



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

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of June 28, 2017
- III. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. LaPorte, A Professional Accounting Corporation – Independent Audit Services
      - 2. Mechanical Resources Contractors, LLC dba Bernhard MRC – Furnish and Install Four (4) HVAC Units
      - 3. Ungerboeck Systems International, Inc. – Furnish & Install Venue Management & Financial Services Software Change Order No. 1
  - B. Surplus Declaration
  - C. May 2017 Financial Statements
  - D. 2013 – 2017 Tax Statements

IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, August 23, 2017

VI. Motion to Adjourn