



**BioDistrict New Orleans**

**Board of Commissioners Meeting Agenda**

**December 13, 2023 | 2:30 p.m. – 4:00 p.m.**

**Location: NOLABA 1250 Poydras St. Suite 2150 New Orleans, LA 70113**

---

- I. Call to Order
  - II. Roll Call
    - a. Board members present
    - b. Adoption of Agenda for Board Meeting
    - c. Adoption of previous board meeting minutes from August 9, 2023
  - III. Introduction of Guest(s)
  - IV. Call for Public Input Cards on Agenda Items
  - V. Financial Report by NOLABA
  - VI. Chairperson's Report
    - a. CEA with the State of Louisiana Approved
    - b. BioDistrict 2024 Budget for CEA with the City of New Orleans to be submitted following strategic planning process
    - c. BioDistrict's Strategic Plan Update
  - VII. Partner Updates
  - VIII. Executive Session: Pending Litigation and Threatened Litigation (La. C.E. Art. 506)  
*Kinney v. The BioDistrict New Orleans, Orleans Parish Civil District Court No. 2022-11481*
  - IX. Public Comment(s)
  - X. Adjournment
-