

**A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS
OF THE
NEW ORLEANS REGIONAL BUSINESS PARK
Location: Milne Recreational Center
5420 Franklin Avenue, 70122**

Friday , March 31, 2023, 3:00 p.m.

AGENDA

I. Call To Order Time: _____

II. Roll Call

| Absent | Present | Commissioner | | |
|--------------------|----------------|---|------------|-----------|
| | | Jonetta BENNETT (LA REP DIST. 99) | | |
| | | Jason HUGHES (LA REP DIST 100) | | |
| | | Gregory JEFFERSON (Mayor Cantrell – ENONAC) | | |
| | | Lois A. JONES (US CONGRESS -LA DISTRICT 2) | | |
| | | Samuel D. OLIPHANT (Mayor Cantrell - VIET) | | |
| | | Alicia PLUMMER-CLIVENS (LA SENATE DISTRICT 3) | | |
| | | Josh TATUM (LA SENATE DISTRICT 1) | | |
| | | Otis TUCKER, JR. (City Councilmember Dist. E) | | |
| | | 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. Review and Approval of Minutes from February 24, 2023, Meeting of the Board of Commissioners

- VI. Finance Report – presented by Michelle Diaz, CPA
- VII. Finance Committee Report –
 - A. Approval of proposed budget for 2023
 - B. Approval to issue Request for Qualifications for Certified Public Accountant to complete Annual Review of the NORBP
 - C. Recommendation of accounting/disbursement policies
- VIII. Property Committee Report
 - A. Recommendation: Approval of additional payment of \$300.00 to Rodney’s Expert Home and Building Inspection Services (“Rodney”) for Verification of Measurements Taken By Rodney
 - B. Acceptance of building warehouse measurements
 - C. Update on Status of Appraisal Report to be completed by Peter “Pete” Hamilton of Hamilton Realty Company
- IX. Status Report – Progress of Advano lease preparation activities
- X. Status Report – Infrastructure Grant from the City of New Orleans
- XI. Adjournment

Posted: _____, @ _____
María Julianna Auzenne
Special Counsel to the
New Orleans Regional Business Park