A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NEW ORLEANS REGIONAL BUSINESS PARK Location: New Orleans East Hospital, First Floor Conference Room 5620 Read Blvd. New Orleans, Louisiana 70127

Friday, December 20, 2024, 11:30 a.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 ORLE.			RLEANS
		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. <u>Review and Approval of Agenda</u>

V. <u>Chairman's Remarks</u>

VI. <u>Election of Board Officers for the Year 2025 (January 1, 2025 through December</u> <u>31, 2025)</u>

VII. <u>Finance Committee Report</u> – 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 2025 Budget & Revenues

VIII. <u>Property Committee Report</u> - presented by Commissioner Greg Jefferson

IX. Adjournment

Posted: _____, @_____