

**GENTILLY DEVELOPMENT DISTRICT BOARD MEETING**  
**FRIDAY, NOVEMBER 6<sup>TH</sup> 2020**  
**10:00 A.M.**  
**BOARD MEETING TELECONFERENCE**

**CALL: 602-580-9456 CODE: 8781700**

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Call to Order/Opening Comments Chairman Joe Bouie

Roll Call Ms. Kathy Honaker

**Old Business**

Approval of Minutes Ms. Kathy Honaker  
(Action Item) (Attachment)

Proposal for future Executive -Admin. /CPA assistance Chairman Joe Bouie  
(Action Item) (Attachment)

Board Resolutions: Chairman Joe Bouie  
(Action Item) (Attachments)

- Executive Director and CPA approval
- Ms. Honaker to work on behalf of GDD with City of New Orleans/ State of Louisiana and other entities as needed to carry out requests/actions of board/
- Chairman Bouie to sign documents

Selection of Bank for Deposits Chairman Joe Bouie  
(Action Item)

Discussion of CEA and Selection of Projects for 2020-2021 Chairman Joe Bouie  
(Action Item) (Attachments) Ms. Kathy Honaker

**New Business**

Ethics Training/ Financial Disclosure Ms. Honaker  
(Attachments)

Public Comments Chairman Joe Bouie

Adjourn Meeting Chairman Joe Bouie