



**ORLEANS PARISH SCHOOL BOARD
PROPERTY AND BUDGET & FINANCE COMMITTEE**

**Orleans Parish School Board
McDonogh #35 High School Cafeteria
1331 Kerlerec Street
New Orleans, LA 70116
October 13, 2011
4:00 PM**

(Notice: This meeting may be convened up to 30 minutes prior to the posted schedule to facilitate the orderly conduct of business)

Committee Members

Mr. Woody Koppel, Chair (Budget and Finance)

Mr. Ira Thomas, Chair (Property)

Mr. Seth Bloom

Mr. Brett Bonin

Mrs. Cynthia Cade

Mrs. Lourdes Moran, Ex-Officio

AGENDA

Call to Order

Adoption of the Agenda

Additions/Deletions/Modifications

REPORTS

- Monthly Financial Report, September 30, 2011
- Capital Projects Budget Amendment #1 (*action item*)
- Superintendent's Report September 2011
- Capital Projects/Property Report

Tim Russell

Wayne DeLarge

ACTION ITEM(S)

- Resolution 23-11 – Adopt Millage Rate
- Resolution 24-11 – Increase Millage Rate
- Resolution 25-11 – Designating the Millage Rate for General Obligation Bonds

Stan Smith

INFORMATION ITEM(S)

- 2011 Revisions to the School Facilities Master Plan for Orleans Parish

Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of the Orleans Parish School Board, please contact the Board Office at 504-304-5678, or by email at BoardOffice@nops.k12.la.us, describing the assistance that is necessary.