



Meeting of City Park Improvement Association Board of Directors

Tuesday June 23, 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, June 22, 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. Motion to Approve the January and April Minutes
- III. Management Report
 - a. Legislative Update
 - b. Operations Update
 - c. 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. Financial Report
 - a. Resolution approving the City Park Consolidated FY'27 Budget
- V. Capital Projects and Master Plan Report
 - a. 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.
- VI. Development and Membership Report
 - a. Resolution to approve grant proposal for State of LA
- VII. External Affairs
- VIII. 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.**