

**New Orleans City Park Improvement Association
Special Meeting
July 13, 2015 12:00 Noon
City Park Administration Building
1 Palm Dr.
City Park**

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. DETERMINATION OF QUORUM

3. PUBLIC COMMENT

NOTE: Anyone wishing to comment on an agenda item must sign the sign-in sheet and indicate what item upon which they wish to comment.

4. CALL FOR EXECUTIVE SESSION

The vote of each member on the call to enter into executive session shall be recorded in the minutes.

5. EXECUTIVE SESSION

Executive Management's Report and discussion of litigation strategy regarding BP Settlement Offer for oil spill-related damages incurred by the New Orleans City Park Improvement Association.

6. BOARD CONSIDERATION OF RESOLUTION TO ACCEPT BP SETTLEMENT OFFER TERMS

7. ADJOURNMENT