### 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

Tuesday	October 28, 2025 - 3:00 p.m.
i uesuav.	October 20, 2025 - 5:00 p.m.

•	$\mathbf{G}$	Α,	N.T	$\mathbf{n}$	
$\mathbf{A}$	LT.	гл.	N	IJ	Α

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) -					
		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:		Quorum: After Meeting Start Yes No					

III.	Introduction	of	Guests a	and I	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>

Update on Lawn Services Provided by RCI

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

- A. Presentation of Financials Michelle Diaz, CPA
- B. Report of Receipt of Payments from Tenants
- C. <u>ACTION ITEM</u> Review & Approval of payment of invoices presented for payment
- **D.** ACTION ITEM Adoption of Final Revision of Budget for Year 2025
- E. Presentation of Recommended Budget for Year 2026
- F. Report of Receipt of Payments from Tenants

# VIII. <u>Presentation of Personnel Report – Commissioner Thomas, Personnel</u> Committee Chairperson.

- **A.** <u>ACTION ITEM</u> Adoption of Administrative Services Scope of Services for inclusion in Request for Proposals/Qualifications and Authorization to Release Request for Proposals/Qualifications for Administrative Services
- **B.** <u>ACTION ITEM</u> Adoption of Scope of Services for inclusion in Request for Proposals/Qualifications for a Firm or an Individual to Create a Strategic Plan for the NORBP and Authorization to Release Request for Proposals/Qualifications for a Firm or an Individual to Create a Strategic Plan for the NORBP
- C. <u>ACTION ITEM</u> Adoption of Scope of Services for inclusion in Request for Proposals/Qualifications for a Firm or an Individual to Create and Host a Website for the NORBP and Authorization to Release a Request for Proposals/Qualifications Create and Host a Website for the NORBP

**D.** <u>ACTION:</u> Resolutions to Authorize the Chairperson of the Board of the New Orleans Regional Business Park to Enter into Contract Negotiations with Michelle Diaz, CPA and Auzenne & Associates, L.L.C. to Continue to Provide General Accounting Services and Special Counsel Services, respectively

#### IX. Legal Report

- A. Update on Garden Doctors Request for Payment
- **B.** Update of ARPA Related RFP/Q Status

<b>T</b> Z	A 19	
	A (1)	IAIIWMMANT
Λ.	A 111	iournment
4 <b>3.</b>	114	our miner

Posted:	, $(a)$
---------	---------