Pineville Downtown Development District
Regular Meeting
March 26, 2025 – Noon
MINUTES

The Board of Commissioners of the Pineville Downtown Development District (PDDD) met in regular session on Wednesday, March 26, 2025, at Noon in the City Council Chambers at Pineville City Hall, 910 Main Street, Pineville, Louisiana

1. Chairman Tudor called the meeting to order.

2. Commissioner Franklin gave the invocation.

3. Chairman Tudor led the Pledge of Allegiance.

4. Roll Call

Roll Call	Present:	Chairman Michael Tudor
		Commissioner Jimbo Graham
		Commissioner Frank Jackson
		Commissioner Bradley Perkins
		Commissioner Denise Jeansonne
		Commissioner David Cohran
	Absent:	Commissioner Kristetta Miller

5. A motion was made by Commissioner Jeansonne and seconded by Commissioner Jackson to accept the minutes of the February 10, 2025, regular meeting as published. On vote, the motion carried unanimously.

6. A motion was made by Commissioner Cohran and seconded by Commissioner Graham to accept the financial report as stated by the Treasurer, Commissioner Perkins. On vote the motion carried unanimously.

7. REPORT: Executive Director, Rebekah Stellwagon, reported the PDDD Façade Grant has dispersed over $92K to date. The next application to be submitted is for the old service station at 414 Main Street, owned by Hashem Mohamed. Commissioner Perkins requested to check on an expiration for the grant.

8. REPORT: Mrs Stellwagon reported, on behalf of Pineville Chief of Operations Darrell Basco, the RFP progress for the Central Midfield area of Central State Hospital. She briefed the State Office of Public Lands is working to determine the cost of asbestos abatement and then they will order an appraisal.

9. REPORT: Mrs. Stellwagon reported that nearly $32K was paid to Wooley Construction Management, LLC, by the City of Pineville to clean the exterior of the Old Town Hall and make some repairs. Chairman Tudor explained the hope is to leverage this effort with the Lieutenant Governor's Office to obtain assistance in reopening the Old Town Hall as museum.

10. DDD Attorney Mr. Greg Jones, discussed the Cooperative Endeavor Agreement (CEA) the District has with the City of Pineville. He presented the Commissioners with a new draft proposal for their review and input, which will be voted on later.

11. Mr. Jones, discussed the By-Laws for the PDDD with the Commissioners. He presented the Commissioners with a draft proposal for their review and input, which will be voted on later. It was noted this is the first By-Laws of the organization.

12. A motion was made by Commissioner Jackson and seconded by Commissioner Jeansonne to approve a resolution to ratify the appropriation of funds in the amount of $80.00 to the North Rapides Business & Industry Alliance to attend their March 25, 2025, luncheon. Mrs. Stellwagon explained that although the amount reads as $80.00 on the agenda, the PDDD actually was represented with three attendees at the luncheon and not four. Therefore, the cost should be $60.00. Commissioner Cohran then noted that although he attended, he paid his own way, so the final count is $40.00 to pay for two representatives. A substitute motion was made by Commissioner Jackson and seconded by Commissioner Cohran to approve a resolution to ratify the appropriation of funds in the amount $40.00 to the North Rapides Business & Industry Alliance to attend their March 25, 2025, luncheon. On vote, the motion carried unanimously. Roll Call was as follows:

Yea:	Commissioners Cohran, Graham, Jackson, Jeansonne, Perkins, Tudor
Nay:	None
Abstain:	None
Absent:	Commissioner Miller

-- A motion was made by Commissioner Perkins and seconded by Commissioner Jeansonne to add Item 13 to the Agenda. On vote, the motion carried unanimously. Roll Call was as follows:

Yea:	Commissioners Cohran, Graham, Jackson, Jeansonne, Perkins, Tudor
Nay:	None
Abstain:	None
Absent:	Commissioner Miller

13. A motion was made by Commissioner Jackson and seconded by Commissioner Jeansonne to approve a resolution setting the salary of the Executive Director to $200.00 per month, making it retroactive to February 1, 2025. On vote, the motion carried unanimously. Roll Call was as follows:

Yea:	Commissioners Cohran, Graham, Jackson, Jeansonne, Perkins, Tudor
Nay:	None
Abstain:	None
Absent:	Commissioner Miller

At this time Chairman Tudor opened the floor up for any other business to come before the Board and there was none. There being no further business to come before the Board, a motion to adjourn was made by Commissioner Jeansonne and seconded by Commissioner Jackson at 1:10 p.m. There was no discussion and the meeting was adjourned.

Rebekah Stellwagon, Executive Director

Michael Tudor, Chairman