



ERNEST N. MORIAL
NEW ORLEANS EXHIBITION HALL AUTHORITY®

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

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of February 22, 2017
- III. Finance & Audit Committee
 - A. 2016 Audited Financial Statements & Related Reports
 - B. Contracts

Professional/Request for Proposal/Public Works:

- 1. Beuerman Miller Fitzgerald, Inc. – Communication Consulting Services
- 2. Foxcor, Inc. – Project Management Services
- 3. Southern Construction of Metairie, LLC – Installation of Expansion Joints

Procurements:

- 1. Mainstage Theatrical Supply, Inc. – Production Lighting and Cases

Ratifications – February 2017

- 1. Global Data Systems, Inc. – Procurement of Cisco Catalyst Equipment
- 2. Guillot’s Sanitary Supplies, Inc. – Procurement of Rider/Sweeper & Burnisher
- 3. Siemens Industry, Inc. – Procurement of Power Meter Bundle
- 4. Surplus Declaration

- C. January 2017 Financial Statements



D. 2013 – 2017 Tax Statements

IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, April 26, 2017

VI. Motion to Adjourn