

**NOTICE OF MEETING AND AGENDA
OF THE
INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF NEW ORLEANS, LOUISIANA, INC.**

*****WEDNESDAY, FEBRUARY 21, 2024 * 12:00 P.M. CDT*****

**21ST FLOOR CONFERENCE ROOM
1340 POYDRAS STREET, ORLEANS TOWER**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Industrial Development Board of the City of New Orleans, Louisiana, Inc., has been called and will be held on the date and time, and at the place specified above.

The agenda for the meeting follows. In accordance with La. R.S. 42:7, the Board may take up a matter not on the following agenda upon approval of all members present at the meeting:

1. OPEN MEETING
2. ROLL CALL^{[\[1\]](#)}
3. INTRODUCTION OF GUESTS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES OF THE DECEMBER 13, 2023, BOARD MEETING
6. UPDATES BY COUNSEL
7. PRESIDENT'S REPORT
 - A. Reminder of the filing of 2024 Prevention of Sexual Harassment Ethics Training, deadline May 31^s
8. SECRETARY-TREASURER'S REPORT (Mrs. S. Good)
 - A. Financials
 - B. Banking Updates (CD updates)
 - C. Review and Adoption of 2024 Approved Budget as Amended
9. COMMITTEE REPORTS
 - A. Philipson/Randolph Update (Mrs. E. Jones)
 - B. IDB Policy Restructuring Committee (Ms. L. Mazique)
 - C. Retirement Committee Update (Ms. L. Mazique)
10. ELECTION OF OFFICERS
11. PUBLIC COMMENT
12. ADJOURNMENT

¹ In accordance with a resolution adopted on January 26, 2006, if at any meeting of the IDB a quorum is not present but at least five members of the IDB are present then such five members may convene as the Executive Committee without any further notice and take such action as the Executive Committee may take under said resolution.