



CITY PARK

Meeting of City Park Improvement Association Board of Directors

June 24, 2025

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Denise Joubert before 4 pm Monday, June 23, 2025, via email at djoubert@nocp.org or by telephone at 504-483-9363 to discuss your accessibility needs.

Notice is hereby provided that the City Park Improvement Association may vote to hold an Executive Session on any agenda or duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

AGENDA:

- I. Call to Order
- II. Public Comment
- III. Opening Remarks by the Chair
 - a. Approval of meeting minutes
- IV. Governance Committee Report and Recommendations for Officer Slate and New Board Members
- V. Management Report
 - a. Legislative Update
- VI. Financial Report
 - a. Presentation and Resolution to Approve the FY'26 Budget
 - b. A resolution of the New Orleans City Park Improvement Association Directing Disbursement of Millage Funding
- VII. Master Plan/Capital Report
 - a. A resolution approving the competitive selection of and construction contract between City Park Conservancy and the selected responsive and most advantageous proposer in an amount not to exceed \$2.2M for golf course improvements and authorizing the President & CEO of City Park to execute the contract and any related documents or necessary change orders.
 - b. Master Plan Rendering and Implementation Overview
- VIII. Development and Membership Report

Public Comment – Any member of the public wishing to comment on an agenda item must sign in and specify the item they wish to comment on. Comments will be taken in the order received for each agenda item. **All comments will be limited to three minutes.**