



**Ernest N. Morial New Orleans  
Exhibition Hall Authority (NOEHA)  
Committee Meeting Notice And Agenda  
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**Finance and Audit Committee Meeting**

**Tuesday, July 16, 2019 at 9 a.m.**

**The Authority Board Room - 900 Convention Center Blvd., New Orleans, LA 70130**

- I. Call To Order
- II. Public Comment
- III. June 13, 2019 Committee Minutes
- IV. Resolution
  - A. 2019.4 - 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
- V. Contracts:
  - A. Services/Public Works/Procurements
    - 1. Waste Pro of Louisiana, Inc. - Provide Transportation, Waste Disposal & Recycling Services
    - 2. Egle' LLC – Procurement of Janitorial Supplies
    - 3. State Industrial Products dba State Chemical Solutions – Procurement of Janitorial Supplies
    - 4. Economical Janitorial & Paper Supplies, LLC – Procurement of Janitorial Supplies
    - 5. Westbank Janitorial & Paper Supply, LLC – Procurement of Janitorial Supplies
  - B. Ratifications
    - 1. HUB International Midwest Limited dba HUB International Gulf South – Provide Insurance Brokerage and Consultation Services for Employee Health and Welfare Benefits



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2. Artificial Ice Events, LLC – Provide Inflatables for NOLA Christmas Fest 2019
3. Lavigne Oil Company of Baton Rouge, LLC – Procurement of Gasoline and Fuel
4. Trepwise LLC – Provide Culture Change Services
5. Gold Star Amusements – Provide Amusement Rides for New Orleans Christmas Fest 2019
6. Associated Office Systems of Louisiana, Inc. – Procurement of Chairs
7. Industrial & Mechanical Contractors, Inc. – HVAC Replacement for Phase II MIS Room
8. Apeture Sounds LLC dba Forward Thinking Designs – Provide Project Facility DSP Design and Programming Upgrade Services
9. Active Solutions, LLC – Furnish & Install IT Upgrade

VI. Surplus Ratification

VII. Committee Reports

- A. Tax Collections Reports
- B. Community Cooperative Endeavor Agreements
- C. Financial Statements
- D. 5 Year Capital Plan



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- VIII. Insurance Committee
  - A. Pollution Policy
  
- IX. Other Business
  
- X. Motion to Adjourn