

**AGENDA**

**REGULAR MEETING OF THE BOARD OF LIQUIDATION, CITY DEBT**

**WEDNESDAY, AUGUST 16, 2023**

**4:00 PM**

**ROLL CALL**

1. Receive notice calling the regular meeting more than 48 hours prior to the date of the regular meeting.
2. Moment of Silence for the passing of Mayor LaToya Cantrell's husband, Jason Cantrell.
3. Approve minutes of the regular meeting of November 16, 2022, as circulated.
4. Receive and order filed the auditors' report for the month of October 2022, November 2022, December 2022, January 2023, February 2023, March 2023, April 2023, May 2023, and June 2023; a copy was sent to each member via email.
5. Consider a resolution providing for the issuance and sale of not exceeding Eighty Million Dollars (\$80,000,000) of Sewerage Service Revenue Bonds of the City of New Orleans, Louisiana, in one or more series; making application to the State Bond Commission and seeking authorization from the New Orleans City Council; acknowledging and authorizing reimbursement of expenditures incurred by the Sewerage and Water Board of New Orleans from the proceeds of such bonds; and providing for other matters in connection therewith.
6. Authorize issuance of request for proposals to solicit auditors, bond counsel, and financial advisors to the BLCD.
7. Select from the syndicate membership, a President and Vice President of the Board of Liquidation, City Debt to serve effective July 1, 2023, through June 30, 2024, or until their successors are elected and qualified.
8. Other Business.