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Board of Liquidation, City Debt

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March 6, 2021

NOTICE OF SEARCH COMMITTEE 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 meeting of the Board of Liquidation, City Debt Search Committee is scheduled to be held as a video conference meeting:

DATE: Wednesday, March 10, 2021
TIME: 4:00 P.M. Central
PLACE: WebEx Meetings www.webex.com or
<https://davidgernhauser.my.webex.com/davidgernhauser.my/j.php?MTID=m2030019cc87f20292f2315fb5b3d2345>
MEETING #: 142 669 1516
PASSWORD: Sx3mxpEPA43 (79369737 from phones and video systems)
More Ways to Join:
Video System: Dial sip: 1426691516@webex.com
You can also dial 173.243.2.68 and enter your meeting number 1426691516
Phone: +1-415-655-0001 United States Toll
Access code: 1426691516# 79369737#

The purpose of the meeting will be as follows:

1. Update from Gans Gans & Associates, Inc. on the process for recruiting candidates to fill the position of Secretary to the Board of Liquidation, City Debt.
2. Other business.

David W. Gernhauser
Secretary

BLCD SEARCH COMMITTEE VIDEO-CONFERENCE MEETING

Date: March 10, 2021 Time: 4:00 PM Central

www.webex.com Video Conference Meeting

The Board of Liquidation, City Debt Secretary Search Committee will conduct a meeting via teleconference only on Monday, February 8, 2021 at 2:00 PM.

Access Information

Video Conference:

<https://davidgernhauser.my.webex.com/davidgernhauser.my/j.php?MTID=m2030019cc87f20292f2315fb5b3d2345>

Meeting #: 1426691516 Password: Sx3mxpEPA43 (79369737 from phones and video systems)

Video System: Dial 1426691516@webex.com

You can also dial 173.243.2.68 and enter your meeting number 1426691516

Phone: +1-415-655-0001 United States Toll Access code: 1426691516# 79369737#

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 davidg@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, David Gernhauser, at davidg@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).

AGENDA

March 10, 2021

1. Roll call.
2. Receive the meeting notice calling the BLCD Search Committee meeting via video conference.
3. Approve minutes of the BLCD Search Committee held February 8, 2021.
4. Discussion and recommendation of Secretary to the Board from interviews held March 2, 2021 and March 4, 2021.
5. Other business.