

RALPH W. JOHNSON
PRESIDENT

LYNES R. SLOSS
VICE-PRESIDENT

TRACY DAVID MADISON
SECRETARY

ANH THUY NGUYEN
ASST. SECRETARY

Board of Liquidation, City Debt

MEMBERS OF BOARD

RALPH W. JOHNSON
CHADRICK KENNEDY
JULIUS E. KIMBROUGH, JR.
TODD O. McDONALD
CAROL A. MARKOWITZ
LYNES R. SLOSS

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LATOYA CANTRELL, EX OFFICIO
HELENA MORENO, EX OFFICIO
JEAN PAUL MORRELL, EX OFFICIO

November 8, 2023

REGULAR MEETING NOTICE

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

DATE: Wednesday, November 15, 2023
TIME: 4:00 PM Central
PLACE: City Hall, Room 8E17

The purpose of the meeting is to:

1. Discuss and adopt the Board of Liquidation, City Debt 2024 Millage Levy Resolution to service and administer the general obligation bonded debt.
2. Discuss and adopt the Board of Liquidation, City Debt 2024 Budget Resolution.
3. Discuss and adopt the 2023 Louisiana Audit Compliance Questionnaire Resolution.
4. Discuss Rule 1.7 – Client-Lawyer Relationship.
5. Consider a resolution giving final approval to the issuance of the not exceeding Thirty-One Million Five Hundred Twenty-Five Thousand Dollars (\$31,525,000) Sewerage Service Revenue Bonds of the City of New Orleans, Louisiana, and providing for other matters in connection therewith.
6. Nominate to the Mayor, one syndicate member to replace a current member serving on the Sewerage and Water Board of New Orleans, whose BLCD term is ending on 12/31/2023.
7. Other Business.

Tracy David Madison
Secretary

AGENDA

REGULAR MEETING OF THE BOARD OF LIQUIDATION, CITY DEBT

WEDNESDAY, NOVEMBER 15, 2023

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 regular meeting of August 16, 2023, as circulated.
3. Receive and order filed the auditors' report for the months of July 2023, August 2023, and September 2023; a copy was sent to each member via email.
4. Discuss and adopt the Board of Liquidation, City Debt 2024 Millage Levy Resolution to service and administer the general obligation bonded debt.
5. Discuss and adopt the Board of Liquidation, City Debt 2024 Budget Resolution.
6. Discuss and adopt the 2023 Louisiana Audit Compliance Questionnaire Resolution.
7. Discuss Rule 1.7 – Client-Lawyer Relationship.
8. Consider a resolution giving final approval to the issuance of the not exceeding Thirty-One Million Five Hundred Twenty-Five Thousand Dollars (\$31,525,000) Sewerage Service Revenue Bonds of the City of New Orleans, Louisiana, and providing for other matters in connection therewith.
9. Nominate to the Mayor, one syndicate member to replace a current member serving on the Sewerage and Water Board of New Orleans, whose BLCD term is ending on 12/31/2023.
10. Other Business.