



NOTICE OF PUBLIC MEETING



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

**Finance & Audit Committee Meeting
Tuesday, August 18, 2020 at 9:00am**

Certification Under Act 302 of the 2020 Regular Session 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 Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the Authority will conduct the Tuesday, August 18, 2020 meeting of the Finance and Audit Committee by telephone conference. The public is invited to observe and provide input to the Authority via email. A person may email a comment related to a particular actionable agenda item upon which a vote is to be taken until 8:00am on Tuesday, August 18, 2020. Emails should be sent to comments@mccno.com. Please include your name and the agenda item you wish to comment on. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

Please register at: <https://attendee.gotowebinar.com/register/873707532747262222>

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

Audio only: 1 (562) 247-8422 | Access Code: 822-635-873

- I. Call to Order
- II. Public Comment: The Louisiana Open Meetings law provides the public an opportunity to comment on any actionable agenda items before the Board upon which a vote is to be taken. Under Section 2(C) of Proclamation Number 84 JBE 2020, the Authority has solicited public comments related to actionable agenda items for which a vote is to be taken for this meeting via email.
- III. Approval of July 15, 2020 Committee Minutes



NOTICE OF PUBLIC MEETING



- IV. Investment Performance Report for the Quarter Ended 6/30/2020 – PFM Asset Management LLC
- V. COVID-19 Sales, Financial, & Operational Impact Report
- VI. Resolution
 - A. Disaster Recovery MOU with the Governor's Office of Homeland Security and Disaster Preparedness
- VII. Contracts
 - A. Services / Public Works / Procurements
 1. Dynamis, Inc. – Safety Act Consultant Services
 2. 24-7 Software, Inc. dba 24/7 Software, Inc. – Incident Reporting Software
 3. Cummins Inc., dba Cummins Sales and Service – Emergency Generator Maintenance Services
 4. Nu-Lite Electrical Wholesalers, LLC – Electrical Supplies
 5. WESCO Distribution, Inc. – Electrical Supplies
 6. Outfront Media - Digital Marquee Replacement Solution
 7. Nutech Industries, Inc. – Electrical Panels
- VIII. Committee Reports
 - A. Tax Collections Report
 - B. Community Cooperative Endeavor Agreements
 - C. Financial Statements
 - D. Capital Improvement Plan
 - E. Contracts Executed: Resolution 2019.4
- IX. Other Business
- X. Motion to Adjourn