

**A MEETING OF THE  
FINANCE COMMITTEE OF BOARD OF COMMISSIONERS  
OF THE  
NEW ORLEANS REGIONAL BUSINESS PARK**

**Location: Location: New Orleans Lakefront Airport,  
Terminal Building, Board Room – Floor 2  
6001 Stars and Stripes Blvd., New Orleans, Louisiana 70126**

**Friday, December 1, 2023 - 1:30 p.m.**

AGENDA

I. Call To Order Time: \_\_\_\_\_

II. Roll Call

<b>Absent</b>	<b>Present</b>	<b>Commissioner</b>		
		Jason HUGHES (LA REP DIST 100) <i>Ex-Officio</i>		
		Josh TATUM (Senate District 1) <b>Finance Committee Chairperson</b>		
		Alicia PLUMMER (LA SENATE DISTRICT 3) <b>Finance Committee Vice-Chairperson</b>		
		Lois JONES (LA REP DIST. 99) <b>Member</b>		
		Samuel D. OLIPHANT (Mayor Cantrell VIET) <b>Member</b>		
		<b>Total Commissioners</b>		
		<b>Quorum: Start of the Meeting</b>	<b>Yes</b>	<b>No</b>
<b>Time:</b>		<b>Quorum: After Meeting Start</b>	<b>Yes</b>	<b>No</b>

III. Introduction of Guests and Public Comment

Guest Present \_\_\_ Yes \_\_\_ No

IV. Review and Approval of Agenda

V. Review of Outstanding Invoices, including S&WB and including Garden Doctors Proposal & Invoices

VI. Review Budget Year to Date

VII. Review and Recommend Proposed Year 2024 Budget

- VIII. Recommend Budget for Person to Reduce Verbatim Transcripts to Minutes
- IX. Consideration/Recommendation of Budget to Cover Increased Security Measures at 13801 Old Gentilly Rd. Property
- X. Update on Status of CEA with City of New Orleans Governing Proposed \$1.5 million Grant
- XI. Status Report on Lease Revenues
- XII. Adjournment

Posted: \_\_\_\_\_, @ \_\_\_\_\_