



**Board of Directors Meeting**  
Wednesday, February 15, 2023 | 5:30 PM  
City Council Chambers  
312 E. Charles Street, Hammond, LA 70401

*Extract of Minutes*

**1. Discussion of sidewalk improvement reimbursement request from La Carreta Inc**

Frank Di Vittorio made a motion, seconded by Evan Singer, to approve the sidewalk reimbursement request for La Carreta, Inc in the amount of \$42,964.91.

Frank Di Vittorio	Yes
John Exnicios	Yes
Elsbet Hollywood	Yes
Chelsea Kessenich	Yes
Kali Norton	Yes
Cassie Ragan	Yes
Evan Singer	Yes

Motion carried. Yes: 7 | No: 0 | Abstain: 0 | Absent: 0

**2. Discussion to move funds from DDD general fund to the sidewalk improvements budget for La Carreta Inc pending City Council approval**

Elsbet Hollywood made a motion, seconded by Kali Norton, to move \$42,964.91 from the DDD's general fund to the sidewalk improvements budget pending City Council approval.

Frank Di Vittorio	Yes
John Exnicios	Yes
Elsbet Hollywood	Yes
Chelsea Kessenich	Yes
Kali Norton	Yes
Cassie Ragan	Yes
Evan Singer	Yes

Motion carried. Yes: 7 | No: 0 | Abstain: 0 | Absent: 0

The parties below hereby certify that the foregoing is a true and exact copy of the motions adopted at the meeting held on February 15, 2023 at which a quorum was present and voting.

  
\_\_\_\_\_  
Michelle Kendall  
Executive Director