



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NEW ORLEANS REDEVELOPMENT AUTHORITY

**April 8, 2013
6:00 p.m.**

**New Orleans Redevelopment Authority
1409 Oretha Castle Haley Blvd 4th Floor Conference Room
New Orleans, LA 70113**

- I. Call to Order**
- II. Comments from Chair**
- III. Introduction of Guests**
- IV. Review and Approval of Agenda**
- V. Review and Approval of Regular Board Meeting Minutes February 18, 2013**
- VI. Executive Director's Report**
- VII. Committee Reports**
 - A. Finance Committee-Lee**
 - 1. Departmental Report**
 - 2. Acceptance of December 2012 , January 2013 and February 2013 Financials**
 - 3. Louisiana Compliance Questionnaire**
 - 4. Update 2012 Annual Audit-Paul Andoh, Bruno & Tervalon, LLP**
 - 5. Resolution(s)**
 - 2013-01 Adopting the Louisiana Compliance Questionnaire Covering January 1, 2012 through December 31, 2012**
 - 2013-02 Authorizing the Review and Approval of the Executive Director's Time Report**
 - 2013-03 Approving the Policy for Board Review of Travel and Credit Card Expenditures of the Executive Director**
 - 2013-04 Approving the Internal Audit Plan**
 - B. Land Assembly Committee-Connor**
 - 1. Departmental Report**
 - 2. 4370 Louisa Drive Disposition and Redevelopment Request for Proposals Selection**
 - 3. Resolution(s)**
 - 2013-05 Authorizing the Award of the Request for Proposals for the Disposition and Redevelopment of 4370 Louisa Drive**



C. Marketing Committee-Boyle Collins

1. Media Coverage

VIII. Other Matters

IX. Public Comment

X. Adjourn