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HELENA MORENO, EX OFFICIO
JEAN PAUL MORRELL, EX OFFICIO

Board of Liquidation, City Debt

1300 PERDIDO STREET – ROOM 8E17
NEW ORLEANS, LA 70112

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November 15, 2024

SPECIAL MEETING NOTICE

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

DATE: Friday, November 22, 2024
TIME: 2:00 PM Central
PLACE: City Hall, Room 8E17

The purpose of the meeting is to:

1. Discuss and consider a resolution for the cash defeasance of not to exceed \$18,055,000 par amount of certain outstanding Public Improvement Bonds 2013A bonds of the City of New Orleans, Louisiana.
2. Discuss and adopt the 2024 Louisiana Audit Compliance Questionnaire Resolution.
3. Discuss and adopt the Board of Liquidation, City Debt 2025 Budget Resolution.
4. Discuss and adopt the Board of Liquidation, City Debt 2025 Millage Levy Resolution to service and administer the general obligation bonded debt.
5. Other Business.

Tracy David Madison
Secretary

AGENDA

SPECIAL MEETING OF THE BOARD OF LIQUIDATION, CITY DEBT

FRIDAY, November 22, 2024

2:00 PM

ROLL CALL

1. Receive notice calling the special meeting more than 48 hours prior to the date of the meeting.
2. Approve minutes from the special meeting on October 15, 2024, as circulated.
3. Receive and order file the auditors' report for September 2024; a copy was emailed to each member.
4. Discuss and consider a resolution for the cash defeasance of not to exceed \$18,055,000 par amount of certain outstanding Public Improvement Bonds 2013A bonds of the City of New Orleans, Louisiana.
5. Discuss and adopt the 2024 Louisiana Audit Compliance Questionnaire Resolution.
6. Salary Adjustments
7. Discuss and adopt the Board of Liquidation, City Debt 2025 Budget Resolution.
8. Discuss and adopt the Board of Liquidation, City Debt 2025 Millage Levy Resolution to service and administer the general obligation bonded debt.
9. Other Business.