website.

PRESIDENT'S REPORT

MANAGEMENT REPORT

RESOLUTION TO ADOPT THE REQUIRED CDBG-DR PROGRAM POLICIES AND PROCEDURES; ACCEPT THAT RECEIPT OF PROGRAM FUNDS BE ADMINISTERED IN ACCORDANCE WITH OCD-DRU GRANTEE ADMINISTRATIVE MANUAL; APPOINT VARIOUS COORDINATORS/ OFFICERS; AUTHORIZE INDIVIDUALS TO EXECUTE THE REQUESTS FOR PAYMENT; AND, AUTHORIZE THE CEO TO EXECUTE ALL DOCUMENTS RELATED TO THE CITY PARK DRAINAGE IMPROVEMENTS SOUTH OF I-610 PROJECT.

FUTURE MEETING – The next regular meeting of the Board is Tuesday, October 25.

ADJOURNMENT