

**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, October 25, 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)
		<b>Total Commissioners</b>
		<b>Quorum: Start of the Meeting</b> Yes _____    No _____
<b>Time:</b> _____		<b>Quorum: After Meeting Start</b> Yes _____    No _____

**III. Introduction of Guests and Public Comment**

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

**IV. Review and Approval of Agenda**

**V. 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. **ACTION ITEM:** Presentation of outstanding payment obligations with recommendations for payment with recommendation for payment
- D. **ACTION ITEM:** Adoption of Revisions to 2024 Budget & Revenues

**VI. Property Committee Report - presented by Commissioner Greg Jefferson**

**VII. Legal Report – presented by Special Counsel**

- A. **ACTION ITEM:** Authorization for the NORBP Special Counsel to draft a Request for Qualifications (the “RFQ”) to engage a certified project manager credentialed as a project management professional (a “PMP”) or Certified Construction Manager (“CCM”) by the Project Management Institute (the “PMI”), or similar credential, to manage all capital improvements paid, in whole or in part, with the funds dispensed pursuant to the proposed Cooperative Endeavor Agreement by and between the City of New Orleans and further authorize the NORBP to issue said RFQ in a manner to be determined by the Board of Commissioners of the NORBP.

**VIII. Request for Qualifications for Administrative Services**

- A. **ACTION ITEM:** Authorization for the NORBP to approve and issue a Request for Qualifications for contract labor services to serve in an administrative capacity.

**IX. Landscaping Maintenance Contract – presented by Chairperson Hughes**

Discussion, Review, and Approval of Maintenance Landscaping Contract

**X. Adjournment**

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