

**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, June 28, 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. Review and Approval of Minutes of June 4, 2024, Special Meeting of the Board of Commissioners of the NORBP & Review and Approval of Minutes of March 1, 2024 Special Meeting of the Board of Commissioners of the NORBP

VI. Finance Committee Report – presented by Commissioner Josh Tatum

- A. Presentation of Finance Committee Report – presented by Commissioner Josh Tatum
 - 1. Status Report on Annual Audit Review and recommendation to accept and submit Questionnaire
- B. Presentation of current financials – presented by Michelle Diaz
- C. Presentation of outstanding payment obligations with recommendations for payment with recommendation for payment
- D. Discussion regarding Capital Improvements Review of Budget & Revenues

VII. Property Committee Report - presented by Commissioner Gregory Jefferson

- A. Report on emergency roof repair of area affecting tenant, Meyers Warehouse, Inc. -recommendation to accept roof repair proposal submitted by HH Roofing & Sheet Metal.
- B. Report on efforts to secure building. Request for expenditure of not to exceed \$500.00 to secure building entrances and exits.

VIII. Legal Report – presented by Special Counsel

- A. Status of CEA with City of New Orleans

A RESOLUTION ACCEPTING THE COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE CITY AND THE NORBP (THE “CEA”) IN FORM AND SUBSTANCE AND AUTHORIZING THE CHAIRPERSON OF THE NEW ORLEANS REGIONAL BUSINESS PARK (THE “CHAIRPERSON”) TO EXECUTE THE CEA UPON HIS FINAL REVIEW AND APPROVAL.

IX. Adjournment

Posted: _____, @_____