



NOTICE IS HEREBY GIVEN that the Southside Economic Development District will meet in Legal and public Session at the Marbles Community Center on Renwick Street on Monday, June 5, 2023, at 2 p.m. consider the agenda items below.

NOTICE IS FURTHER GIVEN that the SEDD reserves the right to change, add to or delete, any item listed on the attached agenda. All interested persons are invited to attend this meeting.

Agenda

**For the Legal and Regular Meeting
of the Southside Economic Development District
to be held at the Marbles Community Center, Monroe, La.**

June 5, 2023

2:00 p.m.

- 1. Roll Call:**
Mr. Tony Little, Otis Jones, Roosevelt Wright, Jr, Tyrone Goodin, Preston Hopkins, Rev. Marty Campbell, Karl Dhaliwal
- 2. INVOCATION:**
- 3. REPORT:** President Little update the board on its ongoing projects.
- 4. NOTICE :** The Chairman will discuss changing the July meeting to July 10, 2023, because of the 4th of July Holiday.
- 5. ACTION:** Approval of the May 1, 2023, minutes that were previously provided to commissioners.
- 6. ACTION:** The board will consider a report from JDS consultants concerning the Arizona Street complex and reauthorize request for bids or other action it deems appropriate.
- 7. ACTION:** The board will consider the treasurer's recommendation that we pay two invoices: one from JDS Consulting service totaling \$18,400 representing the initial 1/3 draw of its professional services contract approved in December 2022; the other to Harris Lawn Service for \$135.00 lawn service. Both amounts to be paid from our state allocation.

- 8. ACTION:** The board will consider authorizing the President to engage the services of Rosie D. Harper, CPA to conduct a Compilation Report to the Louisiana Legislative Auditor for SEDD's fiscal year 2022-2023.
- 9. ACTION:** The board will consider authorizing the President to contact the Monroe City Council requesting the replacement of three board members who have not attended a meeting this year.
- 10. REPORT:** The board will receive the report of the Infrastructure Committee, Otis Jones, chairperson.
- 11. REPORT:** The board will receive the report of the DBE Committee, Tony Little, chairperson.
- 12. ACTION:** The board will receive the report of the Safe Neighborhood and Crime Reduction Committee, Roosevelt Wright, Jr., chairman and take action on its recommendation of announcing four community meetings to get input on the model neighborhood plans: June 8, 15, 22 and June 29, 2023
- 13. CITIZEN PARTICIPATION**
- 14. ADJOURN**