



COMMITTEE MEETING NOTICE AND AGENDA



Finance and Audit Committee Meeting of Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA)

Friday, November 16, 2018

7:30 A.M.

ENMNOEHA Board Room

900 Convention Center Blvd., New Orleans, LA 70130

- I. Call To Order
- II. Public Comment
- III. October 16, 2018 Committee Minutes
- IV. 2019 Budget
 - A. Operating & Non-Operating
 - B. Debt Service
 - C. Capital
- V. Resolutions
 - A. Resolution Approving the Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President / General Manager of the New Orleans Public Facility Management, Inc. Contracting Authority Limits
 - B. Resolution Approving the Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President / General Manager of the New Orleans Public Facility Management, Inc. Disbursements Signature Authority Limits



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VI. Contracts:

A. Extensions/Renewals/Services

1. Dorsey & Company, Inc. – Investment Management Consulting Services
2. PFM Asset Management, LLC. – Investment Advisor Services
3. Liberty Bank and Trust Company– Fiscal Agent Services
4. Roedel Parsons Koch Blanch Balhoff & McCollister – Governmental Relations Services
5. The Capitol Group – Governmental Relations Services
6. Populous – Consulting Services for the 5 Year Capital Improvement Plan
7. Corporate Realty – Marketing & Consulting for Development Parcels
8. JCML, LLC. dba Landis Construction Co., LLC. – Construction of Linear Park Change Order 001
9. Four Winds Interactive – Digital Signage Solution
10. DA Exterminating Co., Inc. – Pest Control Services
11. Associated Office System of Louisiana, Inc. – Furnish & Install Elevator Panels
12. Empire Janitorial Sales & Services, LLC. – Remove and Replace Ceiling Tiles
13. J. Star Enterprises, Inc. – Furnish and Install Re-Work Pantry Floors
14. Pyramid Audio Productions, Inc. – Audio Services for Mardi Gras 2019
15. Skillsoft Corporation – Custom Learning Management System
16. JD Russell Consulting, LLC. – Small and Emerging Business Program Development
17. Cleaning Concierge, LLC. – General Labor
18. Jefferson Sprinkler, Inc. – Fire System Inspection Service
19. Industrial Engineering Co. – Steam for Clean Show 2019
20. New Orleans Police Department Office of Police Secondary Employment – Security Detail Services for Events
21. International Association of Exhibitions & Events (IAEE) – Partnership Agreement of IAEE
22. Professional Convention Management Association, Inc. – Partnership Agreement With New Orleans & Company to Market New Orleans Directly to Convention Planners



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B. Procurements

1. Sico America, Inc. – Performance Stage Parts

C. Ratifications

1. Dell Marketing L.P. – Storage Units
2. W.W. Grainger, Inc. – Rework Ceilings – Kitchen
3. New Orleans & Company – Reimbursement for XplorIT Visit NO Virtual Experience

VII. Committee Reports

- A. 2014 – 2018 Tax Collections Reports
- B. Community Cooperative Endeavor Agreements
- C. 2018 Financial Statements
- D. Current Year Projects

VIII. Convention Center District Development Project (C2D2)

- A. Financial Reports

IX. 2019 Proposed Finance and Audit Committee Schedule

X. Other Business

XI. Motion to Adjourn