PUBLIC NOTICE

LOWER NINTH WARD ECONOMIC DEVELOPMENT DISTRICT

BOARD MEETING EXECUTIVE COMMITTEE MINUTES

May 2, 2024, at 10:00am

Date: 5/02/24

Time: 10:00 A.M.

Location: 5103 Charters (CSED Office)

Meeting Called To Order @ 10:00 am by Chairman W. Waiters

In Attendance: Commissioners, O.Tucker Bush, W. Calhoun, W. Waiters.

Absent: Commissioner J. Morris (Treasurer)

ADOPTION OF AGENDA

Motion by: Comm’r. O.T. Bush 2nd by: Comm’r.W. Calhoun (Motion Carried)

Adopt Agenda for May 2, 2024, Executive Committee Board Meeting.

APPROVAL OF MINUTES

The minutes for the executive committee meeting held March 20, 2024 were accepted approval. Motion by O. Tucker 2nd by W. Calhoun Motion Carried

• Chairman’s Report:

1. Quarterly reports- That has been completed.

 a. 119 - Quarterly reports for CEA 119 were submitted and accepted by the La. State . Treasury.

 b. 170- Quarterly reports for CEA 170 were submitted for 1st, 2nd, and 3rd quarters

Current balance of L9EDD bank account (86,313.97) as of May 1, 2024.

**New Business**

Review of current budget projects.

Executive Committee Proposed Projects Recommendations.

Hidden History Tours (located in TEP Center) $2,500

Youth Entrepreneurship Program $23,000

Drain Monitoring Program $13,000

Administration Assistance Salary ($900pm for 12mo.) $10,800

Office Rental ($700pm for 12mo.) $8,400

Board Insurance $2,500

Google Suite ($93.60 for 12mo.) $1,123.20

Web Site Management ($200 for 12mo.) $2,400

Capital Outlay Projects Administration $13,600

Board Retreat $2,900

Office Supplies $1,000

Professional Services (Legal, Accounting) $4,000 $85,223.20

Motion by Bush, 2nd by W.Calhoun to move recommendations to the full board.

Chairman Move to Adjourn