

## **EXECUTIVE COMMITTEE MEETING**

Monday, October 20, 2025 6:45 p.m. Woodland Central Office 1484 Woodland Hwy., Rm. 100 Belle Chasse, Louisiana 70037

## **AGENDA**

## Committee Members:

Niko Tesvich, Board President, Chairperson Michelle J. Lindner, Board Vice-President Jennifer Sanger, Executive Committee Member

- 1. Call to order
- 2. Roll Call and Declaration of a Quorum
- 3. Discussion and/or action in regard to Industrial Tax Exemption Program Contract #20161895-ITE for Stolthaven New Orleans, LLC. Niko Tesvich, Board President.
  - a. Recommendation: Response to the notification by the deadline of November 15, 2025.
- 4. Discussion and/ or action in regard to Board Member Training for 2025 and subsequent years. Niko Tesvich, Board President.
- 5. Information Items
- 6. Adjournment

## **MEMBERS**