

MASTER PLAN OVERSIGHT COMMITTEE MEETING

3520 General DeGaulle Drive, Suite 4050

New Orleans, Louisiana 70114

March 28, 2011

6:00PM

AGENDA

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

Additions / Modifications and Deletions

CONSIDERATION OF MINUTES

January 24, 2011

I. UPDATE ON WORKING GROUPS

1. Educational Specifications
2. Technical Specifications
3. Renovation Assessments

II. CAPITAL PROJECTS & BUDGET

1. FY 2011 Budget
2. Update on Revenue Streams
 - Harrah's Stabilization Fund
 - OPSB Edwards/Moton Contribution
 - CDBG City of New Orleans
 - Tax Credit Woodson
 - Tax Credit Wheatley
 - New Market Tax Credits and Historical Tax Credits
3. Cost Projection vs. Actual Incurred Update

III. FACILITIES

1. Building Specifications

IV. MASTER PLAN OVERSIGHT COMMITTEE

1. Application Process to fill two positions

ADJOURNMENT