



**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Monday, September 25, 2017, 10:00 AM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of August 23, 2017
- III. Finance & Audit Committee
  - A. Resolutions
    - 1. CEA with Department of Treasury and State of LA for \$2MM
    - 2. Interim Management Executive Team
    - 3. CEA with City of New Orleans for Public Safety: Flood and Storm Preparation
    - 4. Recompense Hotel Occupancy Tax to LA Department of Revenue: Jazz Casino Company, LLC
    - 5. Designate The New Orleans Advocate as Primary Official Newspaper
  - B. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. RADA Realty Corp. – Consulting Services for Phase II of the Retail Study
      - 2. Gallagher & Associates – Design and Development Services for Interactive Display

Procurement:

1. Crown Lift Trucks – Dual Seat Electric Carts
2. Louisiana Lift and Equipment, Inc. – Dual Seat Electric Carts
3. StageRight Corporation – Performance Stage and Riser Decks
4. W.W. Grainger – Ceiling Tiles

C. July 2017 Financial Statements

D. 2013 – 2017 Tax Statements

IV. Living Wage

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, October 25, 2017

VII. Motion to Adjourn