

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

TUESDAY, MAY 10, 2011 at 12:30 P.M.

*****21ST FLOOR CONFERENCE ROOM – THE 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. Roll Call
3. Introduction of Guests
4. Approval of Minutes of the March Board Meeting
5. **DSW Inns** - Approval of an Amended & Restated Indenture and the Appointment of Wells Fargo Bank as successor trustee to Regions Bank.
6. **B. W. Cooper and Lafitte** - Update on Closing

New Business - EXECUTIVE SESSION

7. **St. Bernard - Litigation Update** (R. Cornelius)

Other Business

8. **Update** in re Job/Skill Match Program - (Mr. Flower)
9. **Review** of City Council Ordinance re Attendance (Board)
10. **Reports**
 - a. Financial Reports - February Financial Reports; (Susan Good)
 - i. Creation of new Certificate of Deposit.
 - b. Administrator's Report
 - i. Tier 2.1 Personal Financial Disclosure to La. Board of Ethics
11. Adjournment