## A MEETING OF THE FINANCE COMMITTEE OF BOARD OF COMMISSIONERS OF THE

## NEW ORLEANS REGIONAL BUSINESS PARK

## Location: DESIRE FLORIDA MULTI-SERVICE CENTER 3250 Industry Street New Orleans, Louisiana 70126

Thursday, April 25, 2024 - 4:00 p.m.

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Call To Order		Time:			
Roll Call					
Absent	Present	Commissioner			
		Jason HUGHES (LA REP DIST 100)			
		Board Chairperson			
Josh TATUM (Senate District 1)					
		Finance Committee Chairperson			
		Samuel D. OLIPHANT (Mayor Cantrell VIET)			
		Finance Committee Vice-Chairperson			
		Jonetta BENNETT (LA REP DIST. 99)			
		Lois JONES (LA REP DIST. 99) Member			
		Total Commissioners			
		<b>Quorum: Start of the Meeting</b>	Yes	No	
Time:		<b>Quorum: After Meeting Start</b>	Yes	No	
Review ar	nd Approva	al of Agenda			
Review of	Budget				
Review of Outstanding Invoices					
Status Report on Lease Revenues and late Fee Provisions in Lease Agreement					
Annual Audit Review and Update					
Review and Recommend Request for Qualifications for Administrative Services					
	Time:  Introduction Gu Review of Review of Status Rep Annual Annu	Roll Call  Absent Present  Time:  Introduction of Guest Guest Present  Review and Approvate Review of Budget  Review of Outstanding  Status Report on Leaf Annual Audit Review	Roll Call  Absent Present Commission Board Chairperson  Josh TATUM (Senate District 1) Finance Committee Chairperso  Samuel D. OLIPHANT (Mayor Committee Vice-Chairperson  Jonetta BENNETT (LA REP DIST. 99)  Member  Total Commissioners Quorum: Start of the Meeting Time: Quorum: After Meeting Start  Introduction of Guests and Public Comment Guest Present Yes No  Review and Approval of Agenda  Review of Budget  Review of Outstanding Invoices  Status Report on Lease Revenues and late Fee Provisio Annual Audit Review and Update	Roll Call  Absent Present Commissioner  Jason HUGHES (LA REP DIST 100)  Board Chairperson  Josh TATUM (Senate District 1)  Finance Committee Chairperson  Samuel D. OLIPHANT (Mayor Cantrell V Finance Committee Vice-Chairperson  Jonetta BENNETT (LA REP DIST. 99)  Lois JONES (LA REP DIST. 99)  Member  Total Commissioners  Quorum: Start of the Meeting Yes  Time: Quorum: After Meeting Start Yes  Introduction of Guests and Public Comment Guest Present Yes No  Review and Approval of Agenda  Review of Outstanding Invoices  Status Report on Lease Revenues and late Fee Provisions in Lease  Annual Audit Review and Update	

X.	Update on Proposed CEA with	the City of New Orleans	
XI.	Adjournment	Posted:	