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LYNES R. SLOSS
VICE-PRESIDENT

TRACY DAVID MADISON
SECRETARY

ANH THUY NGUYEN
ASST. SECRETARY

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JULIUS E. KIMBROUGH, JR.
TODD O. McDONALD
LYNES R. SLOSS
AMY WOODFIN

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

November 13, 2025

REGULAR MEETING NOTICE

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

DATE: Wednesday, November 19, 2025
TIME: 4:00 PM Central
PLACE: City Hall, Room 8E17

The purpose of the meeting is to:

1. Discuss and adopt the 2025 Louisiana Audit Compliance Questionnaire Resolution.
2. Discuss and adopt the Board of Liquidation, City Debt 2026 Budget Resolution.
3. Discuss and adopt the Board of Liquidation, City Debt 2026 Millage Levy Resolution to service and administer the general obligation bonded debt.
4. Discuss the one syndicate member vacancy on the Sewerage and Water Board of New Orleans.
5. Select from the responses to the Request for Proposals an Independent Auditor, Bond Counsel, and Financial Advisor to the Board of Liquidation, City Debt, for services through the contract term of January 1, 2026 to December 31, 2028.
6. Other Business.

Tracy David Madison
Secretary

AGENDA

REGULAR MEETING OF THE BOARD OF LIQUIDATION, CITY DEBT

WEDNESDAY, NOVEMBER 19, 2025

4:00 PM

ROLL CALL

1. Receive notice calling the regular meeting more than 48 hours prior to the date of the meeting.
2. Approve minutes of the regular meeting on October 15, 2025, as circulated.
3. Receive and order to file the auditors' report for October 2025; a copy was emailed to each member.
4. Discuss and adopt the 2025 Louisiana Audit Compliance Questionnaire Resolution.
5. Discuss and adopt the Board of Liquidation, City Debt 2026 Budget Resolution.
6. Discuss and adopt the Board of Liquidation, City Debt 2026 Millage Levy Resolution to service and administer the general obligation bonded debt.
7. Discuss the one syndicate member vacancy on the Sewerage and Water Board of New Orleans.
8. Select from the responses to the Request for Proposals an Independent Auditor, Bond Counsel, and Financial Advisor to the Board of Liquidation, City Debt, for services through the contract term of January 1, 2026 to December 31, 2028.
9. Other Business.