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

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

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

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

November 16, 2026

REGULAR MEETING NOTICE

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

DATE: **Wednesday, November 18, 2026**

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, 2026, through June 30, 2027, or until their successors are elected and qualified.

2. Discuss and adopt the 2026 Louisiana Audit Compliance Questionnaire Resolution.

3. Discuss and adopt the Board of Liquidation, City Debt 2027 Budget Resolution.

4. Discuss and adopt the Board of Liquidation, City Debt 2027 Millage Levy Resolution to service and administer the general obligation bonded debt.

5. Consider a resolution authorizing the redemption of the outstanding Limited Tax Bond, Series 2021 of the Downtown Development District of the City of New Orleans; authorizing the call for redemption thereof; and providing for other matters in connection therewith.

6. Other Business.

Tracy David Madison
Secretary

AGENDA

REGULAR MEETING OF THE BOARD OF LIQUIDATION, CITY DEBT

WEDNESDAY, NOVEMBER 18, 2026

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 regular meeting on April 15, 2026, as circulated.

3. Receive and order to file the auditors' report for March 2026 – September 2026, and October 2026 (if available); 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, 2026, through June 30, 2027, or until their successors are elected and qualified.

5. Discuss and adopt the 2026 Louisiana Audit Compliance Questionnaire Resolution.

6. Discuss and adopt the Board of Liquidation, City Debt 2027 Budget Resolution.

7. Discuss and adopt the Board of Liquidation, City Debt 2027 Millage Levy Resolution to service and administer the general obligation bonded debt.

8. Other Business.