



# NOTICE OF PUBLIC MEETING



**Ernest N. Morial New Orleans  
Exhibition Hall Authority (NOEHA)  
Committee Meeting Notice & Agenda**

**Finance & Audit Committee Meeting  
Wednesday, March 25, 2020 at 9:00am**

Certification Under JBE 2020-30 Related to Open Meetings

The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority is unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, the Authority will conduct the Wednesday, March 25, 2020 meeting of the Finance and Audit Committee by telephone conference. The public is invited to observe and provide input to the Authority. Any member of the public calling in is asked to mute your line in order to prevent feedback in the meeting.

Please register at:

<https://attendee.gotowebinar.com/register/455942589034309901>

After registering, you will receive a confirmation email containing information about joining the webinar.

Audio only: 1 (415) 655-0052 | Access Code: 975-471-261

- I. Call to Order
- II. Public Comment: The Louisiana Open Meetings law provides the public an opportunity to comment on any agenda items before the Committee. Under Proclamation Number JBE 2020-30, the Authority will accept public comments for this meeting via email. A person may email a comment related to a particular agenda item until 9:00am on Wednesday, March 25, 2020. This email will then be read aloud by the chair at the meeting. Emails should be sent to [comments@mccno.com](mailto:comments@mccno.com). Please include your name and the agenda item you wish to comment on.
- III. February 11, 2020 Committee Minutes
- IV. Contracts
  - A. Services / Public Works / Procurements
    1. Jedox, Inc. – Budget Software
    2. Bypass Mobile, LLC – Point of Sale Software
    3. Siemens Industry, Inc. – Substation Maintenance Services
    4. Southern Aluminum Manufacturing Acquisition, Inc. – Aluminum Tables



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- V. Committee Reports
  - A. Tax Collections Report
  - B. Community Cooperative Endeavor Agreements
  - C. Financial Statements
  - D. 5 Year Capital Plan
  - E. Contracts Executed: Resolution 2019.4
  - F. Surplus Ratification
  - G. Living Wage Policy Update
  - H. Development Update
  - I. COVID-19 Update
  - J. Insurance Committee – Casualty Lines – General Liability, Auto & Garage Keepers, Excess Liability
  
- VI. Other Business
  
- VII. Motion to Adjourn