

**SPECIAL BOARD MEETING
OF THE
BOARD OF COMMISSIONERS**

TUESDAY, JULY 7, 2015 AT 6:30 P. M.

**LOCATION: NORBP Boardroom
13801 Old Gentilly Road
New Orleans LA 70129
Commissioner K. Lavon Burbank, Chairperson**

MINUTES

I. Call to Order

II. Roll Call:

| Absent | Present | Commissioners |
|---------------|----------------|---|
| | X | K. Lavon Burbank, Chairperson |
| | | Vice-Chairperson |
| | X | Barbara Hornsby, Secretary/Treasurer (entered at 6:35pm) (left at 7:47pm) |
| | | Parliamentarian/Sergeant-At-Arms |
| | X | Dwight A. Barnes |
| | X | Westley Bayas, III |
| X | | Jessie Conerly |
| X | | Robby W. Knecht |
| X | | Dwight Jarrett |
| | X | Willie Jefferson (left at 7:47pm) |
| | X | Christian Bonura |
| | X | Alvin Harrison |
| | | |
| | | Quorum: Start of Meeting Yes <u>X</u> No _____ |
| Time: 6:30pm | | Quorum: After Meeting Start Yes <u>X</u> No _____ |

Staff Present: Ayanna C. Fultz, Keith Thomas, Michelle Diaz (entered at 7:00 pm)

Guest(s) Present: X Yes ___ No Eugene Greene

Public:

III. Review and Approval of the NORBP Full Board Agenda (2 Mins)

- It was motioned by Commissioner Bayas 2nd by Commissioner Barnes that the meeting agenda be approved.

IV. Review and Approval of the NORBP Special Board Meeting Minutes (2 Mins)

- Meeting Minutes not available at this time. Ayanna Fultz, Office Manager noted that minutes are available online but a hard copy will be presented at next meeting.

V. Chairperson's Comments (2 Mins)

VI. Board Items

A. ACTION ITEMS (45 Mins)

1. Board Elections (Vice-Chairman, Parliamentarian)

It was motioned by Commissioner Jefferson and 2nd by Commissioner Barnes that Commissioner Harrison be appointed to Vice-Chairman and Commissioner Bayas be appointed to Parliamentarian.

2. FOX Louisiana, LLC Lease Proposal/Starlight Lease Response (see attached drafted lease)

It was motioned by Commissioner Bayas and 2nd by Commissioner Harrison that we counter FOX Louisiana's offer with warehouse space remaining at \$3.15 per square foot for 90,000 square feet and \$7 per square foot for office space for 30,000 square feet with a \$2,500 cap on utilities (anything exceeding \$2,500 would be absorbed by FOX Louisiana).

3. Legal Counsel Retained: Marsiglia (see attached bio)

- \$1,000 to review Enterprise Center Lease

It was motioned by Commissioner Burbank and 2nd by Commissioner Harrison that we hire Mr. Marsiglia as our official legal counsel. He will also review all leases including the Starlight and FOX Louisiana leases.

4. Employees Classification Change to Contractors

- Tabled until next meeting.

5. Board Appointer Legislative Meeting Date

It was moved by Commissioner Hornsby and 2nd by Commissioner Harrison that a meeting with several large businesses (“Big 10”) in the park take place at Crescent Crown on July 28th and a meeting with the appointers take place on August 4th.

B. DISCUSSION ITEMS (20 Mins)

1. Informational Campaign Delegation (Radio, TV, Roundtables)

VII. New Business (2 Mins)

VIII. Old Business (2 Mins)

IX. Public Comments

X. Adjournment (1 Min)

It was moved by Commissioner Bonura and 2nd by Commissioner Bayas that meeting be adjourned at 8:07 p.m.