

MARY K. ZERVIGON
PRESIDENT

RALPH W. JOHNSON
VICE-PRESIDENT

TRACY DAVID MADISON
SECRETARY

ANH THUY NGUYEN
ASST. SECRETARY

MEMBERS OF BOARD

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

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

July 14, 2022

REGULAR MEETING NOTICE

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

DATE: Wednesday, July 20, 2022

TIME: 4:00 PM Central

PLACE: City Hall, Room 8E17

The purpose of the meeting is to:

1. Select from the syndicate membership, a President and Vice President of the Board of Liquidation, City Debt to serve term effective immediately through June 30, 2023, or until their successors are elected and qualified.
2. Consider a resolution approving the issuance of not to exceed One Hundred Thirty-Five Million Dollars (\$135,000,000) of General Obligation Refunding Bonds of the City of New Orleans, Louisiana in one or more series; and providing for other matters in connection therewith.
3. Other Business.

Tracy David Madison
Secretary

AGENDA

REGULAR MEETING OF THE BOARD OF LIQUIDATION, CITY DEBT

WEDNESDAY, JULY 20, 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. Approve minutes of the regular meeting via video-conference of May 18, 2022, as circulated.
3. Receive and order filed the auditors' report for the month of May 2022 and June 2022 (if available), a copy was sent to each member by email.
4. Select from the syndicate membership, the Vice-President of the Board of Liquidation, City Debt Select from the syndicate membership, a President and Vice President of the Board of Liquidation, City Debt to serve term effective July 1, 2022 through June 30, 2023, or until their successors are elected and qualified.
5. Consider a resolution approving the issuance of not to exceed One Hundred Thirty-Five Million Dollars (\$135,000,000) of General Obligation Refunding Bonds of the City of New Orleans, Louisiana in one or more series; and providing for other matters in connection therewith.
6. Other business.