



**BioDistrict New Orleans  
Board of Commissioners Meeting Agenda  
March 4, 2026 | 2:30 p.m. – 4:00 p.m.**

**Location: Greater New Orleans Foundation, 919 St. Charles Ave, New Orleans, LA 70130**

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- I. Call to Order
- II. Board Member Roll Call
- III. Introduction of Guest(s)
- IV. Adoption of previous board meeting minutes from January 14, 2025
- V. Financial Report
  - a. Financial Report
  - b. Update on City and State Funds
- VI. Chair's Report/Action Items
  - a. Authorization for Chair to sign contract with Prime Business Advisory Solutions, LLC for initial preparation of ten policy and procedure manuals for \$2,500 each for a maximum of \$25,000 and ongoing monthly fiscal oversight for up to \$3900 per month at a rate of \$195/hr
  - b. Authorization for Chair to sign contract with an accounting firm from the Louisiana Legislative Auditor Approved CPA list for the district's 2025 audit
  - c. Authorization for Chair to sign CEA with STEM NOLA for educational programming aligned with BioDistrict strategic plan
  - d. Authorization to renew Non Profit Directors & Officers Insurance expiring in May
- VII. Chair's Report/Discussion Items
  - a. Welcome Jenny Mains, Deputy Mayor Economic Development, City of New Orleans to the Board
  - b. Appreciation for Dr. Lowry Curley's service on the Board
  - c. Update on Charity Hospital Redevelopment
  - d. BioDistrict New Orleans Entrepreneur Week 2026
    - i. District driving tour with IDEAcorns MBA Consulting Challenge teams with GNO Inc.
    - ii. BioDistrict Main Stage Panel with XOCOM, LSUHSC and TUII
  - e. Update on EDA Funding Opportunity for BioDistrict with consultant Jason Rittenberg

- f. Update on RFP process:
  - i. Preparing to release RFP's for public realm and communications support
- g. Update on Congressionally Directed Spending Requests
- h. Update on Groundwork New Orleans Tree Planting Project on Tulane Avenue
- i. Update on Bus Shelters & CEA with the RTA
- j. Update on BioDistrict partnerships with New Orleans Bioinnovation Center
- k. Upcoming BioDistrict meeting with Entergy New Orleans
- l. Reminder of Financial Disclosure Statements due May 15th

VIII. Vice Chair's Report/Discussion Items

- a. Update on innovation committee discussions with local stakeholders regarding best ways to support entrepreneurs in the BioDistrict

IX. New Business

X. Partner Updates

XI. Public Comment

XII. Adjournment

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