



**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, February 28, 2018, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of January 31, 2018
- III. Board Resolution - To Honor Edward J. McNeill, Jr.
- IV. Insurance Committee
 - A. Property and Casualty Renewals
 - 1. Property
 - 2. General Liability / Liquor Liability
 - 3. Auto / Physical Damage/Garage Keepers Legal Liability
 - 4. Excess Liability
 - 5. Terrorism
 - 6. Disaster Management
- V. Finance & Audit Committee
 - A. Board Resolution – Granting Signature Authority
 - B. Contracts:

Professional/Request for Proposal/Public Works:

1. PFM Financial Advisors, LLC – Financial Advisory Services
 2. Arthur J. Gallagher & Co. – Property and Casualty Insurance Broker and Insurance Consulting Services
 3. Martin Insurance Agency, Inc. – Casualty Insurance Agent
- C. December 2017 Financial Statements
- D. 2013 – 2017 Tax Statements
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, March 28, 2018 at 2:00 PM
- VIII. Motion to Adjourn