



**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE NEW ORLEANS
REDEVELOPMENT AUTHORITY, AUTHORIZING THE SUBMISSION OF AN
APPLICATION TO THE LOUISIANA DEPARTMENT OF ECONOMIC
DEVELOPMENT SEEKING FASTSITES FUNDING FOR THE FORMER SIX
FLAGS/JAZZLAND SITE IN NEW ORLEANS EAST**

RES. NO: 2025-16

MEETING: DECEMBER 8, 2025

BY:

Commissioner: Jones

SECONDED:

Commissioner: Broussard

The undersigned, being the duly elected Secretary of **NEW ORLEANS REDEVELOPMENT AUTHORITY**, a political subdivision of the State of Louisiana (“Authority”), hereby certifies that by written consent, the following resolution was duly adopted:

WHEREAS, through Resolution 2023-05 adopted March 7, 2023, the Authority authorized the execution of the Cooperative Endeavor Agreement between the Industrial Development Board of the City of New Orleans and New Orleans Redevelopment Authority transferring the former Six Flags/Jazzland site to the New Orleans Redevelopment Authority; and

WHEREAS, through Resolution 2023-07 adopted March 7, 2023, the Authority authorized its Executive Director to execute the Cooperative Endeavor Agreement, and Form of Ground Lease between Bayou Phoenix LLC (“Bayou Phoenix”) and/or its corporate affiliates and New Orleans Redevelopment Authority; and

WHEREAS, through Resolution 2023-11 adopted August 14, 2023, the Authority approved the Master Plan and Redevelopment and programming of 165-acres of the former Six Flags/Jazzland Site as submitted by Bayou Phoenix (the “Master Plan Site”); and

WHEREAS, the remaining 65-acres portion the former Six Flags/Jazzland Site remain unprogrammed; and

WHEREAS, Bayou Phoenix, has identified a potential programming and infrastructure funding opportunity for the unprogrammed 65-acre portion of the former Six Flags/Jazzland Site through the Louisiana Department of Economic Development FastSites Program (the “Program”); and

WHEREAS, \$5,000,000.00 of governmental funding is allocated from the City of New Orleans through Resolution 2025-07 for the former Six Flags and Jazzland Site (the “Master Plan Funding”); and

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WHEREAS, \$5,000,000.00 of governmental funding is allocated from the Infrastructure Bond approved by the voters of Orleans Parish on November 15, 2025, for the former Six Flags and Jazzland Site; and

WHEREAS, Bayou Phoenix is seeking the Authority's consideration and approval to apply to the Program seeking funding for the development of the 65-acre unprogrammed portion of the site; and

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby authorizes the Executive Director to submit an application on behalf of the Authority, with its partner Bayou Phoenix, to the Program seeking funding for the development of the 65-acre unprogrammed portion of the site, provided that such application does not diminish, reallocate, or otherwise impair the Master Plan Funding;

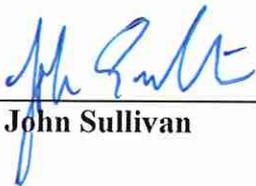
BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to negotiate, execute, and deliver any and all documents, agreements, certifications, or instruments necessary or appropriate to prepare and submit an application to the Program as authorized herein, and to take all actions deemed reasonably required or advisable in connection with said application.

BE FURTHER RESOLVED that the Executive Director is hereby authorized to negotiate, prepare, and execute any and all documents necessary to complete the awards.

THE ABOVE RESOLUTION WAS READ IN FULL, ROLL WAS CALLED ON ADOPTION OF SAME, AND THE VOTE WAS AS FOLLOWS:

YEAS: 6 NAYS: 0 ABSENT: 4 AND THE RESOLUTION WAS ADOPTED.

I CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT EXCERPT OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF NEW ORLEANS REDEVELOPMENT AUTHORITY.


_____, Secretary
John Sullivan

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