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MARY K. ZERVIGON

Board of Liquidation, City Debt

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

November 11, 2021

NOTICE OF A SPECIAL MEETING Via VIDEO-CONFERENCE

Given the Governor's Proclamation Number 182 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, November 17, 2021
TIME: 12:00 PM
PLACE: Zoom Meetings www.zoom.us or
Link: <https://us06web.zoom.us/j/84973864502?pwd=TXNvM2FyeDk4S2tqV3VOdzZ1S2dodz09>
MEETING ID: 849 7386 4502
PASSWORD: 229671
More Ways to Join:
One tap mobile: +13126266799,,84973864502#,,,,*229671# US (Chicago)
+16468769923,,84973864502#,,,,*229671# US (New York)
Phone: +1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Washington DC)
+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: 849 7386 4502
Passcode: 229671

The purpose of the meeting will be as follows:

1. Select from the Board of Liquidation, City Debt syndicate membership, a vice-president.
2. Discuss and adopt the Board of Liquidation, City Debt 2022 Millage Levy Resolution to service and administer the general obligation bonded debt.
3. Discuss and adopt the Board of Liquidation, City Debt 2022 Budget Resolution.
4. Receive electronic bids and bid verification report for sale 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.
5. Consider a resolution providing for the issuance and sale of 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.
6. Other business.

Tracy David Madison
Secretary

SPECIAL BLCD VIDEO-CONFERENCE MEETING

November 17, 2021 12:00 PM

www.zoom.us Video Conference Meeting

The Board of Liquidation, City Debt will conduct a special meeting via teleconference only on November 17, 2021 at 4:00 PM.

Access Information

The meeting may be accessed using the following methods:

Video Conference: <https://us06web.zoom.us/j/84973864502?pwd=TXNvM2FyeDk4S2tqV3V0dzZ1S2dodz09>

Meeting #: 849 7386 4502 Password: 229671

One tap mobile: +13126266799,,84973864502#,,,,*229671# US (Chicago)
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Phone: +1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 849 7386 4502

Passcode: 229671

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
- 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.

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 2021-182.

In accordance with JBE 2020-182, Sec. 3, 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

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

WEDNESDAY, NOVEMBER 17, 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 182 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 October 20, 2021, as circulated.
3. Receive and order filed the auditors' report for the months of October 2021 (if available), a copy was sent to each member by email and is available to view on the video conference screen upon request.
4. Select from the Board of Liquidation, City Debt syndicate membership, a vice-president.
5. Discuss and adopt the Board of Liquidation, City Debt 2022 Millage Levy Resolution to service and administer the general obligation bonded debt.
6. Discuss and adopt the Board of Liquidation, City Debt 2022 Budget Resolution.
7. Receive electronic bids and bid verification report for sale of 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.
8. Consider a resolution providing for the issuance and sale of 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.
9. Other business.