

MARY K. ZERVIGON
PRESIDENT

RALPH W. JOHNSON
VICE-PRESIDENT

TRACY DAVID MADISON
SECRETARY

ANH THUY NGUYEN
ASST. SECRETARY

Board of Liquidation, City Debt

MEMBERS OF BOARD

RALPH W. JOHNSON
JULIUS E. KIMBROUGH, JR.
TODD O. McDONALD
CAROL A. MARKOWITZ.
LYNES R. SLOSS
MARY K. ZERVIGON

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

September 14, 2022

REGULAR MEETING NOTICE

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

DATE: Wednesday, September 21, 2022

TIME: 4:00 PM Central

PLACE: City Hall, Room 8E17

The purpose of the meeting is to:

1. Consider a resolution selecting senior underwriter and co-managers from responses to the not to exceed One Hundred Thirty-Five Million Dollars (\$135,000,000) of General Obligation Refunding Bonds of the City of New Orleans, Louisiana, Series 2022; request for proposal.
2. Consider a bond sale resolution for not to exceed One Hundred Thirty-Five Million Dollars (\$135,000,000) of General Obligation Refunding Bonds of the City of New Orleans, Louisiana, Series 2022, and other matters related to the sale.
3. Consider a resolution providing for the preliminary approval of not exceeding Forty-Five Million Dollars (\$45,000,000) of Drainage System Limited Tax Bonds of the City of New Orleans, Louisiana, and providing for other matters in connection therewith
4. Discuss and consider the Service Wide Increases of Salaries and Cost of Living Adjustment from the Mayor's Recommendation.
5. Other Business.

Tracy David Madison
Secretary

AGENDA

REGULAR MEETING OF THE BOARD OF LIQUIDATION, CITY DEBT

WEDNESDAY, SEPTEMBER 21, 2022

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 late President Mary K. Zervigon who served on the Board from May 20, 1992 to August 27, 2022.
3. Approve minutes of the regular meeting of July 20, 2022, as circulated.
4. Receive and order filed the auditors' report for the month of July 2022 and August 2022, a copy was sent to each member by email.
5. Consider a resolution selecting senior underwriter and co-managers from responses to the not to exceed One Hundred Thirty-Five Million Dollars (\$135,000,000) of General Obligation Refunding Bonds of the City of New Orleans, Louisiana, Series 2022; request for proposal.
6. Consider a bond sale resolution for not to exceed One Hundred Thirty-Five Million Dollars (\$135,000,000) of General Obligation Refunding Bonds of the City of New Orleans, Louisiana, Series 2022, and other matters related to the sale.
7. Consider a resolution providing for the preliminary approval of not exceeding Forty-Five Million Dollars (\$45,000,000) of Drainage System Limited Tax Bonds of the City of New Orleans, Louisiana, and providing for other matters in connection therewith
8. Consider succession of Board Officers.
9. Discuss and consider the Service Wide Increases of Salaries and Cost of Living Adjustment from the Mayor's Recommendation.
10. Other business.