

**A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS
OF THE
NEW ORLEANS REGIONAL BUSINESS PARK**
**Location: New Orleans Lakefront Airport,
Terminal Building, Board Room – Floor 2
6001 Stars and Stripes
New Orleans, Louisiana 70126**

Friday, February 23, 2024, 3:00 p.m.

AGENDA

I. Call To Order Time: _____

II. Roll Call

Absent	Present	Commissioner
		Representative Jason HUGHES (LA REP DIST 100) - Chairperson
		Otis TUCKER, JR. (City Councilmember Dist. E) – Vice-Chairperson
		Jonetta BENNETT (LA REP DIST. 99) - Secretary
		Gregory JEFFERSON (Mayor Cantrell – ENONAC)
		Lois A. JONES (US CONGRESS -LA DISTRICT 2)
		Samuel D. OLIPHANT (Mayor Cantrell - VIET)
		Alicia PLUMMER (LA SENATE DISTRICT 3)
		Jon RENTHROPE (Mayor Cantrell – NEW ORLEANS REGIONAL BLACK CHAMBER OF COMMERCE)
		Josh TATUM (LA SENATE DISTRICT 1)
		Rodney WALLIS (AFL-CIO)
		Total Commissioners
		Quorum: Start of the Meeting Yes _____ No _____
Time: _____		Quorum: After Meeting Start Yes _____ No _____

III. Introduction of Guests and Public Comment

Guest Present ___ Yes ___ No

IV. Review and Approval of Agenda

V. Chairperson's Report –Chairperson Hughes

VI. Finance Committee Report – presented by Commissioner Josh Tatum

- A. Presentation of Finance Committee Report – presented by Commissioner Josh Tatum
- B. Presentation of Current Financials – presented by Michelle Diaz
- C. Review of of Proposed Budget for the Year 2024 presented at January 2024 Board Meeting – presented by Michelle Diaz

RESOLUTION TO ADOPT YEAR 2024 BUDGET

- A. Presentation of Outstanding Payment Obligations with Recommendations for Payment
- B. Approval of Recommendation of Specific Reoccurring Bills and/or Invoices to be Paid Without Prior Board Approval

VII. Review of Emergency Plumbing Repair Proposals –

- A. Review of Proposals Received
- B. **RESOLUTION SELECTING A FULLY INSURED PLUMBING CONTRACTOR LICENSED TO WORK ON COMMERCIAL PROJECTS TO PREFORM EMERGENCY REPAIRS TO THE WATER LINE SERVICING 13801 OLD GENTILLY BLVD. IN AN AMOUNT NOT TO EXCEED \$250,000.00.**

VIII. Adjournment

Posted: _____, @_____

New Orleans Regional Business Park