

**MASTER PLAN OVERSIGHT COMMITTEE MEETING**  
**3520 General DeGaulle Drive, Suite 4050**  
**New Orleans, Louisiana 70114**  
**January 24, 2011**  
**6:00PM**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**ADOPTION OF THE AGENDA**

*Additions / Modifications and Deletions*

**CONSIDERATION OF MINUTES**

May 24, 2010

August 30, 2010

October 25, 2010

**I. FACILITIES**

1. Update on Demographic Survey, GCR Presentation (30 minutes)
2. Working Groups Established, Lona Hankins (15 minutes)
  - a. Educational Specifications
  - b. Technical Specifications
  - c. Renovation Assessments

**II. CAPITAL BUDGET**

1. Review of the Capital Budget (15 minutes)
2. Review the progress of the OPSB and RSD implementation (15 minutes)

**III. OVERSIGHT COMMITTEE**

1. Term Limit and Replacement of Two Members (15 minutes)
2. Charge of the Master Plan Oversight (15 minutes)

**IV. MPOC MEETING SCHEDULE**