

**A REGULAR 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
New Orleans, Louisiana 70126**

Friday, August 23, 2024, 3:00 p.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 ORLEANS REGIONAL BLACK CHAMBER OF COMMERCE)
		Josh TATUM (LA SENATE DISTRICT 1)
		Rodney WALLIS (AFL-CIO)
		Total Commissioners
		Quorum: Start of the Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
Time: _____		Quorum: After Meeting Start Yes <input type="checkbox"/> No <input type="checkbox"/>

III. Introduction of Guests and Public Comment

Guest Present ___ Yes ___ No

IV. Review and Approval of Agenda

V. Finance Committee Report – 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:** Establish a New Bank Account in Order to Deposit All Funds Received from the City of New Orleans via the Cooperative Endeavor Agreement Governing the American Rescue Plan Funds
- E. **ACTION ITEM:** Acceptance of Proposal from Garden Doctors, LLC to Perform a One Time Grass Cutting, Clean Up and Debris Removal at 13801 Old Gentilly Road for the Total Amount of \$9,747.00
- F. **ACTION ITEM:** Establish Deadline of Sixty (60) Days Post Provision of Services for Vendors to Submit Invoices
- G. **ACTION ITEM:** Adopt Streamlined Leasing Process for Leasing Outdoor Area

VI. Property Committee Report - None

VII. Legal Report – presented by Special Counsel

Status of CEA with City of New Orleans

VIII. Adjournment

Posted: _____, @ _____