



**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, May 24, 2017, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of March 22, 2017
- III. Finance & Audit Committee
 - A. Contracts

Professional/Request for Proposal/Public Works:

- 1. The Tobler Company, LLC – Quality Control Consulting Services

Procurements:

- 1. Howard Technology Solutions – Wireless Access Points
- 2. Thompson Pump & Mfg. Co., Inc. – Vacuum Assisted Horizontal Sewerage Pumps

Ratifications – March 2017:

- 1. Resolution for CEA with City of New Orleans for Security and Safety Endeavor
- 2. CDW Direct, LLC – Procurement of Veeam Backup & Replication Enterprise Support & Software Renewal
- 3. CMS Communications, Inc. – Procurement of Head Sets

4. Graybar Electric Company, Inc. – Procurement of Network Switches & Transceivers
 5. Boasso Construction, LLC – Installation of Phase I HVAC Unit
- B. Surplus Declaration
- C. Gallagher & Associates/Manning Architects – Visual Gateway to New Orleans
Budget \$1.5MM
- D. February & March 2017 Financial Statements
- E. 2013 – 2017 Tax Statements
- IV. Small and Emerging Business Committee
1. Outreach and Initiative Report
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, June 28, 2017
- VII. Motion to Adjourn