

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

**TUESDAY, FEBRUARY 23, 2010 at 12:30 P.M.  
\*\*\*45<sup>TH</sup> FLOOR CONFERENCE ROOM\*\*\*  
OFFICES OF ADAMS & REESE, 701 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** - Review of PILOT
5. Presentation of Audit Data in re C. J. Peete & St. Bernard by Stan McDaniel
5. **Reports**
  - Reports:
    - a. Financial Report – January Financial Report
    - b. Administrator’s Report including File Status Update
6. Adjournment