



**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, January 31, 2018, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of December 20, 2017
- III. Finance & Audit Committee
 - A. Board Resolution - Louisiana Compliance Questionnaire
 - B. Contracts:
 - Professional/Request for Proposal/Public Works:
 - 1. Foley & Judell, LLP – Legal Services
 - C. November 2017 Financial Statements
 - D. 2013 – 2017 Tax Statements
- IV. SEB Committee
 - A. Board Resolution- SEB Committee’s Recommendation To Adopt Disadvantaged Business Enterprise (DBE) Program
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, February 28, 2018 at 2:00 PM
- VII. Motion to Adjourn