

MARY K. ZERVIGON
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

May 12, 2022

REGULAR MEETING NOTICE

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

DATE: Wednesday, May 18, 2022

TIME: 4:00 PM Central

PLACE: City Hall, Room 8E17

The purpose of the meeting is to:

1. Select from the Board of Liquidation, City Debt syndicate membership, a Vice-President.
2. Nominate to the Mayor, two syndicate members to serve on the Sewerage and Water Board of New Orleans, with the term ending on 12/31/2026.
3. Consider a resolution authorizing the issuance of not exceeding Fifteen Million Dollars (\$15,000,000) Sewerage Service Revenue Bond, Series 2022 of the City of New Orleans, Louisiana; providing for the sale of the Series 2022 Bond to the Louisiana Department of Environmental Quality; and providing for other matters in connection therewith.
4. Consider a preliminary resolution providing for the issuance and sale of not exceeding Thirty-Five Million Dollars (\$35,000,000) of Sewerage Service Revenue Bonds of the City of New Orleans, Louisiana; making application to the State Bond Commission and providing for other matters in connection therewith.
5. Other Business.

Tracy David Madison
Secretary

AGENDA

REGULAR MEETING OF THE BOARD OF LIQUIDATION, CITY DEBT

WEDNESDAY, MAY 18, 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 special meeting via video-conference of November 20, 2021, as circulated.
3. Receive and order filed the auditors' report for the months of November 2021, December 2021, January 2022, February 2022, March 2022 and April 2022, a copy was sent to each member by email.
4. Welcome new Board Members
5. Select from the syndicate membership, the Vice-President of the Board of Liquidation, City Debt.
6. Nominate to the Mayor, two syndicate members to serve on the Sewerage and Water Board of New Orleans, with the term ending 1/9/2026
7. Consider a resolution authorizing the issuance of not exceeding Fifteen Million Dollars (\$15,000,000) Sewerage Service Revenue Bond, Series 2022 of the City of New Orleans, Louisiana; providing for the sale of the Series 2022 Bond to the Louisiana Department of Environmental Quality; and providing for other matters in connection therewith.
8. Consider a preliminary resolution providing for the issuance and sale of not exceeding Thirty-Five Million Dollars (\$35,000,000) of Sewerage Service Revenue Bonds of the City of New Orleans, Louisiana; making application to the State Bond Commission and providing for other matters in connection therewith.
9. Other business.