



NOTICE AND AGENDA

BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF NEW ORLEANS, LOUISIANA, INC.

**TUESDAY, JUNE 23, 2009 at 12:30 P.M.
701 POYDRAS, 45TH FLOOR, ONE SHELL SQUARE
OFFICES OF ADAMS & REESE, LLP
NEW ORLEANS, LA 70112**

NOTICE IS HEREBY GIVEN that a **SPECIAL** 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 May Board Meeting
4. Review and Consideration of Partial Defeasance issue by HANO in re Redemption of the Fischer-A, LLC (Series A-2003) bonds and Guste (Series A-2003) bonds
5. Review of Audit
6. Reports: Financial Report; Administrator's Report including File Status Update
7. Old Business
 - a. Monitoring
 - b. Marketing/Advertising – IDB T-P Article in 6/21/09 Business, Press Release re Outstanding Go Zone Bond Pool
 - c. Cost/Benefit Analysis Procedures and RFP Responses
 - d. Insurance
8. Adjournment