



**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Wednesday, December 20, 2017, 8:00 AM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of December 6, 2017
- III. Management Company Proposal - SMG
- IV. Board Resolution – Ratifying Signature of Cooperative Endeavor Agreement for Low Barrier Shelter
- V. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works
      1. Roedel Parsons Koch Blache Balhoff & McCollister, A.L.C – Governmental Relations
      2. The Picard Group – Governmental Relations
    - Procurement:
      1. Checkpoint Security Solutions, LLC – Walk Through Metal Detectors
    - Ratifications:
      1. Southern Construction of Metairie, LLC – Installation of Ceiling Tiles
      2. Southern Construction of Metairie, LLC – Parking Lot I Improvements
  - B. October 2017 Financial Statements

C. 2013 – 2017 Tax Statements

- VI. Executive Session – Discussion of the character and professional competence of the General Manager candidates pursuant to La. R.S. 42:17(A)(1)
- VII. Selection of Authority Management
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, January 24, 2018 at 2:00 PM
- X. Motion to Adjourn