

AGENDA

New Orleans City Park Improvement Association

**February 28, 2012 4:00pm
City Park Administration Building
1 Palm Drive
City Park**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – Minutes for January, 2012

Election OF NOMINATING COMMITTEE –Larry Katz, Tom Fierke and Errol Laborde to a third term. Mark Romig to a second term.

CONSIDERATION APPROVAL OF THE TERMS AND CONDITIONS OF THE TERM SHEETS FOR The Emeril Lagasse Foundation and Tulane University urban farm projects, and requesting and authorizing the Park Employment and Procurement Corporation to enter into Cooperative Endeavor Agreements for these projects in accordance with the terms and conditions of the Term Sheets on behalf of the CPIA.

MANAGEMENT REPORT

COMMITTEE REPORTS

FUTURE MEETINGS – The next regular meeting of the Board is March 27, 2012.

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT