

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

**TUESDAY, DECEMBER 15, 2009 at 12:30 P.M.**  
**21<sup>st</sup> 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. Approval of Minutes of the November Board Meeting
4. **Bienville Chartres, LLC** – Review for preliminary approval an application seeking \$111,970,000 in bonds for the acquisition and development of 167 extended-stay suites to be located in the French Quarter in Square 97, under an existing hotel license.
5. **Zelia, LLC** – Review of PILOT
6. **Chateau Carre, (RNDC)** – Review of proposed PILOT language and consideration of claw backs
7. **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. 2010 Board Meeting date changes

**Old Business**

- a. Board Letter of Support for Extension of GO Zone Bond Act

Reports:

- a. Financial Report – "Review and acceptance of 2010 Budget"; October Financial Report; Administrative Billing from Adams and Reese
  - b. Administrator's Report including File Status Update
7. Adjournment