

**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 2
6001 Stars and Stripes Blvd., New Orleans, Louisiana 70126**

Wednesday, April 1, 2026 - 3:45 p.m.

AGENDA

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) - Secretary |
| | | Jonetta BENNETT (LA REP DIST. 99) |
| | | Alicia PLUMMER (LA SENATE DISTRICT 4) |
| | | Michelle THOMAS (LA REP DIST 100) |
| | | VACANT (LA SENATE DISTRICT 3) |
| | | VACANT (Mayor MORENO – NEW ORLEANS REGIONAL BLACK CHAMBER OF COMMERCE) |
| | | VACANT (Mayor MORENO - PORT OF NEW ORLEANS) |
| | | VACANT (Mayor MORENO - AFL-CIO) |
| | | VACANT (Mayor MORENO – ENONAC) |
| | | VACANT (Mayor MORENO – VIET) |
| | | 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. Report of Chairperson

VI. Finance Report

A. RESOLUTION: To amend and extend the current contract engaging Luther Speight & Company, LLC to serve as CPA in preparation of the annual response to the Louisiana Legislative Auditor upon the same terms and conditions for an additional year.

B. Finance Report – Michelle Diaz

C. Approval of Outstanding Invoices

D. Review of Invoice Payment Procedures

E. Report on status of Advano Inc.

VII. Legal Report

A. ARPA Status Report by Special Counsel and Project Manager

RESOLUTION: Authorizing Special Counsel and Project Manager to Seek Public Bids for Roof Repair

B. RCI Status

C. Status of New Board Appointments

VIII. Adjournment

Posted: _____, @_____