



BOARD MEETING NOTICE AND AGENDA



Board Meeting of Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA)

Will Be Held

Wednesday, March 28, 2018

2:00 P.M.

Board Room

900 Convention Center Blvd., New Orleans, LA 70130

AGENDA

- I. Call to Order
- II. Approval of NOEHA Board Meeting Minutes of February 28, 2018
- III. Finance & Audit Committee
 - A. 2017 Audit Reports – LaPorte, A Professional Accounting Corporation



NOTICE AND AGENDA (NOEHA cont.)



- B. Resolution – Ratification of Cooperative Endeavor Agreement between Ernest N. Morial New Orleans Exhibition Authority, New Orleans Convention and Visitors Bureau, Board of Commissioners for the Port of New Orleans and Audubon Commission for Cooperative Funding for the development of the Governor Nicholls and Esplanade Wharves and Riparian Land**

- C. Contracts:**
 - Procurements:**
 - 1. Virco, Inc. – Exhibit Hall Chairs, Transport Dollies and Storage Units**

 - Ratification**
 - 1. T3 Motion, Inc. – Two (2) Patrollers**

- D. Budget – Convention Center District Development (C2D2)**
 - 1. Convention Center Boulevard – Linear Park**
 - 2. Infrastructure and Site Development**



NOTICE AND AGENDA (NOEHA cont.)



- E. **January 2018 Financial Statements**
- F. **2014 – 2018 Tax Statements**
- IV. **Executive Session – Discussion and consideration of prospective litigation pursuant to La. R.S. 42:17(A)(2) concerning Landis Construction Co., L.L.C.’s Linear Park bid protest**
- V. **Professional/Request for Proposal/Public Works:**
 - 1. **Contract for Construction of Linear Park**
- VI. **Other Business**
- VII. **Next Regular Scheduled Meeting: Wednesday, April 25, 2018 at 2:00 PM**
- VIII. **Motion to Adjourn**