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

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Friday	Anoust 29	2025 - 4:00	n m
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Ι.	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)		
		2211.211 (2111.21.21.35)		
		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:	1	Quorum: After Meeting Start	Yes	No

III. Introduction of Guests and Public Comment
Guests Present Yes No
IV. Review and Approval of Agenda
V. Chairperson's Report
VI. <u>Property Committee</u> – <u>Commissioner Jefferson, Property Committee Chairperson</u>
A. Recommendation of RFP/RFQ for Selection of Project Manager for ARPA Funds per CEA with the City of New Orleans
B. 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. <u>ACTION ITEM</u> – Review & Approval of payment of invoices presented for payment
C. Report of Receipt of Payments from Tenants
VIII. <u>Presentation of Personnel Report – Commissioner Thomas, Personnel Committee Chairperson</u> .
IX. <u>Legal Report</u>
A. Presentation of Legal Report
B. <u>ACTION ITEM</u> - Authorization for (i) the Board to enter into an amendment of the Cooperative Endeavor Agreement by and between the City of New Orleans and New Orleans Regional Business Park dated December 11, 2024 (the "CEA" extending the term of the CEA and (ii) the Authorized Signatories to execute same.
C. ACTION ITEM – Authorization for Legal Counsel to send letter noticing Advano of its default under the lease agreement between Advano and the NORBP
D. <u>Adjournment</u> Posted:, @