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Board of Liquidation, City Debt

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NEW ORLEANS, LA 70112

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(FAX) 658-1411
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July 15, 2021

NOTICE OF A REGULAR MEETING Via VIDEO-CONFERENCE

Given the Governor's Proclamation Number 33 JBE 2020, declaring a statewide public health emergency exists in the State of Louisiana because of COVID-19, this regular meeting of the Board of Liquidation, City Debt is scheduled to be held as a video conference meeting:

DATE: Wednesday, July 21, 2021
TIME: 4:00 P.M.
PLACE: Zoom Meetings www.zoom.us or
Link: <https://zoom.us/j/93853175283?pwd=WTJCSE4wVzk1cmVvR0I2QkhJcU9uQT09>
MEETING ID: 938 5317 5283
PASSWORD: 997899 (77842373 from phones and video systems)
More Ways to Join:
One tap mobile: +13017158592,,93853175283#,,,,*997899# US (Washington DC)
+13126266799,,93853175283#,,,,*997899# US (Chicago)
Phone: +1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 346 248 7799 US (Houston)
+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 938 5317 5283
Passcode: 997899

The purpose of the meeting will be as follows:

1. Select from the Board of Liquidation, City Debt syndicate membership, a president and vice-president to serve the terms expiring June 30, 2022, or until a successor is elected and qualified.
2. A resolution giving preliminary approval to not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) of the City of New Orleans Downtown Development District Limited Tax Bonds, and authorizing other actions in connection therewith.
3. A resolution giving preliminary approval to not to exceed Two Hundred Seventy-Five Million Dollars (\$275,000,000) of the City of New Orleans Sewerage Service Revenue Bond (WIFIA Projects), and authorizing for other actions in connection therewith.
4. Other business.

Tracy David Madison
Secretary

REGULAR BLCD VIDEO-CONFERENCE MEETING

July 21, 2021 4:00 PM

www.zoom.us Video Conference Meeting

The Board of Liquidation, City Debt will conduct a regular meeting via teleconference only on July 21, 2021 at 4:00 PM.

Access Information

The meeting may be accessed using the following methods:

Video Conference: <https://zoom.us/j/93853175283?pwd=WTJCSE4wVzk1cmVvR0I2QkhJcU9uQT09>

Meeting #: 938 5317 5283 Password: 997899

One tap mobile: +13017158592,,93853175283#,,,,*997899# US(Washington DC)
+13126266799,,93853175283#,,,,*997899# US (Chicago)

Phone: +1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 938 5317 5283

Passcode: 997899

Agenda

During this teleconference meeting, matters will be considered in the attached agenda.

Public Comment

Because of the unprecedented logistical and public health challenges presented by COVID-19, public comment will proceed as follows:

- Only written public comment will be allowed. Live comment will not be permitted.
- Public comments should be submitted electronically by email to tracym@bolcd.com
- Public comments are now being accepted and will be accepted up to the start of the meeting. Public comment received after the start of the meeting will not be considered.
- Each submission must contain (i) the commenter's first and last name, (ii) the commenter's address, (iii) whether the commenter is being paid in connection with his or her comments, and (iv) the agenda item to which the comment pertains. Any comment missing this information will not be read aloud.
- No member of the public may submit more than one written comment per agenda item.
- Before the Board of Liquidation votes on an agenda item, the Secretary will read into the record all comments pertaining to the agenda item that has been submitted in accordance with these rules.
- Comments will be read aloud in a normal speaking voice. The Secretary will discontinue reading a comment once it exceeds two minutes.
- Any person seeking accommodation as a result of a disability or other circumstance should contact by email, the Secretary of the Board of Liquidation, Tracy Madison, at tracym@bolcd.com.

Quorum Certification

This meeting is being conducted remotely due to the extraordinary circumstances imposed by the COVID-19 pandemic and pursuant to the authority conferred by Gubernatorial Proclamation JBE 2020-30.

In accordance with JBE 2020-30, Sec. 4, this notice shall constitute a certification by the Board of Liquidation, City Debt that meeting by teleconference is necessary because of the social distancing mandates imposed by the Governor and the Mayor of the City of New Orleans and that the Board will otherwise be unable to operate due to the quorum requirements of La. R.S. 42:19 – insofar as they mandate the physical presence of Board members in one location.

Notice

This notice and the accompanying agenda are being provided in accordance with La. R.S. 42:19(A)(1)(b)(iv).