AGENDA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

III. ROLL CALL

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON SEPTEMBER 21, 2018

VI. DISCUSSION

- 90-day Contract Extension for Guste High Rise/Guste II Management Agreement
- Preliminary SEMAP scores
- Status of Scattered Sites Redevelopments
- Review of the Iberville CNI J-Block and Cemetery Museum
- Additional funding for On-call Architecture/Engineering Contracts
- Change Order #4 to Contract #18-912-06 between HANO and Durr Construction, LLC for the BW Cooper Phase II Preparation of Foundation, Demolition and Soil Remediation

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT