**L9EDD**

**Joint Strategic Planning and Capital Outlay Committee Meeting Agenda**

**08/11/25 @5:30 pm**

**Location: Pete Sanchez Multi-Purpose Center, 2nd Floor**

**1616 Fats Domino Ave., New Orleans, LA 70117**

**Order of Business**

1. **Call to Order**: \_\_\_\_\_\_\_\_\_ (time)
2. **Roll Call**

 [ ] Community Member Bette Perez

 [ ] Community Member Jeffrey Wittenbrink

 [ ] Community Member K. Shane Booker

[ ] Commissioner Stephen Mosgrove (Chair, Strategic Planning)

[ ] Community Member Doron Dusuau

[ ] Commissioner Otis Tucker (Chair, Capital Outlay)

[ ] Commissioner Willie Calhoun

[ ] Commissioner Bill Waiters

[ ] Commissioner Randolph Davis

[ ] Commissioner Kendal Parker

Quorum set at start of meeting: **YES or NO**

Quorum set after meeting start: \_\_\_\_\_\_ (time)

1. **Agenda**
2. Approval of Agenda for August 11, 2025 Joint Committee Meeting
3. Approval May 27, 2025 Meeting Minutes
4. Discussion of Splash Pad project, and related matters
5. Discussion of other designated priorities
6. **Old Business**
7. **New Business**
8. **Public Comments**

1. **Announcements** (5mins)