

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

**TUESDAY, NOVEMBER 17, 2009 at 12:30 P.M.
21st FLOOR CONFERENCE ROOM
AMOCO BUILDING, 1340 POYDRAS STREET
NEW ORLEANS, LA 70112**

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. Introduction of Mr. Justin T. Augustine, newest board member
4. Approval of Minutes of the October Board Meeting
5. **BBCL Enterprises, LLC** – Consider application seeking not to exceed \$3.143M for redevelopment of 120-room Econo-Lodge Hotel in New Orleans East for preliminary approval
6. **Poydras Hotel Properties, LLC (The Hyatt)** – Report from public hearing.
7. **Chateau Carre, (RNDC)** – Review of proposed PILOT language and consideration of claw backs
8. **Presentation by McDaniel Group** re audit of hiring practices at St. Bernard and C. J. Peete

New Business

- a. Hancock Bank – Increase in costs for annual fee billing
- b. Administrative Billing from Adams and Reese

Old Business

- a. IDB Insurance – Update
- b. Board Letter of Support for Extension of GO Zone Bond Act

Reports:

- a. Financial Report
 - b. Administrator's Report including File Status Update
11. Adjournment