



**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, June 28, 2017, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of May 24, 2017
- III. Finance & Audit Committee
 - A. Contracts

Professional/Request for Proposal/Public Works:

- 1. Boasso Construction, LLC – Furnish & Install Air Compressor for Show Exhibitor Use
- 2. Manning Architects/Eskew+Dumez+Ripple/LMN – Architectural Services for Meeting Rooms
- 3. New Orleans Convention and Visitors Bureau – CEA for British Airways
- 4. Chaffe McCall, L.L.P. – Labor, Employment, and General Counsel Legal Services
- 5. Roedel Parsons Koch Blache Ballhoff & McCollister – General Counsel Legal Services

Procurements:

- 1. Barber Marketing, Inc. dba BMI Supply – Moving Lights & Portable Racks

Ratifications – May 2017:

1. Louisiana Lift & Equipment Inc. – Procurement of 5,000 lb. Forklift
 2. Heritage Food Service Group, Inc. – Procurement of Meiko Dishwasher Belt
- B. April Financial Statements
- C. 2013 – 2017 Tax Statements
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, July 26, 2017
- VI. Motion to Adjourn