



**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Wednesday, April 26, 2017, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of March 22, 2017
- III. Finance & Audit Committee
  - A. Contracts

Procurements:

- 1. Howard Technology Solutions – Wireless Access Points
- 2. Thompson Pump & Mfg. Co. Inc. – Vacuum Assisted Horizontal Sewerage Pumps

Ratifications – March 2017

- 1. Resolution for CEA with City of New Orleans for Security and Safety Endeavor
- 2. CDW Direct, LLC – Procurement of Veeam Backup & Replication Enterprise Support & Software Renewal
- 3. CMS Communications, Inc – Procurement of Head Sets
- 4. Graybar Electric Company, Inc. – Procurement of Network Switches & Transceivers
- 5. Boasso Construction, LLC – Installation of Phase I HVAC Unit

- B. Gallagher & Associates / Manning Architects– Visual Gateway to New Orleans  
Budget \$1.5MM
- C. February 2017 Financial Statements
- D. 2013 – 2017 Tax Statements
- IV. Small and Emerging Business Committee
  - 1. Outreach and Initiative Report
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, May 24, 2017
- VII. Motion to Adjourn