

# **AGENDA**

## **New Orleans City Park Improvement Association**

**December 16, 2014 4:00pm  
City Park Administration Building  
1 Palm Drive  
City Park**

### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF MINUTES – Minutes for November 2014**

**PUBLIC COMMENT –** Anyone wishing to comment on any item on the agenda must sign the sign-in sheet and indicate what item they wish to comment on

### **PRESIDENT’S REPORT**

**PRESENTATION OF ANNUAL AUDIT –** Joey Richard & Brandy Smith of Postlewaite & Netterville

### **MANAGEMENT REPORT**

### **PRESENTATION – President’s Awards for 2014**

- **Celebration in the Oaks Management and Production Team**
- **Dessa Giffin**
- **Mary Ann Miller**
- **Meredith Hathorn**
- **Darrell Hunt**
- **Larry Katz**

### **COMMITTEE REPORTS**

### **NEW BUSINESS**

### **RECOGNITION OF MEMBERS LEAVING THE BOARD**

- **Johannah Brown**

- **Mark Romig**
- **Stuart Farnet**
- **Larry Katz**
- **Karen DeBlieux**
- **Jane Brooks**
- **Jackie Shreves**
- **Robert Lupo**

**PUBLIC COMMENT**

**FUTURE MEETINGS** – The next regular meeting of the Board is January 27, 2015.

**ADJOURNMENT – *HAPPY HOLIDAYS!***