

**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, April 26, 2024, 4:00 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. Emergency Plumbing Repair Completion Report - Presented by Vice-Chairperson Otis Tucker

VI. Finance Committee Report – presented by Commissioner Josh Tatum

A. Presentation of Finance Committee Report – presented by Commissioner Josh Tatum

1. Status Report on Lease Revenues and recommendations on late Fee Provisions
2. Report on Annual Audit Review status

B. Presentation of current financials – presented by Michelle Diaz

C. Presentation of outstanding payment obligations with recommendations for payment

D. Presentation of Insurance Application by Noah Lewis

VII. Property Committee Report - presented by Commissioner Gregory Jefferson

A. Report on Emergency roof repair of area affecting tenant, Meyers Warehouse, Inc. -recommendation to accept roof repair proposal submitted by HH Roofing & Sheet Metal.

Resolution for consideration A RESOLUTION ACKNOWLEDGING THE NEED FOR AN EMERGENCY ROOF REPAIR AT 13801 OLD GENTILLY ROAD, NEW ORLEANS, LA (THE “*BUILDING*”) OVER THE AREA LEASED BY MEYERS WAREHOUSE, INC. AND ACCEPTING THE PROPOSAL IN THE AMOUNT OF \$8,992.00 SUBMITTED BY HH ROOFING & SHEET METAL TO UNDERTAKE SUCH REPAIRS.

B. Recommendation – for Property Committee to begin process of drafting documents for bid package for full roof repair in accordance with Louisiana Public Bid Law

C. Report on Completion of Plumbing Repairs – presented by Vice-Chairperson Tucker

VIII. Legal Report – presented by Special Counsel

A. Status of CEA with City of New Orleans

Resolution for consideration: A RESOLUTION AUTHORIZING SPECIAL COUNSEL TO THE NEW ORLEANS REGIONAL BUSINESS PARK (THE “*NORBP*”) TO TAKE ALL STEPS REQUIRED TO REGISTER THE NORBP WITH THE BRASS SYSTEM OF THE CITY OF NEW ORLEANS (THE “*CITY*”) AND TO TAKE ALL OTHER ADMINISTRATIVE STEPS REQUIRED BY THE CITY IN ORDER TO FACILITATE THE PROPOSED COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE CITY AND THE NORBP.

IX. Adjournment

Posted: _____, @_____

New Orleans Regional Business Park