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PRESIDENT

LYNES R. SLOSS
VICE-PRESIDENT

TRACY DAVID MADISON
SECRETARY

ANH THUY NGUYEN
ASST. SECRETARY

Board of Liquidation, City Debt

MEMBERS OF BOARD

AMY FIELDS
RALPH W. JOHNSON
CHADRICK KENNEDY
JULIUS E. KIMBROUGH, JR.
TODD O. McDONALD
LYNES R. SLOSS

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

AREA CODE (504)
658-1410
(FAX) 658-1411
www.bolcd.com

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

May 14, 2025

REGULAR MEETING NOTICE

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

DATE: Wednesday, May 21, 2025

TIME: 4:00 PM Central

PLACE: City Hall, Room 8E17

The purpose of the meeting is to:

1. Select from the syndicate membership, a President and Vice President of the Board of Liquidation, City Debt to serve effective July 1, 2025, through June 30, 2026, or until their successors are elected and qualified.
2. Recommend 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 12/31/2027.
3. To authorize the preparation of the request for proposals to solicit auditors, bond counsel, and financial advisors for the BLCD.
4. Other Business.

Tracy David Madison
Secretary

AGENDA

REGULAR MEETING OF THE BOARD OF LIQUIDATION, CITY DEBT

WEDNESDAY, MAY 21, 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 special meeting on November 22, 2024, as circulated.
3. Receive and order to file the auditors' reports for October 2024 - March 2025; a copy was emailed to each member.
4. Select from the syndicate membership, a President and Vice President of the Board of Liquidation, City Debt to serve effective July 1, 2025, through June 30, 2026, or until their successors are elected and qualified.
5. Recommend 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 12/31/2027.
6. To authorize the preparation of the request for proposals to solicit auditors, bond counsel, and financial advisors for the BLCD.
7. Other Business.