



Meeting of City Park Improvement Association Board of Directors

Tuesday April 28, 2026, 4pm

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Denise Joubert before 4 pm Monday, April 27, 2026, 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. Opening Remarks by the Chair
 - a. Public Comment
 - b. Approval of the January Minutes
- III. Management Report
 - a. Legislative Update
 - b. LWCF Grant Resolution:

Resolution confirming that the New Orleans City Park Improvement Association agrees to obligate the funds required to satisfactorily complete the Little Lake Restoration Project, and thus become eligible for Land and Water Conservation Fund financial aid of 50% of the estimated or actual costs, at the completion of the project.
- IV. Finance Report
- V. Capital and Master Plan Report
 - a. Golf Upgrades
 - b. Master Plan Updates
 - c. Resolution to Authorize City Park Conservancy to solicit proposals for a Construction Manager At Risk, consistent with Louisiana Revised Statute 38:2225.2.4, and to authorize the CEO to execute a contract for preconstruction services and negotiate fees for construction services.

- d. Resolution approving the obligation of funds to satisfactorily complete the Little Lake Youth Recreation and Education Project, and authorizing the President CEO of City Park to make an application to the Louisiana Office of State Parks, Division of Outdoor Recreation, to seek federal financial assistance on this project.

- VI. Operations Report
 - a. Tree Inventory and Assessment Update

- VII. Business Report
 - a. Rec Track

- VIII. Development and Membership Report

- IX. External Affairs

- X. Adjourn

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.**