

RALPH W. JOHNSON  
PRESIDENT

LYNES R. SLOSS  
VICE-PRESIDENT

TRACY DAVID MADISON  
SECRETARY

ANH THUY NGUYEN  
ASST. SECRETARY

**MEMBERS OF BOARD**

AMY FIELDS  
RALPH W. JOHNSON  
CHADRICK KENNEDY  
JULIUS E. KIMBROUGH, JR.  
TODD O. McDONALD  
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

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

August 1, 2024

## **SPECIAL MEETING NOTICE**

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

**DATE:** Wednesday, August 7, 2024  
**TIME:** 4:00 PM Central  
**PLACE:** City Hall, Room 8E17

The purpose of the meeting is to:

1. Receive electronic bids and bid verification reports for One Hundred Eighty-Three Million Dollars (\$183,000,000) Public Improvement Bonds, Issue of 2024A of the City of New Orleans, and other matters in connection therewith.
2. Receive electronic bids and bid verification reports for Seventeen Million Dollars (\$17,000,000) Taxable Public Improvement Bonds, Issue of 2024B of the City of New Orleans, and other matters in connection therewith.
3. Consider a resolution providing for the issuance and sale of \$183,000,000 of Public Improvement Bonds, Issue of 2024A, and \$17,000,000 Taxable Improvement Bonds, Issue of 2024B of the City of New Orleans, and other matters in connection therewith.
4. Other Business.

Tracy David Madison  
Secretary

**AGENDA**

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

**WEDNESDAY, AUGUST 7, 2024**

**4:00 PM**

**ROLL CALL**

1. Receive notice calling the special meeting more than 48 hours prior to the date of the meeting.
2. Approve minutes of the regular meeting of May 15, 2024, as circulated.
3. Receive and order file the auditors' report for May and June 2024; a copy was emailed to each member.
4. Receive electronic bids and bid verification reports for One Hundred Eighty-Three Million Dollars (\$183,000,000) Public Improvement Bonds, Issue of 2024A of the City of New Orleans, and other matters in connection therewith.
5. Receive electronic bids and bid verification reports for Seventeen Million Dollars (\$17,000,000) Taxable Public Improvement Bonds, Issue of 2024B of the City of New Orleans, and other matters in connection therewith.
6. Consider a resolution providing for the issuance and sale of \$183,000,000 of Public Improvement Bonds, Issue 2024A, and \$17,000,000 Taxable Improvement Bonds, Issue of 2024B of the City of New Orleans, and other matters in connection therewith.
7. Other Business.