

**A SPECIAL 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 Blvd., New Orleans, Louisiana 70126**

Wednesday, March 19, 2025, 5:30 p.m.

AGENDA

I. Call To Order Time: _____

II. Roll Call

Absent	Present	Commissioner		
		Otis TUCKER, JR. (City Councilmember Dist. E) - Chairperson		
		Josh TATUM (LA SENATE DISTRICT 1) – Vice- Chairperson		
		Lois A. JONES (US CONGRESS -LA DISTRICT 2) - Secretary		
		Jonetta BENNETT (LA REP DIST. 99)		
		Gregory JEFFERSON (Mayor Cantrell – ENONAC)		
		Samuel D. OLIPHANT (Mayor Cantrell - VIET)		
		Alicia PLUMMER (LA SENATE DISTRICT 3)		
		Jon RENTHROPE (Mayor Cantrell – NEW ORLEANS REGIONAL BLACK CHAMBER OF COMMERCE)		
		Michelle THOMAS (LA REP DIST 100)		
		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. Chairperson's Report

VI. Presentation of Financials

VII. ACTION ITEM - Recommendation Regarding Engagement of CPA Firm for Annual Audit

VIII. ACTION ITEM – Recommendation of lease renewal terms for Meyers Warehouse, Inc.

IX. Discussion of security options at 13801 Old Gentilly Road

X. Report of the Joint Executive and Legal Committee

A. Administrative – Consideration of establishing organization email addresses and virtual account to facilitate for consultants; Consideration of third party to facilitate production of minutes

B. Consideration of date for Board of Commissioners orientation

C. Review of system for maintenance of records

XI. Update regarding ARPA funds to be received from the City of New Orleans

XII. Adjournment

Posted: _____, @_____