



Agenda

**For the Legal and Regular Meeting
of the Southside Economic Development District
to be held at Marbles Recreation Center**

November 1, 2023

5:00 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 report on SEDD's target goals for 2023.
- 4. ACTION:** Approval of the August 7, 2023, minutes that were previously provided to commissioners.
- 5. ACTION:** The board will receive the report of the treasurer and approve his recommendation for the payment of bills.
- 6. ACTION:** The board will receive the report of the Infrastructure committee, Otis Jones, Chairperson. The board will act on the committee's recommendation to reject the proposal from Land 3 and to readvertise for proposals to develop a master plan for infrastructure needs for the district.
- 7. ACTION:** The board will receive the report of the DBE Committee, Tony Little, chairperson. It will also act on the recommendation of the committee that the SEDD declare an emergency with regards to the Arizona facility and authorize the consultant to seek quotes and make emergency repairs and improvements to ready the facility for occupancy.
- 8. ACTION:** The board will consider a recommendation from the Safe Neighborhoods Committee to submit a Louisiana capital outlay request for \$11.2 million to fill and close the ditches in Districts 3, 4 and 5 which is next phase of the Safe Neighborhood Model Neighborhood Program.
- 9. CITIZEN PARTICIPATION**
- 10. ADJOURN**