



ERNEST N. MORIAL  
NEW ORLEANS EXHIBITION HALL AUTHORITY®

**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Wednesday, February 22, 2017, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of January 25, 2017
- III. Insurance Committee
  - Property and Casualty Renewals
    1. Property
    2. General Liability
    3. Automobile, Physical Damage and Garage Keepers Legal Liability
    4. Excess Liability
    5. Disaster Management
    6. Terrorism Plus
- IV. Finance & Audit Committee
  - A. Board Resolution – Louisiana Compliance Questionnaire and Louisiana Compliance Questionnaire for 2016 Audit
  - B. Contracts
    - Professional/Request for Proposal/Public Works:
      1. Arthur J. Gallagher & Company – Insurance Consultant and Broker Services
      2. Martin Insurance Agency, Inc. – Casualty Insurance Agent
      3. PFM Financial Advisors, LLC – Financial Advisory Services
      4. Foley & Judell, LLC – Legal Services
      5. Roedel Parsons Koch Blache Balhoff & McCollister – Legislative and Community Relations Services



Ratifications – January 2017

1. Boasso Construction, LLC – Drive Pavement Repair
  2. Crescent Commercial Construction, LLC – Acoustic Wall Panels in Theater
  3. Siemens Industry, Inc. – Furnish & Install of Video Surveillance System
  4. Gulf Coast Dock & Door, LLC – Roll-Up Doors
- C. December 2016 Financial Statements
- D. 2012 – 2016 Tax Statements
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, March 22, 2017
- VII. Motion to Adjourn

