A MEETING OF THE PERSONNEL COMMITTEE OF 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

AGENDA

I.

Call To Order

| Friday. | August 29. | 2025 - 2:30 p.m | |
|---------|------------|-----------------|---|
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Time: _____

| | II. | Roll Call | | | | | | | |
|-------|-----|--|---------|--|-----|------------|--|--|--|
| | | Absent | Present | Commissioner | | | | | |
| | | | | Michelle THOMAS (LA REP DIST. 100) | | | | | |
| | | | | Committee Chairperson | | | | | |
| | | | | Jonetta BENNETT (LA REP DIST. 99) Committee Vice-Chairperson | | | | | |
| | | | | | | | | | |
| | | | | Lois JONES (LA REP DIST. 99) | | | | | |
| | | | | Member | | | | | |
| | | | | Total Commissioners | | | | | |
| | | | | Quorum: Start of the Meeting | Yes | No | | | |
| | | Time: | | Quorum: After Meeting Start | Yes | No | | | |
| IV. | | Guest Present Yes No Review and Approval of Agenda | | | | | | | |
| V. | | Discussion/Review of Administrative Services RFP | | | | | | | |
| VI. | | Review of Board of Commissioner Vacancies | | | | | | | |
| VII. | | Update on Status of RFP/RFQ for Selection of Project Manager for ARPA Funds per CEA with the City of New Orleans | | | | | | | |
| VIII. | | Discussion/Planning of Board of Commissioners Retreat | | | | | | | |
| IX. | | Review of Current Engagement Letters for Legal and Bookkeeping/Accounting | | | | | | | |
| X. | | Adjournm | ent | | | | | | |
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| | | | | Posted. | | \bigcirc | | | |