

**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 1
6001 Stars and Stripes Blvd., New Orleans, Louisiana 70126**

Wednesday, September 30, 2026 - 12:00 p.m.

AGENDA

I. Call To Order Time: _____

II. Roll Call

Absent	Present	Commissioner		
		VACANT (City Councilmember Dist. E) -		
		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)		
		Godfrey PETERS, JR. (LA SENATE DISTRICT 3)		
		VACANT (Mayor of CITY OF NEW ORLEANS)		
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		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. Board Introduction & Housekeeping

A. Welcome Commissioner Godfrey Peters (Sen. Barthelemy appointee, effective 9/23/26)

B. Welcome back Commissioner Michelle Thomas (reappointed by Rep. Henry)

C. Update on Special Elections to be held at the October meeting - pending all seats a filled

VI. Chairperson's Report

A. Sicona Battery Technologies announcement recap (9/15) and discussion of NORBP's role moving forward

B. Discussion of New Orleans East Innovation District – update regarding the Executive Order of the Mayor of New Orleans and the NORBP Board of Commissioners request for formal recognition as a planning partner

C. Recognition of Otis Tucker for his leadership as Chairman

VII. LEGAL REPORT and ARPA Funded Capital Improvements Project

A. Status report from DM Steib and Studio West: metal roof complete, soffit and corner work in progress, gates due September 30, 2026, warranty inspection pending.

B. LEGAL: Explanation of the September 30, 2026 federal expenditure deadline and closeout strategy

C. LEGAL: Ratification of Special Counsel's closeout memorandum and Force Majeure Notice to the City of New Orleans

D. Receipt of Substantial completion documentation from the contractor and the Owner's Representative

VIII. Finance Report

- A. Financial statements (CPA Michelle Diaz, attending virtually)
- B. Approval of outstanding invoices

IX. LED Site Certification

- A. **RESOLUTION:** adoption of authorizing execution of the Certified Memorandum of Agreement between Greater New Orleans, Inc. and the NORBP (the “MOA”).
- B. **ADOPTION AND AUTHORIZATION** of the project budget and NORBP's cost-share match required in the MOA.

X. Tenant & Building Matters

- A. **LEGAL:** Lease update for the Advano/Sicona successor entity: assignment, notice and signatory provisions, and the required separate electrical meter
- B. **AUTHORIZATION TO HIRE** a company or qualified individual on an emergency basis to repair the damaged building Sprinkler System
- C. Update on S&WB Smart Meter Install
- D. Discussion of Rental Reset Rate for Advano/Sicona Lease Agreement, effective October 1, 2026 and **AU****HORIZATION TO TAKE ALL STEPS** necessary to ascertain current market rental rate.

XI. Adjournment

Posted: _____, @_____