## A 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

Friday, July 25, 2025 - 5:00 p.m.	

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I. Call To Order Time:
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# II. Roll Call

Absent	Present	Commissioner		
		Otis TUCKER, JR. (City Councilmember Dist. E) -		
		Chairperson		
		L 1 TATUR ( ( A GENYATE DIGERICAL)		
		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)		
		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:	<u> </u>	Quorum: After Meeting Start	Yes	No

III.	Introduction	of Guests	and Public	Comment

Guests Present \_\_\_ Yes \_\_\_ No

- IV. Review and Approval of Agenda
- V. Chairperson's Report
- VI. <u>Property Committee Commissioner Jefferson, Property Committee Chairperson</u>
  - **A. RECOMMENDATION For the Board to issue an RFP or RFQ** to secure to send secure project manager/architectural services for the renovation project as required by the CEA by and between the Board and the City of New Orleans and to reaffirm the authorization granted at the June 27, 2025 Board meeting granting the Property Committee the power to draft and distribute that RFP prior to the next Board meeting.
  - **B. RECOMMENDATION For the Board to** prioritize roof repairs, electrical repairs and security enhancement for the expenditures of the ARPA related funds.
  - **C.** Report on lawn maintenance progress.

## VII. <u>Presentation of Finance Report – Commissioner Bennett, Finance Committee</u> Chairperson

- A. Presentation of Financials Michelle Diaz, CPA
- **B.** ACTION ITEM Adoption of Revised Budget
- C. <u>ACTION ITEM</u> Review & Approval of payment of invoices presented for payment
- **D.** <u>ACTION ITEM</u> Approval of Annual CPA Review Report and Authorization for Board Authorized Signatories to execute same.

#### VIII. Consideration of Offer of Marketing Support From GNO, Inc.

**A.** <u>ACTION ITEM</u> - Discussion and Consideration of offer from GNO, Inc. to support the marketing efforts of the, including but not limited to, revamping of NORBP website, production of marketing documents and, additional collateral support to the NORBP fulfill the purposes for which it was created, at no cost to the NORBP.

#### IX. Legal Report

Х.	Adjournment	Posted:	

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