



**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Wednesday, December 6, 2017, 3:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of October 25, 2017
- III. Resolution - Resolution approving and authorizes the negotiation and execution of a Cooperative Endeavor Agreement between the New Orleans Convention and Visitors Bureau, the Board of Commissioners for the Port of New Orleans, the Audubon Commission and the Ernest N. Morial New Orleans Exhibition Hall Authority.
- IV. Insurance Committee
  1. Property and Casualty Program
    - Flood
    - Workers Compensation
    - Public Officials Liability
    - Designated Benefit Plan Fiduciary Responsibility
- V. Finance & Audit Committee
  - A. 2018 Budgets
    - Budget Summary- Operating and Non- Operating
    - Debt Service
    - Capital
    - C2D2

B. Contracts

Professional/Request for Proposal/Public Works:

1. Capital One N.A. – Fiscal Agent and Investment Services
2. Liberty Bank & Trust – Fiscal Agent Services
3. Dorsey & Company, Inc. – Investment Management Consulting Services
4. JD Russell Consulting, LLC – Small and Emerging Business Program Development Consultant
5. Pyramid Audio Production Services – Furnish & Replace Theater Delay Speaker System
6. HR&A Advisors, Inc. – Development Support Consultant
7. PFM Financial Advisors, LLC – Project and Coordinating Advisor Consultant
8. Jones Lang LaSalle Americas, Inc. – Project and Coordinating Advisor Consultant

Procurement:

1. Howard Industries, Inc. dba Howard Technology Solutions – Individual Wi-Fi Gateways

Ratifications:

1. Mainstage Theatrical Supply, Inc. – Procurement of Upgrade Control System to Unison Paradigm
2. StageRight Corporation – Procurement of Handicap Ramp

C. September 2017 Financial Statements

D. 2013 – 2017 Tax Statements

E. Investment Policy Review

VI. Small and Emerging Business Committee

VII. Other Business

VIII. Next Regular Scheduled Meeting: Wednesday, December 27, 2017

IX. Motion to Adjourn