

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  
LYNES R. SLOSS  
AMY WOODFIN

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

AREA CODE (504)  
658-1410  
(FAX) 658-1411  
[www.bolcd.com](http://www.bolcd.com)

HELENA MORENO, EX OFFICIO  
JEAN PAUL MORRELL, EX OFFICIO  
MATTHEW WILLARD, EX OFFICIO

February 19, 2026

### **SPECIAL MEETING NOTICE**

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

**DATE: Wednesday, February 25, 2026**  
**TIME: 4:00 PM Central**  
**PLACE: City Hall, Room 8E17**

The purpose of the meeting is to:

1. Consider and adopt a resolution giving final approval to the issuance of the not exceeding Sixty-Six Million Dollars (\$66,000,000) Water Revenue Bond of the City of New Orleans, Louisiana, and providing for other matters in connection therewith.
2. Discuss and consider a resolution authorizing the solicitation of one or more underwriters and selection of one or more paying agents in connection with the negotiated sale of not exceeding [One Hundred Eighty-Five Million Dollars (\$185,000,000)] of Public Improvement Bonds, Issue of 2026, of the City of New Orleans, Louisiana, and providing for other matters in connection therewith.
3. Other Business.

Tracy David Madison  
Secretary

**AGENDA**

**SPECIAL MEETING OF THE BOARD OF LIQUIDATION, CITY DEBT**

**WEDNESDAY, FEBRUARY 25, 2026**

**4:00 PM**

**ROLL CALL**

1. Receive notice calling the special meeting more than 48 hours prior to the date of the meeting.
2. Welcome the new Administration Board members
3. Approve minutes of the regular meeting on November 19, 2025, as circulated.
4. Receive and order to file the auditors' report for November 2025; a copy was emailed to each member.
5. Consider and adopt a resolution giving final approval to the issuance of the not exceeding Sixty-Six Million Dollars (\$66,000,000) Water Revenue Bond of the City of New Orleans, Louisiana, and providing for other matters in connection therewith.
6. Discuss and consider a resolution authorizing the solicitation of one or more underwriters and selection of one or more paying agents in connection with the negotiated sale of not exceeding [One Hundred Eighty-Five Million Dollars (\$185,000,000)] of Public Improvement Bonds, Issue of 2026, of the City of New Orleans, Louisiana, and providing for other matters in connection therewith.
7. Other Business.