



**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE
NEW ORLEANS REDEVELOPMENT AUTHORITY
HELD**

**June 18, 2013
11:00 a.m.**

**New Orleans Redevelopment Authority
1409 Oretha Castle Haley Blvd, New Orleans, LA 70113**

I. Call to Order

Chairman Singleton called the meeting to order at 11:12 a.m.

II. Roll Call

A quorum was called with the following Commissioners present at the meeting: Hackett-Antrum, Connor, Dang Le, Leger, Reed, Singleton and Tiller. Commissioners Boyle-Collins, Lee and Marsiglia were absent.

III. Comments from Chair

IV. Review and Approval of Agenda

The agenda was unanimously approved.

V. Swearing-in of New Commissioner

Walter J. Leger, Jr. was sworn in as an at-large Commissioner (vice Maurice Legarde) for a term to expire on June 30, 2016.

VI. Resolution(s)

2013-11 Authorizing the Authority to Compensate Employees during a Hurricane Evacuation and/or other Emergency

Motion: Connor

Seconded: Reed

7 Yeas 0 Nays 3 Absent

Chairman Singleton stated that the Chair of the Finance Committee as well other Commissioners expressed concerns regarding the resolution not presented to the Finance Committee prior to this meeting. Commissioners Hackett-Antrum, Dang Le and Connor stated a review of financials should be performed in order to determine the availability of funds during a long term evacuation. Commissioner Connor also asked that staff create a policy to address this matter.

Brenda Breaux addressed the concerns of the Board by suggesting that Resolution 2013-11 sunset on the next board meeting date of August 12, 2013 to which the Board approved and adopted. Staff will present a new resolution and address the financial matters at the next Finance Committee meeting.

VII. Executive Session

The Board commenced Executive Session at 11:26 a.m. and concluded at 12:13 p.m.

VIII. Other Matters

Chairman Singleton stated the Board's intention to increase the Executive Director's salary by three percent (3%) with unanimous assent.

IX. Public Comment

X. Adjourn

Meeting adjourned at 12:15 p.m.


Ben Tiller, Secretary
Ben Tiller