

# **AGENDA**

**New Orleans City Park Improvement Association**

**February 26, 2019 4:00pm  
City Park Administration Building  
1 Palm Drive  
City Park, New Orleans, La. 70124**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES – January 2019**

**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

**WELCOME TO LT. GOVERNOR BILLY NUNGESSER**

**BRIEF COMMENTS FROM JAY ROMAN Café du Monde**

**PRESENTATION OF FY 17-18 Financial Audit – Postlewaite & Netterville**

**PRESIDENT'S REPORT**

**Presentation of 2018 President's award**

**a. Malcolm Ehrhardt**

**MANAGEMENT REPORT**

**COMMITTEE REPORTS**

**NOMINATING COMMITTEE ELECTION** (elected Nominating Committee members may serve a total of four 1 year terms)

**Current members eligible for additional term**

Jay Batt – 4<sup>th</sup> term

Cleveland Spears – 2<sup>nd</sup> term

Robert Lupo – 3<sup>rd</sup> term

Elizabeth Sloss – 3<sup>rd</sup> term

Cleland Powell – 2<sup>nd</sup> term

**New candidates**

Larry Katz – 1<sup>st</sup> term