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LYNES R. SLOSS  
VICE-PRESIDENT

TRACY DAVID MADISON  
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ANH THUY NGUYEN  
ASST. SECRETARY

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LYNES R. SLOSS

LATOYA CANTRELL, EX OFFICIO  
HELENA MORENO, EX OFFICIO  
JEAN PAUL MORRELL, EX OFFICIO

# **Board of Liquidation, City Debt**

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

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(FAX) 658-1411  
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March 14, 2024

## **REGULAR MEETING NOTICE**

A Regular Meeting of the Board of Liquidation, City Debt is scheduled to be held:

**DATE:** Wednesday, March 20, 2024  
**TIME:** 4:00 PM Central  
**PLACE:** City Hall, Room 8E17

The purpose of the meeting is to:

1. Consider a preliminary resolution providing for the issuance and sale of not exceeding Ninety Million Dollars (\$90,000,000) of Water Revenue Bonds of the City of New Orleans, Louisiana; making an application to the State Bond Commission; and providing for other matters in connection therewith.
2. Consider a resolution giving final approval to the issuance of the not exceeding Thirty-Eight Million Nine Hundred Forty-Eight Thousand Two Hundred Dollars (\$38,948,200) Sewerage Service Revenue Bonds of the City of New Orleans, Louisiana, and providing for other matters in connection therewith.
3. Consider a resolution giving final approval to the issuance of the not exceeding Five Million Dollars (\$5,000,000) Sewerage Service Revenue Bonds of the City of New Orleans, Louisiana, and providing for other matters in connection therewith.
4. Other Business.

Tracy David Madison  
Secretary

**AGENDA**

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

**WEDNESDAY, MARCH 20, 2024**

**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. Approve minutes of the regular meeting of November 15, 2023, as circulated.
3. Receive and order filed the auditors' report for October 2023, November 2023, December 2023, January 2024, and February 2024; a copy was emailed to each member.
4. Consider a preliminary resolution providing for the issuance and sale of not exceeding Ninety Million Dollars (\$90,000,000) of Water Revenue Bonds of the City of New Orleans, Louisiana; making an application to the State Bond Commission; and providing for other matters in connection therewith.
5. Consider a resolution giving final approval to the issuance of the not exceeding Thirty-Eight Million Nine Hundred Forty-Eight Thousand Two Hundred Dollars (\$38,948,200) Sewerage Service Revenue Bonds of the City of New Orleans, Louisiana, and providing for other matters in connection therewith.
6. Consider a resolution giving final approval to the issuance of the not exceeding Five Million Dollars (\$5,000,000) Sewerage Service Revenue Bonds of the City of New Orleans, Louisiana, and providing for other matters in connection therewith.
7. Other Business.