

**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**

Friday, May 22, 2026 - 11:00 a.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)
		Alicia PLUMMER (LA SENATE DISTRICT 4)
		Michelle THOMAS (LA REP DIST 100)
		VACANT (LA SENATE DISTRICT 3)
		VACANT (Mayor MORENO – NEW ORLEANS REGIONAL BLACK CHAMBER OF COMMERCE)
		VACANT (Mayor MORENO - PORT OF NEW ORLEANS)
		VACANT (Mayor MORENO - AFL-CIO)
		VACANT (Mayor MORENO – ENONAC)
		VACANT (Mayor MORENO – VIET)
		Total Commissioners
		Quorum: Start of the Meeting
		Yes _____ No _____
Time: _____		Quorum: After Meeting Start
		Yes _____ No _____

III. Introduction of Guests and Public Comment

Guests Present ___ Yes ___ No

IV. Review and Approval of Agenda

V. Report of Chairperson

- A. Informative Report on New Orleans East Innovation District
- B. Discussion Regarding Potential Partnership with GNO, Inc.
- C. Informative Report on New Orleans Regional Business Park Site Certification

VI. Finance Report

- A. Presentation, discussion & adoption of The LOUISIANA ATTESTATION QUESTIONNAIRE in conjunction with Annual Review by Luther Speight & Company, LLC (CPA for NORBP) for year 2025.
- B. **Finance Report** – Michelle Diaz
- C. **Approval of Outstanding Invoices**
- D. **Review of Invoice Payment Procedures**

RESOLUTION: To authorize the Chairperson and the Vice-Chairperson to review approve all ARPA related invoices on behalf of the Board of Commissioners with assistance from the Project Manager, where necessary and appropriate, and to authorize the CPA to the New Orleans Regional Business Park to pay all invoices so authorized.

- E. **Report on status of Advano Inc.**

VII. Legal Report

- A. **Status of New Board Appointments** – consideration of appointment to the Board to be made by the Board pursuant to LA RS 33:4702
- B. **Report of Status of Advano, Inc. Lease Agreement**
Consideration of Resolution requested by Advano regarding payment of outstanding obligations.
- C. **ARPA Status Report by Special Counsel and Project Manager**

1. **RESOLUTION:** Selecting the Lowest Responsive Bidder in response to RFP #2025-009-001 and authorizing the Chairman and/or the Vice-Chairman of the Board to execute any and all agreements necessary to complete the project contemplated under RFP #2025-009-001

2. Review of request by the City of New Orleans to enter into an amendment to alter the Subrecipient Agreement pursuant to which the New Orleans Regional Business Park received the ARPA funds to change several substantive provisions of the Subrecipient Agreement.

VIII. Adjournment

Posted: _____, @ _____