

MARY K. ZERVIGON  
PRESIDENT

HENRY F. O'CONNOR, JR.  
VICE PRESIDENT

TRACY DAVID MADISON  
SECRETARY

ANH THUY NGUYEN  
ASST. SECRETARY

**MEMBERS OF BOARD**

RALPH W. JOHNSON  
JULIUS E. KIMBROUGH, JR.  
TODD O. McDONALD  
HENRY F. O'CONNOR, JR.  
LYNES R. SLOSS  
MARY K. ZERVIGON

LATOYA CANTRELL, EX OFFICIO  
HELENA MORENO, EX OFFICIO  
DONNA GLAPION, EX OFFICIO

## **Board of Liquidation, City Debt**

1300 PERDIDO STREET – ROOM 8E17  
NEW ORLEANS, LA 70112

AREA CODE (504)  
658-1410  
(FAX) 658-1411  
[www.boled.com](http://www.boled.com)

August 12, 2021

### **CANCELLATION**

**The regular monthly meeting of the Board of Liquidation, City Debt, scheduled for Wednesday, August 18, 2021 at 4:00 pm, has been cancelled.**

**In lieu of the regular scheduled monthly meeting, a special monthly meeting of the Board of Liquidation, City Debt, will occur on Wednesday, August 18, 2021 at 12:00PM.**

Tracy D. Madison  
Secretary

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August 12, 2021

### **NOTICE OF A SPECIAL MEETING Via VIDEO-CONFERENCE**

Given the Governor's Proclamation Number 137 JBE 2021, declaring a statewide public health emergency exists in the State of Louisiana because of COVID-19, this special meeting of the Board of Liquidation, City Debt is scheduled to be held as a video conference meeting:

**DATE:** Wednesday, August 18, 2021  
**TIME:** 12:00 P.M.  
**PLACE:** Zoom Meetings [www.zoom.us](http://www.zoom.us) or  
**Link:** <https://zoom.us/j/97687027378?pwd=dklSREpMcVFUUU5KU3NSaHJ2bldtUT09>  
**MEETING ID:** 976 8702 7378  
**PASSWORD:** 173314  
**More Ways to Join:**  
**One tap mobile:** +16468769923,,97687027378#,,,,\*173314# US (New York)  
+13017158592,,97687027378#,,,,\*173314#US (Washington DC)  
**Phone:** **Dial by your location**  
+1 646 876 9923 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 408 638 0968 US (San Jose)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
**Meeting ID: 976 8702 7378**  
**Passcode: 173314**

The purpose of the meeting will be as follows:

1. Receive electronic bids and bid verification report for Two Hundred Eighty-Five Million Dollars (\$285,000,000) Public Improvement Bonds, Series 2021A of the City of New Orleans, and other matters in connection therewith.
2. Receive electronic bids and bid verification report for Fifteen Million Dollars (\$15,000,000) Taxable Public Improvement Bonds, Series 2021B of the City of New Orleans, and other matters in connection therewith.
3. Consider a resolution providing for the issuance and sale \$285,000,000 of Public Improvement Bonds, Series 2021A and \$15,000,000 Taxable Improvement Bonds, Series 2021B of the City of New Orleans, and other matters in connection therewith.
4. Consider a resolution advertising not to exceed Forty Million Dollars (\$40,000,000) of the City of New Orleans Limited Tax Bonds (Audubon Commission Projects) and other matters in connection therewith.

Tracy David Madison  
Secretary

# SPECIAL BLCD VIDEO-CONFERENCE MEETING

August 18, 2021 12:00 PM

[www.zoom.us](https://www.zoom.us) Video Conference Meeting

The Board of Liquidation, City Debt will conduct a special meeting via teleconference only on August 18, 2021 at 12:00 PM.

## Access Information

The meeting may be accessed using the following methods:

**Video Conference:** <https://zoom.us/j/97687027378?pwd=dkISREpMcVFUUU5KU3NSaHJ2bldtUT09>

Meeting #: 976 8702 7378 Password: 173314

**One tap mobile:** +16468769923,,97687027378#,,, \*173314# US (New York)

+13017158592,,97687027378#,,, \*173314#US (Washington DC)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 976 8702 7378

Passcode: 173314

## Agenda

During this teleconference meeting, matters will be considered in the attached agenda.

## Public Comment

Because of the unprecedented logistical and public health challenges presented by COVID-19, public comment will proceed as follows:

- Only written public comment will be allowed. Live comment will not be permitted.
- Public comments should be submitted electronically by email to [tracym@bolcd.com](mailto:tracym@bolcd.com)
- Public comments are now being accepted and will be accepted up to the start of the meeting. Public comment received after the start of the meeting will not be considered.
- Each submission must contain (i) the commenter's first and last name, (ii) the commenter's address, (iii) whether the commenter is being paid in connection with his or her comments, and (iv) the agenda item to which the comment pertains. Any comment missing this information will not be read aloud.
- No member of the public may submit more than one written comment per agenda item.
- Before the Board of Liquidation votes on an agenda item, the Secretary will read into the record all comments pertaining to the agenda item that has been submitted in accordance with these rules.
- Comments will be read aloud in a normal speaking voice. The Secretary will discontinue reading a comment once it exceeds two minutes.
- Any person seeking accommodation as a result of a disability or other circumstance should contact by email, the Secretary of the Board of Liquidation, Tracy Madison, at [tracym@bolcd.com](mailto:tracym@bolcd.com).

## Quorum Certification

This meeting is being conducted remotely due to the extraordinary circumstances imposed by the COVID-19 pandemic and pursuant to the authority conferred by Gubernatorial Proclamation JBE 2020-30.

In accordance with JBE 2020-30, Sec. 4, this notice shall constitute a certification by the Board of Liquidation, City Debt that meeting by teleconference is necessary because of the social distancing mandates imposed by the Governor and the Mayor of the City of New Orleans and that the Board will otherwise be unable to operate due to the quorum requirements of La. R.S. 42:19 – insofar as they mandate the physical presence of Board members in one location.

## Notice

This notice and the accompanying agenda are being provided in accordance with La. R.S. 42:19(A)(1)(b)(iv).

**AGENDA**

**SPECIAL MEETING (BY VIDEO-CONFERENCE) OF  
THE BOARD OF LIQUIDATION, CITY DEBT**

**WEDNESDAY, AUGUST 18, 2021**

**12:00 PM**

**ROLL CALL**

1. Receive notice calling the special video conference meeting more than 48 hours prior to the date of the special video conference meeting. Acknowledge the Governor's Proclamation 137 JBE 2021 that allows state and municipal boards and commissions to continue to hold essential meetings via telephone and video conference due to circumstances related to the COVID pandemic.
2. Approve minutes of the regular meeting via video-conference of July 21, 2021, as circulated.
3. Receive electronic bids and bid verification report for Two Hundred Eighty-Five Million Dollars (\$285,000,000) Public Improvement Bonds, Series 2021A of the City of New Orleans, and other matters in connection therewith.
4. Receive electronic bids and bid verification report for Fifteen Million Dollars (\$15,000,000) Taxable Public Improvement Bonds, Series 2021B of the City of New Orleans, and other matters in connection therewith.
5. Consider a resolution providing for the issuance and sale \$285,000,000 of Public Improvement Bonds, Series 2021A and \$15,000,000 Taxable Improvement Bonds, Series 2021B of the City of New Orleans, and other matters in connection therewith.
6. Consider a resolution advertising not to exceed Forty Million Dollars (\$40,000,000) of the City of New Orleans Limited Tax Bonds (Audubon Commission Projects) and other matters in connection therewith.
7. Other business.