

**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, December 1, 2023, 3:00 p.m.**

AGENDA

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

**II. Roll Call**

Absent	Present	Commissioner
		Representative Jason HUGHES (LA REP DIST 100) - Chairperson
		Alicia PLUMMER (LA SENATE DISTRICT 3) – 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)
		Jon RENTHROPE (Mayor Cantrell – NEW ORLEANS REGIONAL BLACK CHAMBER OF COMMERCE)
		Josh TATUM (LA SENATE DISTRICT 1)
		Otis TUCKER, JR. (City Councilmember Dist. E)
		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. Chairperson's Report –Chairperson Hughes**

**VI. Nomination and Election of Board Officers for the Year 2024**

**VII. Finance Committee Report – presented by Commissioner Josh Tatum**

- A. Presentation of Finance Committee Report – presented by Commissioner Josh Tatum
- B. Presentation of Current Financials and Year to Date Budget – presented by Michelle Diaz
- C. Presentation of Proposed Budget for the Year 2024 – presented by Michelle Diaz
- D. Presentation of Outstanding Payment Obligations with Recommendations for Payment
- E. Recommend Budget for Person to Reduce Verbatim Transcripts to Minutes
- F. Consideration/Recommendation of Budget to Cover Increased Security Measures at 13801 Old Gentilly Rd. Property

**VIII. Property Committee Report - presented by Commissioner Gregory Jefferson**

- A. Recommendation - Request for Sign Approval by Advano, Inc.
- B. Recommendation – Advano, Inc. Roof Repair Reimbursement Request

**IX. Presentation of Advano, Inc. Construction Report – presented by Wesley Pfeiffer**

**X. Legal Report**

- A. Update on Status of Meyers Warehouse, Inc. Lease Agreement
- B. Update on Advano, Inc. Lease Agreement and Lease amendment matters
- C. Update on Landscaping and Green Space Maintenance & Garden Doctors, Inc. Contract Requirements

**XI. Adjournment**

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

## New Orleans Regional Business Park