

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

**TUESDAY, MARCH 16, 2010 at 12:30 P.M.
21ST FLOOR CONFERENCE ROOM
AMOCO BUILDING, 1340 POYDRAS STREET
NEW ORLEANS, LA 70130**

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 at the location and on the date and time 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. Introduction of Guests
3. Approval of Minutes of the January Board Meeting
4. **Zelia, LLC** – Presentation re PILOT
5. **Lafitte** – Discussion of closing fees
6. Presentation by Stan McDaniel re HANO Projects' Hiring and Potential Plan of Action

New Business

7. Election of Vice President

8. Reports

Reports:

- a. Financial Report – January and February Financial Reports
 - b. Administrator's Report including File Status Update
9. Adjournment